



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, SEPTEMBER 24, 2019, 10:00 AM

Lower Level Conference Room, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Jim Lamerson, Councilman

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

**Amended Agenda 09/23/2019 at 9:30 a.m. (Item 4-Airport Trunk Main Phase 2B
Project Added)**

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 10:00 a.m.

2. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Jim Lamerson	Councilman
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

3. CALL TO ENTER EXECUTIVE SESSION

A. **Motion to:** Motion

**COUNCILWOMAN SCHOLL MOVED TO APPROVE; SECONDED BY
COUNCILMAN GOODE: PASSED [UNANIMOUS].**

4. EXECUTIVE SESSION

A. LEGAL MATTERS

The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding its position on pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation; and consider its position on contracts that are subject to negotiations. (A.R.S. 38-431.03(A)(3) and (4))

1. Hidden Heights vs. City of Prescott

2. City Water Policy
3. Arizona Eco Development
4. Airport Trunk Main Phase 2B Project

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 11:45 a.m.