

CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, SEPTEMBER 14, 2021, 1:00 PM

201 S Cortez Street
Prescott, AZ 86303
City Council Chambers

Greg Mengarelli, Mayor

Alexa Scholl, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Cathey Rusing, Councilmember

Steve Sischka, Councilman

Clark Tenney, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION
HELD ON SEPTEMBER 14, 2021, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 CITY COUNCIL
CHAMBERS.

1. Call to Order

Mayor Mengarelli called the meeting to order at 1:01 p.m.

2. Roll Call

Greg Mengarelli	Mayor
Alexa Scholl	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Steve Sischka	Councilman
Clark Tenney	Councilman

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM SCHOLL: PASSED [7 – 0]**

4. LEGAL MATTERS

*Discussion or consultation for legal advice with the attorney or attorneys of the public
body; discussion or consultation with the city's attorneys regarding the city's position
regarding contracts that are the subject of negotiations; discussion or consultation with
the city's attorneys to consider its position regarding negotiations for the purchase, sale or*

lease of real property. A.R.S. §38-431.03(3)(4)&(7).

- A. Deep Well Ranch South**
- B. Storm Ranch Negotiations**
- C. Water Credit Purchase**
- D. Yavapai Prescott Indian Tribe Negotiations**

5. Adjournment

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 2:02 p.m.



GREG MENGARELLI, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session of the City Council Executive Session of the City of Prescott, Arizona held on September 14, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 6 day of Oct, 2021.





Sarah M. Siep, City Clerk