

PRESCOTT CITY COUNCIL
SPECIAL EXECUTIVE SESSION MEETING
TUESDAY, SEPTEMBER 12, 2017
PRESCOTT, ARIZONA

Minutes of the Special Executive Session Meeting of the Prescott City Council held on September 12, 2017, in the Lower Level Conference Room located at City Hall, 201 South Cortez Street, Prescott, Arizona.

1. CALL TO ORDER

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

2. ROLL CALL

Present:

Absent / Excused:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman Blair
Councilman Lazzell
Councilwoman Orr
Councilman Sischka
Councilwoman Wilcox-Telephonically

Staff

Jon Paladini, City Attorney
Virginia A. Mefford, Deputy City Clerk
Matt Prodacky, Assistant City Attorney
Mark Woodfill, Finance Director

3. CALL TO ENTER INTO EXECUTIVE SESSION

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council may adjourn or return to open session.

4. EXECUTIVE SESSION

MAYOR PRO TEM LAMERSON MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN SISCHKA; PASSED 7-0.

The Prescott City Council convened into Executive Session at 10:08 a.m.

Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));

1. Discussion and legal advice regarding borrowing from internal funds to pay down PSPRS Unfunded Liability.
2. Discussion and legal advice regarding public private partnership for airport terminal development.

4. ADJOURNMENT

There being no further business to discuss, Mayor Oberg adjourned the Special Executive Session Meeting at 10:58 a.m.

Harry B. Oberg, Mayor

ATTEST

Maureen Scott, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of the City of Prescott, Arizona held on the 12th day of September, 2017. I further certify the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2017.

AFFIX
CITY SEAL

Maureen Scott, City Clerk