



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, SEPTEMBER 8, 2020, 12:30 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Cathey Rusing, Councilmember

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 12:30 p.m.

2. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

3. CALL TO ENTER EXECUTIVE SESSION

COUNCILMAN SISCHKA MOVED TO CONVENE EXECUTIVE SESSION; SECONDED BY MAYOR PRO TEM ORR: [PASSED 6-0]. COUNCILMAN BLAIR ARRIVED FOLLOWING THE VOTE.

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consultation for legal advice with the city's attorneys, discussion with the city's attorneys in order to consider its position and give direction regarding negotiations for the purchase, sale or lease of real property, regarding contracts that are the subject of negotiations, and/or negotiations with members of a tribal council or its designated representatives of an Indian reservation located within the city. A.R.S. §38-431.03((A 3, 4, 6 & 7)).

1. Proposed Purchase & Sale of Irrigation Grandfathered Groundwater Rights Extinguishment Credits
2. Yavapai Prescott Indian Tribe Water Settlement Agreement

3. Possible Amendment to Stringfield Ranch Pre-Annexation Development Agreement
4. Potential Real Estate Transaction for Center for the Future Location
5. City of Prescott et al v Online Travel Companies (OTCS) Tax Case Mediation

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 2:13 p.m.