

PRESCOTT CITY COUNCIL
SPECIAL EXECUTIVE SESSION
MEETING
TUESDAY, AUGUST 08, 2017
PRESCOTT, ARIZONA

Minutes of the Special Executive Session Meeting of the Prescott City Council held on August 08, 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 1:00 p.m.

2. ROLL CALL

Present:

Absent / Excused:

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

Staff

Jon Paladini, City Attorney
Maureen Scott, City Clerk
Henry Hash, Public Works Director
Matt Prodacky, Assistant City Attorney
Charles Andrews, City Engineer
Clyde Halstead, Senior Assistant City Attorney
Steve Orosz, Program Development Manager

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 LAZZELL; PASSED 7-0.

The Prescott City Council convened into Executive Session at 1:02 p.m.

Special Meeting
August 08, 2017

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

- 1. Downtown Street Project**
- 2. Potential Property Donation**
- 3. Mountain Artist Guild Claim for Damages/Alarcon Street Project**

4. ADJOURNMENT

There being no further business to discuss, Mayor Oberg adjourned the Special Executive Session Meeting at 1:40 p.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 8th day of August 08, 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