



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, JULY 28, 2020, 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	Cathey Rusing, Councilmember
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 10:01 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

**COUNCILWOMAN SCHOLL MOVED TO CONVENE INTO EXECUTIVE SESSION;
SECONDED BY COUNCILMAN SISCHKA: PASSED [7-0].**

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consultation for legal advice with the city's attorneys, and discussion or consultation 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)(4, 4, 6, & 7)).

1. Yavapai Prescott Indian Tribe Water Settlement Agreement Negotiations
2. Stringfield Ranch Pre-Annexation Development Agreement

3. Legal Advice Regarding Limitations on the Uses of Donated or Bequeathed Monies to the City by Private Individuals or Trusts
4. Tucson Litigation with the State of Arizona Related to the Attorney General's 1487 Finding that Off-Cycle Charter City Elections May Violate A.R.S. 16-204.01 (Consolidated Election Dates)

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 11:15 a.m.