



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, JULY 27, 2021, 2:00 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 JULY 27, 2021, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 CITY COUNCIL CHAMBERS.

This Agenda was Amended at 4:15 p.m. on Thursday, July 22, 2021 to add Item 4.B.

1. Call to Order

Mayor Mengarelli called the meeting to order at 2:00 p.m.

2. Roll Call

Clark Tenney	Councilmember
Phil Goode	Councilmember
Cathey Rusing	Councilmember
Steve Sischka	Councilmember
Alexa Scholl	Councilmember
Steve Blair	Councilmember
Greg Mengarelli	Councilmember

3. Call to Enter Executive Session

**MOTION BY STEVE SISCHKA; SECONDED BY ALEXA SCHOLL TO CONVENE
EXECUTIVE SESSION :**

PASSED: 7 - 0

4. LEGAL MATTERS

Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3)); (4) Discussion or consultation with the city's attorneys regarding the city's position

regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4)); Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6); Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A) (7)).

A. YPIT Settlement Negotiations

B. National Bank Lease at New City Hall Building

5. Adjournment

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 2:43 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 July 27, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2020.

AFFIX
CITY
SEAL

Sarah M. Siep, City Clerk

