



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, JULY 23, 2019, 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	Jim Lamerson, Councilman
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

1. CALL TO ORDER

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

2. ROLL CALL

Greg Mengarelli	Mayor	
Billie Orr	Mayor Pro Tem	(Excused)
Steve Blair	Councilman	
Phil Goode	Councilman	
Jim Lamerson	Councilman	
Alexa Scholl	Councilwoman	
Steve Sischka	Councilman	

3. CALL TO ENTER EXECUTIVE SESSION

A. **Motion to:** Convene into executive session

COUNCILMAN LAMERSON MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS].

4. EXECUTIVE SESSION

A. LEGAL MATTERS

The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding its position on pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. A.R.S. §38-431.03(A)(3) and (4):

1. Hidden Heights v City of Prescott

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the Executive Session and the Special Meeting at 10:34 a.m.