



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, JULY 20, 2021, 12:30 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 20, 2021, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 CITY COUNCIL CHAMBERS.

1. Call to Order

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

2. Roll Call

Greg Mengarelli	Mayor
Alexa Scholl	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember - virtually
Steve Sischka	Councilman
Clark Tenney	Councilman

3. Call to Enter Executive Session

**MOTION BY MAYOR PRO TEM SCHOLL TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN SISCHKA: 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)); Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations. (A.R.S. §38-431.03(A)(4)):

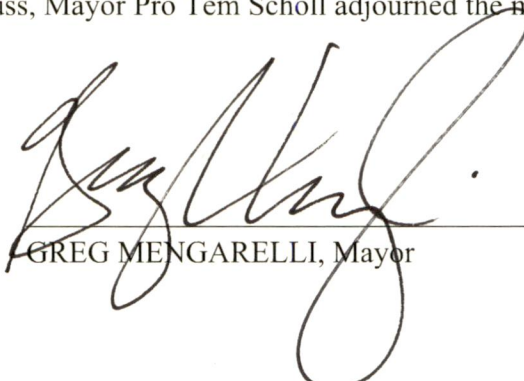
A. Consideration/Direction for Retention of Pierce Coleman Law Firm for City General Legal Services

B. Consideration/Direction Regarding Prescott Frontier Days Rodeo Grounds Lease Amendment

*****Mayor Mengarelli recused himself on Item 4.B. due to a conflict of interest*****

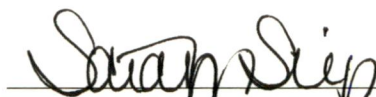
5. Adjournment

There being no further business to discuss, Mayor Pro Tem Scholl adjourned the meeting at 1:54 p.m.



GREG MENGARELLI, Mayor

ATTEST:



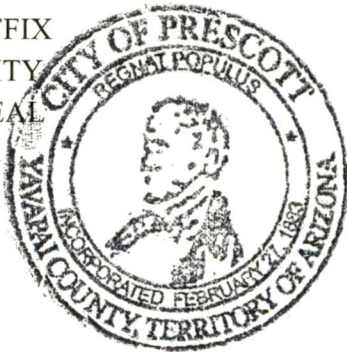
SARAH M. SIEP, City Clerk

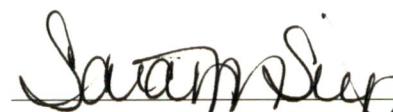
CERTIFICATION

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 20, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 27 day of July, 2021.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk