



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, JULY 13, 2021, 10:33 AM

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 13, 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 10:33 a.m.

2. Roll Call

Greg Mengarelli	Mayor
Alexa Scholl	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Steve Sischka	Councilman – Attended Via Zoom
Clark Tenney	Councilman

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM SCHOLL: PASSED [7 – 0].**

4. LEGAL MATTERS

A. 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)) :

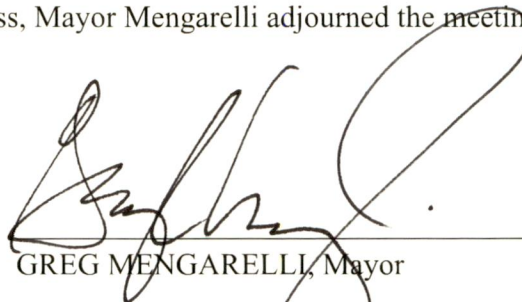
- Consideration of Retention of Pierce Coleman Law Firm for City Legal Services.
- AED Negotiations & Open Space

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

- Legal Advice from the City Attorney for Item 7.A. on City Council Voting Agenda Regarding Possible Development of What is Commonly Referred to as "Petroglyph Pointe" Under Existing Business General Zoning Designation.

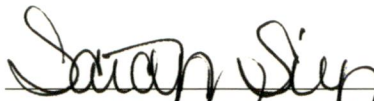
5. Adjournment

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 11:19 a.m.



GREG MENGARELLI, Mayor

ATTEST:



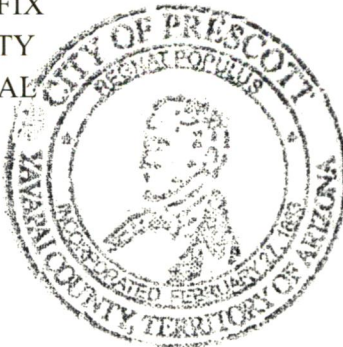
SARAH M. SIEP, City Clerk

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 13, 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





City Clerk