

PRESCOTT CITY COUNCIL
SPECIAL EXECUTIVE SESSION
MEETING
TUESDAY, JULY 11, 2017
PRESCOTT, ARIZONA

Minutes of the Special Executive Session Meeting of the Prescott City Council held on July 11, 2017, in the Lower Level Conference room located at City Hall, 201 South Cortez Street, Prescott, Arizona.

1. CALL TO ORDER

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

2. ROLL CALL

Present:

Absent / Excused:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman Blair
Councilman Lazzell
Councilwoman Orr
Councilman Sischka
Councilwoman Wilcox

Staff

Jon Paladini, City Attorney
Virginia A. Mefford, Interim City Clerk
Henry Hash, Public Works Director

3. CALL TO ENTER INTO EXECUTIVE SESSION

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council may adjourn or return to open session.

COUNCILMAN SISCHKA MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN BLAIR; PASSED UNANIMOUSLY.

The Prescott City Council convened into Executive Session at 10:00 a.m.

4. EXECUTIVE SESSION

1. 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)(3), (4) & (7).
- Sale of City Property on 6th Street
 - 2. Discussion or consultation for legal advice with the city's attorneys as to 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)(3) & (4).
 - SR 89 Road Project

5. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 11:49 a.m.

Harry B. Oberg, Mayor

ATTEST

Maureen Scott, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of the City of Prescott, Arizona held on the 11th day of July, 2017. I further certify the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2017.

AFFIX
CITY SEAL

Maureen Scott, City Clerk