



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, JUNE 26, 2018, 1:00 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Jim Lamerson, Councilman

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

1. CALL TO ORDER

called the meeting to order at 1:00 PM.

2. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
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 SISCHKA MOVED TO APPROVE; SECONDED BY VICE CHAIRMAN ORR: PASSED [UNANIMOUS].

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS 38-431.03(A)(1):

1. Annual City Clerk Review
2. Annual City Attorney Review

3. Annual City Manager Review

5. ADJOURNMENT

There being no further business to discuss, the Voting Meeting adjourned at