



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, JUNE 8, 2021, 9:30 AM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

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 JUNE 8, 2021, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 LOWER LEVEL CONFERENCE ROOM.

1. Call to Order

Mayor Mengarelli called the meeting to order at 9:32 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
Clark Tenney	Councilman – Excused

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM SCHOLL: PASSED [6 – 0].**

4. LEGAL MATTERS

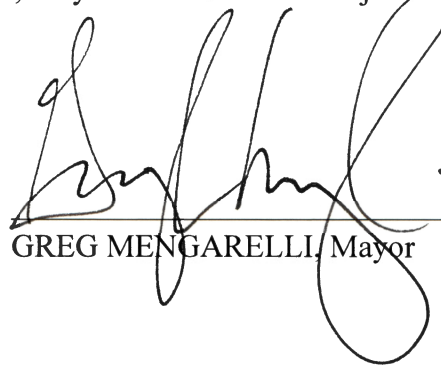
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body; discussion or consultation with the city attorney to consider its position and provide direction regarding contracts that are the subject of negotiations. ARS §38-431.03 (A)(1)(3)(4).

- A. City Attorney Annual Review
- B. City Clerk Annual Review
- C. City Manager Annual Review
- D. Rodeo Grounds Lease Agreement

*****Mayor Mengarelli recused himself from discussion on Item 4.D. due to a conflict of interest.*****

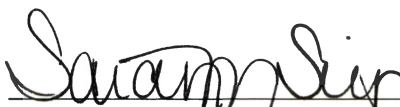
5. Adjournment

There being no further business to discuss, Mayor Pro Tem Scholl adjourned the meeting at 12:16 p.m.



GREG MENGARELLI, Mayor

ATTEST:



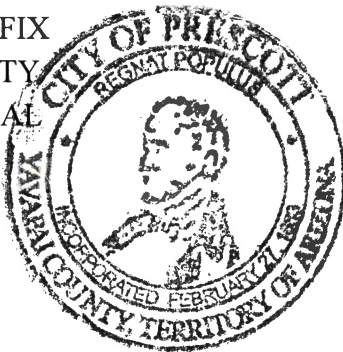
SARAH M. SIEP, City Clerk

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 June 8, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 24 day of June, 2021.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk