



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, MAY 25, 2021, 1:00 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 MAY 25, 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 1:01 p.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

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

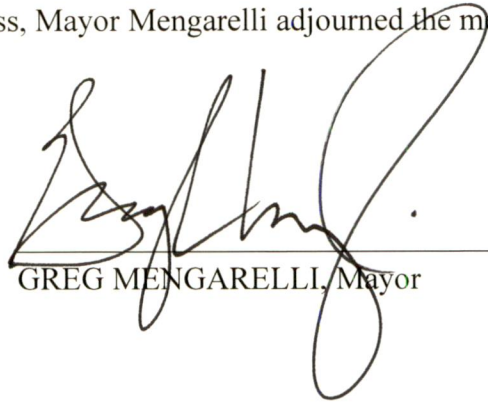
Discussion or consultation for legal advice with the City attorney; discussion or consultation with the City attorney to consider its position and provide direction regarding contracts that are the subject of negotiations; discussions or consultations with designated representatives in order to consider its position and give direction regarding negotiations for the purchase, sale or lease of real property. ARS §38-431.03 (A)(3)(4) and (7):

A. UNS Franchise Agreement & November General Election

B. AED Negotiations & Open Space Acquisitions

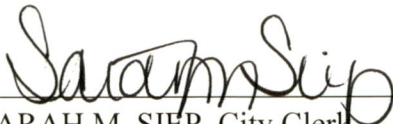
5. Adjournment

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 1:51 p.m.



GREG MENGARELLI, Mayor

ATTEST:



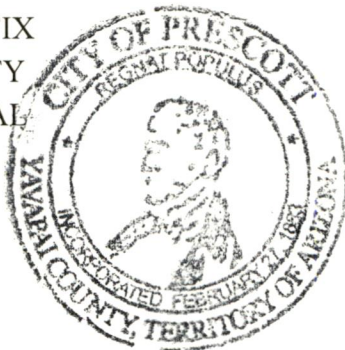
SARAH M. SIEP, City Clerk

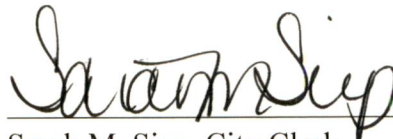
CERTIFICATION

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 May 25, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 8 day of June, 2021.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk