

PRESCOTT CITY COUNCIL
SPECIAL MEETING EXECUTIVE SESSION
TUESDAY, MAY 23, 2017
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON MAY 23, 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 2:15 p.m.

2. ROLL CALL

Present:

Absent / Excused:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman

Blair

Councilman Lazzell
Councilwoman Orr
Councilman Sischka
Councilwoman Wilcox

Staff

Michael Lamar, City Manager
Matt Podracky, Deputy City Attorney
Rhonda K. Basore, 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.

COUNCILWOMAN WILCOX MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN LAZZELL; PASSED UNANIMOUSLY.

The Prescott City Council recessed into Executive Session at 2:15 p.m.

4. EXECUTIVE SESSION

A. LEGAL MATTERS

1. Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding contracts that are the subject of negotiation, its position in pending or contemplated litigation; including settlement discussions conducted in order to avoid or resolve litigation: A.R.S. §38-431.03(A)(3)and(4)
 - a) Various Public Works Street Projects, including Marina Street, Alarcon Street, and Willis/Cortez Intersection Project.
 - b) Entertainment District

5. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 3:00 p.m.

HARRY B. OBERG, Mayor

ATTEST

RHONDA K. BASORE, Interim 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 23rd day of May 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

Rhonda K. Basore, Interim City Clerk