



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, MAY 22, 2018, 1:00 PM

Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Greg Mengarelli, Mayor	
Billie Orr, Mayor Pro Tem	Jim Lamerson, Councilman
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	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	(Excused)
Steve Sischka	Councilman	

3. CALL TO ENTER EXECUTIVE SESSION

**COUNCILMAN LAMERSON MOVED TO CONVENE INTO EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM ORR: PASSED 6-0.**

4. EXECUTIVE SESSION

A. LEGAL MATTERS

The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding its position in pending or contemplated litigation, claims or other legal disputes, including settlement discussions conducted in order to avoid or resolve such litigation, claims or other legal disputes. A.R.S. §38-431.03(A)(3)and(4):

1. Granite Dells Estates

The City Council will meet with the City's attorneys for legal advice, discussion and consultation regarding the City's position on contracts that are subject of negotiations. A.R.S. §38-431.03(A)(3)and(4):

2. Request by Town of Chino Valley to purchase that part of City of Prescott water system located within the town limits of Chino Valley.

The City Council will meet with the City's attorneys for discussion and consultation of legal advice. A.R.S. §38-431.03(A)(3):

3. Proposal by Yavapai County to adopt multi-jurisdictional, county-wide distracted driver ordinance.

5. ADJOURNMENT

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