

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 17, 2016
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON MAY 17, 2016, in the LOWER LEVEL CONFERENCE ROOM located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

◆ **CALL TO ORDER**

Mayor Oberg called the meeting to order at 3:27 p.m.

ROLL CALL

Present:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman Blair
Councilman Lazzell
Councilwoman Orr
Councilman Sischka
Councilwoman Wilcox

Absent / Excused:

Staff

Craig McConnell, City Manager, departed at 4:09 pm
Jon Paladini, City Attorney
Dana DeLong, City Clerk
Mark Woodfill, departed at 4:09 pm
Clyde Halstead, departed at 4:09 pm
Leslie Graser, departed at 4:09 pm
Melissa Fousek, arrived at 4:10 pm

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.

MAYOR PRO TEM LAMERSON MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN BLAIR; PASSED UNANIMOUSLY.

The Prescott City Council recessed into Executive Session at 3:27 p.m.

EXECUTIVE SESSION

I. LEGAL MATTERS

- A. The City Council will meet with the city attorney for discussion and consultation for legal advice, and discussion and consultation with designed representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property. A.R.S. §38-431.03(A)(3),and(7):

- 1) Potential acquisition of open space properties

II. PERSONNEL MATTERS

- A. 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 discussion, 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)(3)and(4)

- 1) Resignation of City Manager position

- B. The executive session adjourned at 4:46 p.m.

III. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 4:46 p.m.

HARRY B. OBERG, Mayor

ATTEST

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DANA R. DeLONG, 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 17th day of May, 2016. I further certify the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2016.

AFFIX
CITY SEAL

DANA R. DeLONG, City Clerk