



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, MAY 14, 2019, 9:30 AM

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

Mayor Mengarelli called the meeting to order at 9:30 a.m.

2. ROLL CALL

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

3. CALL TO ENTER EXECUTIVE SESSION

A. Motion to: Motion

COUNCILWOMAN SCHOLL MOVED TO APPROVE; SECONDED BY COUNCILMAN LAMERSON: PASSED [UNANIMOUS].

4. EXECUTIVE SESSION

A. LEGAL MATTERS

- A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding 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):
 - 1. Howard Mechanic/Social Justice Charitable Foundation v City of Prescott
 - 2. City of Prescott v IATIA Revocable Living Trust
 - 3. City of Prescott v Cactus Mobile Ranch Home Community LLC

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the Executive Session and the Special Meeting at 10:15 a.m.