



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, APRIL 27, 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 APRIL 27, 2021, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 CITY COUNCIL
CHAMBERS.

1. Call to Order

Mayor Pro Tem Scholl called the meeting to order at 1:01 p.m.

2. Roll Call

Greg Mengarelli	Mayor - Excused
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 COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN BLAIR: PASSED [6 – 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. AED Negotiations & Open Space Acquisitions

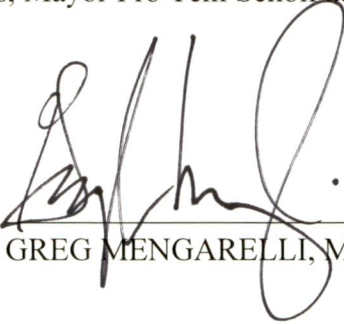
B. UNS Franchise Agreement and November General Election

C. Equestrian Way Water Main Replacement Project Contract

D. City Property Sale

5. Adjournment

There being no further business to discuss, Mayor Pro Tem Scholl adjourned the meeting at 2:51 p.m.



GREG MENGARELLI, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

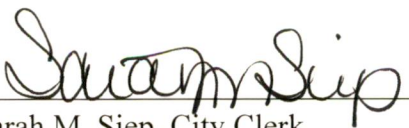
CERTIFICATION

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 April 27, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 12 day of May, 2021.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk