



## CITY COUNCIL MEETING

### SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

**TUESDAY, APRIL 24, 2018, 10:00 AM**

Lower Level Conference Room, 201 South Cortez Street  
Prescott AZ 86303  
(928) 777-1100

|                           |                            |
|---------------------------|----------------------------|
| 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 10:00 AM.

#### 2. ROLL CALL

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

#### 3. CALL TO ENTER EXECUTIVE SESSION

A. **Motion to:** Convene into Executive Session.

**COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY COUNCILMAN LAMERSON: PASSED [UNANIMOUS] BLAIR(AWAY).**

#### 4. EXECUTIVE SESSION

##### A. LEGAL MATTERS

A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding contracts that are the subject of negotiations and 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. AP&S Alarcon Street Claim
2. IGA among ADOT, Yavapai County and the City of Prescott regarding City take-over and ownership of SR 89 between Watson Lake round-about and SR 89A

3. EAS Contracts to Provide Commercial Air Service to Prescott Airport

**5. ADJOURNMENT**

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