



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, APRIL 23, 2019, 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

Mayor Mengarelli called the meeting to order at 1:00 p.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:** Convene into Executive Session

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

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consultation for legal advice with the city's attorneys; discussion or consultation with the attorneys of the public body regarding ongoing litigation; discussion or consultation with the City's attorneys regarding contracts that are the subject of negotiations (A.R.S. §38-431.03(A)(3)&(4).

1. Discussion of potential lawsuit regarding opioid manufacturers.
2. Amendment to Whispering Rock Development Agreement.

3. Discussion of Intergovernmental Agreement with Chino Valley to provide water for fire systems.
4. Discussion and legal advice of City Water Rights, Codes and Policies.

5. ADJOURNMENT

There being no further business to conduct, Mayor Mengarelli adjourned the Executive Session and the Special Meeting at 2:30 p.m.