

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, APRIL 5, 2016
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON APRIL 5, 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 3:14 P.M.

ROLL CALL

Present:

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

Absent / Excused:

Councilman Blair – excused

Staff

Craig McConnell, City Manager
Jon Paladini, City Attorney
Dana DeLong, City Clerk
Mark Woodfill, Finance Director

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.

***COUNCILMAN LAZZELL MOVED TO RECESS INTO EXECUTIVE SESSION;
SECONDED BY COUNCILWOMAN WILCOX; PASSED 6-0.***

The Prescott City Council recessed into Executive Session at 3:14 P.M.

EXECUTIVE SESSION

I. LEGAL MATTERS

- A. Discussion or consultation with the City's attorneys and designated representatives for legal advice, the City's position on contracts that are the subject of negotiations, and consideration and instruction to City representatives regarding negotiations for the purchase, sale, or lease of real property. A.R.S. §38-431.03(A)(3),(4)&(7):
 - 1) Agreement with Yavapai Humane Society for animal sheltering services
- B. The executive session adjourned at 3:29 P.M.

II. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 3:29 p.m.

HARRY B. OBERG, Mayor

ATTEST

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 5th day of April, 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