



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, MARCH 26, 2019, 10:00 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 10:00 a.m.

2. ROLL CALL

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

3. CALL TO ENTER EXECUTIVE SESSION

A. **Motion to:** Motion

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY VICE CHAIRMAN ORR: PASSED [UNANIMOUS].

4. EXECUTIVE SESSION

A. LEGAL MATTERS

The City Council will meet with the City Attorney for legal advice, discussion and consultation. A.R.S. §38-431.03(A)(3):

1. Creation of Community Facilities Districts and Update of City Community Facilities District Policy.
2. Creation of Special Taxing (Reimbursement) Districts.

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the Executive Session and the Special Meeting at 11:12 a.m.