

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, MARCH 15, 2016
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON MARCH 15, 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 4:01 P.M.

ROLL CALL

Present:

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

Absent / Excused:

Councilwoman Wilcox
Councilman Blair

Staff

Craig McConnell, City Manager
Jon Paladini, City Attorney
Dana DeLong, City Clerk
Mark Woodfill, Finance Director
Alison Zelms, Deputy City Manager
Joe Baynes, Recreation Services Director
Henry Hash, Public Works Director
Clyde Halstead, Assistant City Attorney
Craig Dotseth, Utilities Manager

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.

MAYOR PRO TEM LAMERSON MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN LAZZELL; PASSED 5-0.

The Prescott City Council recessed into Executive Session at 4:01 P.M.

EXECUTIVE SESSION

I. LEGAL MATTERS

- A. Discussion or consultation with the City's attorneys regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation A.R.S. §38-431.03(A)(4);

1) Prescott Lakes effluent sales agreement

- B. The executive session adjourned at 4:39 P.M.

II. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 4:39 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 15th day of March, 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