



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, MARCH 13, 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 (Excused)
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Jim Lamerson	Councilman
Alexa Scholl	Councilwoman
Steve Sischka	Councilman (Excused)

3. CALL TO ENTER EXECUTIVE SESSION

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

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

4. EXECUTIVE SESSION

A. LEGAL MATTERS

1. A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding contracts that are the subject of negotiations, 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):

2. Use of Eminent Domain in Public Works Projects
3. Alarcon Street Contract Claim
4. Dugan Mineral Rights Claim Affecting City-Owned Property North of the City

5. ADJOURNMENT

There being no further business to discuss, the Voting Meeting adjourned at 11:38 AM