



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, FEBRUARY 23, 2021, 1:00 PM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Greg Mengarelli, Mayor

Alexa Scholl, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Cathey Rusing, Councilmember

Steve Sischka, Councilman

Clark Tenney, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION HELD ON FEBRUARY 23, 2021, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 LOWER LEVEL CONFERENCE ROOM.

1. Call to Order

Mayor Mengarelli called the meeting to order at 1:00 p.m.

2. Roll Call

Greg Mengarelli	Mayor
Alexa Scholl	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Steve Sischka	Councilman
Clark Tenney	Councilman

3. Call to Enter Executive Session

**MOTION BY MAYOR PRO TEM SCHOLL TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN SISCHKA: PASSED [7-0].**

4. LEGAL MATTERS

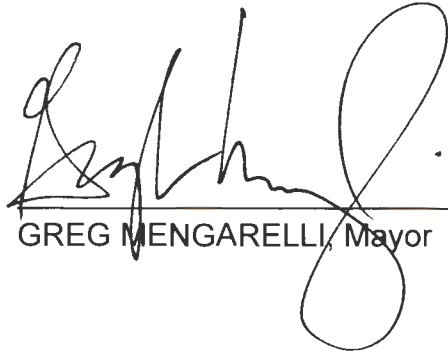
Discussion or consultation for legal advice with the City attorney; discussion or consultation with the City Attorney to consider its position provide direction regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; discussion,

consultation or consideration for negotiations by its designated representatives with an Indian reservation located within or adjacent to the city; discussions or consultations with designated representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. A.R.S. §38-431.03(A)(3)(4)(6) and (7).

1. Discussion Regarding AED Negotiations & Open Space Acquisitions
2. Watson Woods Conservation Easement
3. Yavapai Prescott Indian Tribe Water Agreement

5. Adjournment

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 2:46 p.m.



GREG MENGARELLI, Mayor

ATTEST:



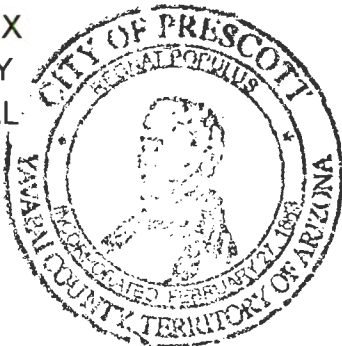
SARAH M. SIEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session of the City Council Executive Session of the City of Prescott, Arizona held on February 23, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 9 day of March, 2021.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk