

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 21, 2017
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON FEBRUARY 21, 2017, in the CITY COUNCIL CHAMBERS located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

1. CALL TO ORDER

Mayor Oberg called the meeting to order at 11:00 a.m.

2. ROLL CALL

Present:

Absent / Excused:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman

Blair

Councilman Lazzell
Councilwoman Orr
Councilman Sischka
Councilwoman Wilcox

Staff

Michael Lamar, City Manager
Jon Paladini, City Attorney
Dana DeLong, City Clerk
Matt Podracky, Deputy City Attorney
Mark Woodfill, Finance Director, departed at 12:05 pm
Henry Hash, Public Works Director, arrived at 11:25 am
Don Hersh, Real Property Specialist, arrived at 11:25 am
Lars Johnson, departed at 11:25 am

3. 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 UNANIMOUSLY.***

The Prescott City Council recessed into Executive Session at 11:00 a.m.

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consultation for legal advice with the City Attorney A.R.S. §38-431.03(A)(3)

1. Business License, Structured Sober Living License, and Vacation Rental License legal issues

Discussion or consultation with designated representatives of the city 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)(7)

2. Disposition of City surplus property

5. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 12:20 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 21st day of February 2017. I further certify the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2017.

AFFIX
CITY SEAL

DANA R. DeLONG, City Clerk