

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 14, 2017
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON FEBRUARY 14, 2017, 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 10:02 a.m.

ROLL CALL

Present:

Absent / Excused:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman

Blair

Councilman Lazzell, attended telephonically, departed at 11:09 a.m.
Councilwoman Orr
Councilman Sischka
Councilwoman Wilcox

Staff

Michael Lamar, City Manager
Jon Paladini, City Attorney
Dana DeLong, City Clerk
Mark Woodfill, Finance Director
Henry Hash, Public Works Director, arrived at 10:35 am
Don Hersh, Real Property Specialist, arrived at 10:35 am
Matt Podracky, Deputy City Attorney
Dennis Light, Fire Chief, arrived at 10:35 am, departed at 11:01 am

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 BLAIR; PASSED UNANIMOUSLY.

The Prescott City Council recessed into Executive Session at 10:04 a.m.

EXECUTIVE SESSION

I. LEGAL MATTERS

- A. Discussion or consultation with the City Attorney regarding the City's position regarding contracts that are the subject of negotiations. A.R.S. §38-431.03(A)(4)

1. Contract negotiations with The ROBB Group, LLC

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 surplus property

II. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 11:16 a.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 14th 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