



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, JANUARY 28, 2020, 9:30 AM

Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Greg Mengarelli, Mayor	
Billie Orr, Mayor Pro Tem	Cathey Rusing, Councilmember
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 9:31 a.m.

2. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

3. CALL TO ENTER EXECUTIVE SESSION

**COUNCILMAN SISCHKA MOVED TO CONVENE INTO EXECUTIVE SESSION;
SECONDED BY COUNCILMAN BLAIR: PASSED [7-0].**

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consultation for legal advice with the city's attorneys and designated representatives to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and regarding the city's position on contracts that are the subject of negotiations (A.R.S. 38-431.03(a)(3 & 4)).

1. Whispering Rock Development Agreement
2. Deep Well Ranch - Water Issues

3. Chino Valley IGA
4. Potential Future Uses of City Property Located at 215 McCormick Street
5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 11:15 a.m.