

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, JANUARY 24, 2017
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON JANUARY 24, 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 2:52 p.m.

ROLL CALL

Present:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman

Absent / Excused:

Blair

Councilman Lazzell
Councilwoman Orr
Councilman Sischka
Councilwoman Wilcox

Staff

Michael Lamar, City Manager
Jon Paladini, City Attorney
Dana DeLong, City Clerk
Tom Guice, Community Development Director
Mark Woodfill, Finance Director

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.

***COUNCLMAN SISCHKA MOVED TO RECESS INTO EXECUTIVE SESSION;
SECONDED BY COUNCILWOMAN ORR; PASSED UNANIMOUSLY.***

The Prescott City Council recessed into Executive Session at 2:52 p.m.

EXECUTIVE SESSION

I. LEGAL MATTERS

- A. The City Council will meet with the city attorney for discussion and consultation of legal advice. A.R.S. §38-431.03(A)(3)
 - 1. Legal advice from the City Attorney regarding placement of a cell tower at 2551 Copper Basin Road
- B. The executive session adjourned at 3:10 p.m.

II. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 3:10 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 24th day of January, 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