



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING MINUTES

TUESDAY, JANUARY 23, 2018, 1:00 PM

Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1100

Greg Mengarelli, Mayor	
Billie Orr, Mayor Pro Tem	Jim Lamerson, Councilman
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

MINUTES OF THE EXECUTIVE SESSION MEETING OF THE PRESCOTT CITY COUNCIL HELD ON JANUARY 23, 2018, in the LOWER LEVEL CONFERENCE ROOM located at 201 SOUTH CORTEZ STREET, Prescott, Arizona.

1. CALL TO ORDER

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

2. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Jim Lamerson	Councilman
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

3. CALL TO ENTER EXECUTIVE SESSION

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

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consultation for legal advice with the city's attorneys regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(3)& (4):

1. Gila River and its Salt River and Verde River Tributaries Adjudication.
2. City water rights and historic agreements.

3. Application to Intervene in the Federal Energy Regulatory Commission (FERC) Proceedings re the Big Chino Pumped Storage Project.
4. Agreements re: City Water System within the Town of Chino Valley.
5. Current Litigation - (a) Hidden Heights LLC v City of Prescott, (b) Howard Mechanic v. City of Prescott.

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 2:20 p.m.

GREG MENGARELLI, Mayor

ATTEST:

MAUREEN SCOTT, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session Meeting of the City Council of the City of Prescott, Arizona held on the 23rd day of January, 2018. I further certify the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2018.

AFFIX
CITY SEAL

Maureen Scott, City Clerk