



# CITY COUNCIL MEETING

## SPECIAL MEETING-EXECUTIVE SESSION MEETING MINUTES

**TUESDAY, MAY 14, 2019, 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	Jim Lamerson, Councilman
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

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MINUTES OF THE EXECUTIVE SESSION MEETING OF THE PRESCOTT CITY COUNCIL HELD ON MAY 14, 2019, 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 9:30 a.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**

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

**4. EXECUTIVE SESSION**

**A. LEGAL MATTERS**

- A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding its position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. A.R.S. §38-431.03(A)(3)and(4):

1. Howard Mechanic/Social Justice Charitable Foundation v City of Prescott
2. City of Prescott v IATIA Revocable Living Trust
3. City of Prescott v Cactus Mobile Ranch Home Community LLC

**5. ADJOURNMENT**

There being no further business to discuss, Mayor Mengarelli adjourned the Executive Session and the Special Meeting at 10:15 a.m.

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GREG MENGARELLI, Mayor

ATTEST:

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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 14th day of May, 2019. I further certify the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019.

AFFIX  
CITY SEAL

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Maureen Scott, City Clerk