



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING MINUTES

TUESDAY, SEPTEMBER 24, 2019, 10:00 AM
Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

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

MINUTES OF THE EXECUTIVE SESSION MEETING OF THE PRESCOTT CITY COUNCIL HELD ON SEPTEMBER 24, 2019, in the LOWER LEVEL CONFERENCE ROOM LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

**Amended Agenda 09/23/2019 at 9:30 a.m. (Item 4-Airport Trunk Main Phase 2B
Project Added)**

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 10:00 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 GOODE: PASSED 7-0.**

4. EXECUTIVE SESSION

A. LEGAL MATTERS

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

1. Hidden Heights vs. City of Prescott
2. City Water Policy
3. Arizona Eco Development
4. Airport Trunk Main Phase 2B Project

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 11:45 a.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 24th day of September, 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

Maureen Scott, City Clerk