



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING MINUTES

TUESDAY, DECEMBER 17, 2019, 11:00 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

MINUTES OF THE EXECUTIVE SESSION MEETING OF THE PRESCOTT CITY COUNCIL HELD ON DECEMBER 17, 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 11:01 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

COUNCILWOMAN SCHOLL 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 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)(2, 3, 4 & 7)).

1. Lease of City Property at Sun Dog Landfill

2. Arizona Eco Development

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the Special Meeting/Executive Session at 11:57 a.m.

GREG MENGARELLI, Mayor

ATTEST:

SARAH M. SIEP, 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 17th day of December, 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

Sarah M. Siep, City Clerk