



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING MINUTES

TUESDAY, JANUARY 28, 2020, 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		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 JANUARY 28, 2020, 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 9:31 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

COUNCILMAN SISCHKA MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN BLAIR: 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)(3 & 4)).

1. Whispering Rock Development Agreement

Mayor Mengarelli recused himself from discussion on this item due to a conflict of interest.

2. Deep Well Ranch - Water Issues
3. Chino Valley IGA
4. Potential Future Uses of City Property Located at 215 McCormick Street
5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 11:15 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 28th day of January, 2020. I further certify the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

AFFIX
CITY SEAL

Sarah M. Siep, City Clerk