

PRESCOTT, ARIZONA
SPECIAL COUNCIL MEETING/
EXECUTIVE SESSION
OCTOBER 17, 2006

A SPECIAL COUNCIL MEETING/EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL WAS HELD ON TUESDAY, OCTOBER 17, 2006, in the Prescott Municipal Building, 201 South Cortez Street, Prescott, Arizona.

I. Call to Order.

Mayor Simmons opened the meeting at 2:00 p.m.

II. Roll Call.

PRESENT:

Mayor Simmons
Councilman Bell
Councilman Lamerson
Councilman Luzius
Councilman Roecker
Councilwoman Suttles

ABSENT:

Councilman Blair (excused)

The Prescott City Council recessed into Executive Session at 2:00 p.m.

III. Executive Session:

A. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03(A)(4).

1. Mason/Griffin v. City of Prescott.
2. Gila River Water Adjudication.

The Prescott City Council recessed Executive Session at 2:55 p.m. to move into Regular Session and reconvened Executive Session at 3:55 p.m.

B. Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. §38-431.03(A)(3).

1. Big Chino Water Ranch.

IV. Reconvene/Adjournment.

The Prescott City Council reconvened into Open Session at 4:20 p.m. The Special Council Meeting/Executive Session of the Prescott City Council adjourned at 4:20 p.m.

ROWLE P. SIMMONS, Mayor

ATTEST:

ELIZABETH A. BURKE, City Clerk