



# CITY OF PRESCOTT MAYOR'S COMMISSION ON FOPU

Facility Optimization and Property Usage (FOPU)

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## PUBLIC NOTICE

March 22, 2021  
10:00 a.m.

City Hall Council Chambers  
201 S. Cortez St.  
Prescott, Arizona 86301

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MINUTES OF THE MAYOR'S COMMISSION ON FOPU HELD ON MARCH 22, 2021, AT PRESCOTT CITY HALL, LOCATED AT 201 S. CORTEZ ST., PRESCOTT, ARIZONA.

### A. Call to Order

Chairman Scott called the meeting to order at 10:05 a.m.

### B. Roll Call

Justin Scott, Chair  
Alex Vakula  
Bill McCleary – Absent  
Cody Anne Yarnes  
Mike Fann  
Jesse Burke  
Steve Pierce - Absent  
Sheri Heiney  
Council Liaison, Mayor Mengarelli  
Staff Liaison, Michael Lamar  
City Attorney, Jon Paladini

### C. Approval of October 16, 2019 Minutes

Sheri Heiney motioned to approve, Cody Ann Yarnes seconded that motion, motion passed unanimously.

### D. Call to Enter Executive Session

Upon a public majority vote of the members constituting a quorum, the Commission may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Commission may adjourn or return to open session.

#### **Recommended Action: MOVE to convene into executive session**

Alex Vakula motioned to approve, Mike Fann seconded that motion, motion passed unanimously.

### E. Executive Session

Discussion or consultation for legal advice with the City attorney; discussion or consultation with the City Attorney to consider its position provide direction regarding contracts that are the subject of negotiations; discussions or consultations with designated representatives in order to consider its position and give direction regarding negotiations for the purchase, sale or lease of real property. A.R.S. §38-431.03(A)(3)(4) and (7)

1. Downtown real property sale and purchase opportunities

**F. Adjourn Executive Session**

Alex Vakula motioned to adjourn the Executive Session, Sheri Heiney seconded that motion. Executive Session adjourned at 10:48 a.m.

Non-executive discussion:

The Commission would like to meet to further discuss and publicly vote on a recommendation to be forwarded to Council on Wednesday, April 7<sup>th</sup>, at 9:00 a.m. Recreation Services Director Joe Baynes will have additional information for maintenance and potential tenant improvement numbers. The Commission can also discuss and take action on the options for a potential RFP for what to do with the City Hall site at that time.

Cody Anne Yarnes said she will bring in similar comps to the City Hall property to the meeting for review as well.

Mike Fann motioned to adjourn the public meeting, Alex Vakula seconded that motion. The public meeting was adjourned at 10:57 a.m.

Respectfully Submitted by:



Michelle Rush



Date



Justin Scott, Chairman



Date