



PRESCOTT CITY COUNCIL JOINT SPECIAL MEETING/ WORKSHOP A G E N D A

PRESCOTT CITY COUNCIL
JOINT SPECIAL MEETING/WORKSHOP
FRIDAY, JUNE 17, 2011
3:00 P.M.

City Hall Council Chambers
201 South Cortez
Prescott, Arizona
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its **Joint Special Meeting/Workshop** pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

◆ **CALL TO ORDER**

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall
Councilman Blair
Councilman Hanna
Councilman Lamerson

Councilwoman Linn
Councilwoman Lopas
Councilwoman Suttles

SPECIAL MEETING

I. Recess into Executive Session.

II. EXECUTIVE SESSION

A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS §38-431.03(A)(1) and (3).

i. Discussion/consideration of Acting City Manager position.

III. POST EXECUTIVE SESSION

- A. Action regarding possible extension of Acting City Manager position and consideration of procedures for selecting permanent City Manager.

IV. Adjournment.

WORKSHOP

1. Call to Order.
2. Exploration of an economic development opportunity with Extra Aircraft.
3. Adjournment.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, City Clerk