



PRESCOTT CITY COUNCIL SPECIAL MEETING A G E N D A ACTION TAKEN

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, JUNE 21, 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 **Special Meeting** 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
- ◆ PLEDGE OF ALLEGIANCE
- ◆ ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Kuykendall
Councilman Blair
Councilman Hanna
Councilman Lamerson

Councilwoman Linn
Councilwoman Lopas
Councilwoman Suttles

I. RECOGNITION

- A. Recognition of the Yavapai College Women's Softball Team.

II. ACTION ITEMS

- A. Consideration of Senate Bill 1398 Implementation.

ACTION: *MOVED to direct the City Court Magistrate and City staff to: 1) increase all fines, penalties or forfeitures subject to the surcharge specified by Senate Bill 1398 in the full amount of \$13.00; 2) identify said surcharge on parking citation forms as being mandated by the State of Arizona; and 3) accompany parking tickets with a flyer or preprinted envelope notifying motorists that parking is available in the City garage on Granite Street; passed unanimously.*

- B. Adoption of Resolution No. 4087-1157 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Police Department to enter into a Memorandum of Understanding with the Arizona Department of Public Safety establishing permission and guidelines for use of state-licensed mutual aid radio channels and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4087-1157; passed unanimously.*

- C. Adoption of Ordinance No. 4797-1148 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, ordering and calling a Special Election to be held on November 8, 2011, to fill a two-year (short) term on the Prescott City Council.

ACTION: *MOVED to adopt Ordinance No. 4797-1148; passed unanimously.*

- D. Consideration of Offer to settle the Lexington Insurance/Casa de Piños v. City of Prescott litigation.

ACTION: *MOVED to reject the offer of settlement to settle the Lexington Insurance/Casa de Piños v. City of Prescott litigation and authorize staff to make the original \$77,500 offer back to them; failed with a vote of 3-3, with Mayor Kuykendall, Councilwoman Suttles and Councilman Lamerson casting the dissenting votes.*

- E. Recess into Executive Session.

ACTION: *MOVED to recess into Executive Session; passed unanimously.*

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, and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS 38-431.03(A)(3) and (4), respectively.

1. The Crossings legal issues and claims.

- B. 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, pursuant to ARS 38-431.03(A)(1).
 - 1. Annual evaluation of City Clerk.
 - 2. Annual evaluation of City Attorney.

IV. POST EXECUTIVE SESSION

- A. Possible action on Employment Agreement with City Clerk.
- B. Possible action on Employment Agreement with City Attorney.

ACTION: *MOVED to extend a one-year contract for Gary Kidd, City Attorney, and Elizabeth Burke, City Clerk; passed unanimously.*

V. ADJOURNMENT