

PRESCOTT CITY COUNCIL
SPECIAL MEETING
THURSDAY, JULY 21, 2011
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL held on JULY 21, 2011, in the COUNCIL CHAMBERS located at CITY HALL, 201 SOUTH CORTEZ, Prescott, Arizona.

◆ **CALL TO ORDER**

Mayor Kuykendall called the meeting to order at 3:00 p.m.

◆ **PLEDGE OF ALLEGIANCE**

Councilman Hanna led the Council and audience in the Pledge of Allegiance.

◆ **ROLL CALL:**

Present:

Mayor Kuykendall
Councilman Blair
Councilman Hanna
Councilman Lamerson
Councilwoman Suttles

Absent:

Councilwoman Lopas

I. ACTION ITEMS

A. Recess into Executive Session.

COUNCILMAN HANNA MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

II. 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 ARS 38-431.03(A)(4).

1. Brighton v. City of Prescott.

III. POST EXECUTIVE SESSION

The Prescott City Council reconvened open session at 3:12 p.m.

- A. Consideration and possible action re settlement offer in Brighton v. City of Prescott.

Mayor Kuykendall said that they discussed the possible settlement with Brighton.

COUNCILWOMAN SUTTLES MOVED TO ACCEPT THE CURRENT OFFERED SETTLEMENT OF \$54,029.12; SECONDED BY COUNCILMAN HANNA.

Mr. Kidd said the Legal Department would draft a standard settlement. Councilwoman Suttles asked if it would come out of the Legal Department finances or go through insurance. Mr. Kidd said that it would come from the reserves for the Insurance Defense Fund.

MOTION PASSED UNANIMOUSLY.

IV. ADJOURNMENT

There being no further business to be discussed, the Special Meeting of the Prescott City Council held on July 21, 2011, adjourned at 3:14 p.m.

MARLIN D. KUYKENDALL, Mayor

ATTEST:

ELIZABETH A. BURKE, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Voting Meeting of the City Council of the City of Prescott, Arizona held on the 21st day of July, 2011. I further certify the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2011.

AFFIX
CITY SEAL

ELIZABETH A. BURKE, City Clerk