



# PRESCOTT CITY COUNCIL JOINT WORKSHOP/ SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL  
JOINT WORKSHOP/SPECIAL MEETING  
TUESDAY, JANUARY 3, 2012  
3:00 PM**

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

The following Agenda will be considered by the Prescott City Council at its **Joint Workshop/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** Councilman Kuknyo introducing the SNAP (Special Needs Activity Program) signers

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall  
Councilman Arnold  
Councilman Blair  
Councilman Carlow

Councilman Hanna  
Councilman Kuknyo  
Councilman Lamerson

## WORKSHOP

**I. RECOGNITION**

- A. Recognition of John Cornelius for contributions to the VA Hospital

**II. PROCLAMATIONS**

- A. January 3, 2012 – *Elks Opera House Guild Day*  
B. January 16, 2012 – *Martin Luther King, Jr., Day*

**III. PUBLIC COMMENTS**

- A. Presentation by Cody C.A.N. (Cure Autism Now) re their organization

- B. Report by Dave Maurer and Kendall Jaspers on Courthouse Lighting Program.
- C. Monica Wipf re Anti-Bath Salts Rally at Courthouse Square
- D. John Sellers re linkage between the Magna Carta and First Amendment and their relevance to Prescott

**IV. PRESENTATIONS**

- A. Presentation of Channel 13 Awards to Prescott Public Communications
- B. Presentation of Library Video produced by Prescott Public Communications
- C. Board/Commission liaison reports

**V. ADJOURNMENT**

## **SPECIAL MEETING**

**I. CALL TO ORDER**

**II. ACTION ITEM**

- A. Recess into Executive Session

**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. Linscott claim

**IV. 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