



PRESCOTT CITY COUNCIL SPECIAL MEETING AGENDA ACTION TAKEN

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, JUNE 19, 2012
1:00 PM

Regular Agenda – Council Chambers
Executive Session – Lower Level Conference Room
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 Arnold
Councilman Blair
Councilman Carlow

Councilman Kuknyo
Councilman Lamerson
Councilman Scamardo

I. REGULAR AGENDA

- A. Adoption of Resolution No. 4135-1245 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to extend for one year an Intergovernmental Agreement with Yavapai County for consolidated court services, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4135-1245; passed unanimously.*

- B. Approval of Consent to Modification and Confirmation of Ground Lessor Agreement for National Bank of Arizona and Prescott Gateway Holdings, LLC (The Shops at Prescott Gateway).

ACTION: *MOVED to approve the Modification and Confirmation of Ground Lessor Agreement; and authorize the Mayor and staff to take any and all steps deemed necessary to accomplish the foregoing; passed unanimously.*

- C. Appointment of Interim City Attorney.

ACTION: MOVED to appoint Gene Neil as Interim City Attorney on a contractual basis effective July 9, 2012, for a period not to exceed 120 days, at an hourly rate of \$135.00, with the average work week anticipated to be 20 hours or less; and authorize the Mayor to sign the contract of engagement on behalf of the City; passed unanimously.

- D. Recess into Executive Session.

ACTION: MOVED to recess into Executive Session; 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. Vicente v. City of Prescott
2. Riley v. City of Prescott
3. McBurnie v. City of Prescott
4. The Crossings
5. Solid waste collection ordinance enforcement

- B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purpose, sale or lease of real property, pursuant to ARS §38-431.03(A)(7).

1. Potential acquisition of property in north Prescott

III. 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