

PRESCOTT CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, JUNE 19, 2012  
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL held on JUNE 19, 2012, in the COUNCIL CHAMBERS located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

◆ **CALL TO ORDER**

Mayor Kuykendall called the meeting to order at 1:00 p. m.

◆ **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.

**RECOMMENDED ACTION: MOVE to adopt Resolution No. 4135-1245.**

- 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).

**RECOMMENDED ACTION: MOVE 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.**

- C. Appointment of Interim City Attorney.

**RECOMMENDED ACTION:** *MOVE to appoint \_\_\_\_\_ as Interim City Attorney \_\_\_\_\_.*

- D. Recess into Executive Session.

**RECOMMENDED ACTION:** *MOVE to recess into Executive Session.*

## 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