

PRESCOTT CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, JULY 24, 2012  
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL held on JULY 24, 2012, in the LOWER LEVEL CONFERENCE ROOM located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

◆ **CALL TO ORDER**

Mayor Kuykendall called the Special Meeting to order at 1:56 p.m.

◆ **ROLL CALL**

Present:

Mayor Kuykendall  
Councilman Arnold  
Councilman Blair  
Councilman Carlow  
Councilman Kuknyo  
Councilman Lamerson

Absent:

\*Councilman Scamardo

\*excused

Staff present:

Craig McConnell, City Manager  
Alison Zelms, Deputy City Clerk  
Matt Podracky, Assistant City Attorney  
Mark Woodfill, Finance Director

**I. REGULAR SESSION**

- A. Executive Session. Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session that is not open to the public for the purposes set forth below. When the Executive session ends, Council may adjourn or return to open session.

***COUNCILMAN LAMERSON MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN KUKNYO; 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 contract 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, and to discuss and consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to ARS §38-431.03 (A)(3), (4), and (7) respectively.

- (1) Elks Theatre request for proposals

**III. ADJOURNMENT**

There being no further matters to come before the Executive Session, the meeting was adjourned at 2:47 P.M. with the City Council reconvening in the Special Meeting from which this Executive Session was convened.

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MARLIN D. KUYKENDALL, Mayor

ATTEST

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LYNN MULHALL, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of the City of Prescott, Arizona held on the 24<sup>th</sup> day of July, 2012. I further certify the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2012.

AFFIX  
CITY SEAL

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LYNN MULHALL, City Clerk