



# PRESCOTT CITY COUNCIL SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, July 24, 2012  
8:45 AM

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 **Executive Session** pursuant to the Prescott City Charter, Article II, Section 14. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

◆ **CALL TO ORDER**

◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall  
Councilman Arnold  
Councilman Blair  
Councilman Carlow

Councilman Kuknyo  
Councilman Lamerson  
Councilman Scamardo

**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.

**RECOMMENDED ACTION: MOVE to recess into executive session.**

**II. EXECUTIVE SESSION**

- A. An executive session pursuant to A.R.S. §38-431.03(A)(1) for interviews, discussion or consideration of employment and salary re the following candidates for the position of City Clerk:

- (1) Judy Morgan
- (2) Lynn Mulhall

**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.

\_\_\_\_\_  
Kim Webb, City Clerk