

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, JULY 31, 2012
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL held on JULY 31, 2012, in the LOWER LEVEL CONFERENCE ROOM located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

◆ **CALL TO ORDER**

Mayor Kuykendall called the meeting to order at 9:01 a.m.

◆ **ROLL CALL**

Present:

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

Absent:

None

I. REGULAR AGENDA

A. Appointment of City Clerk.

Mary Jacobsen introduced the item. The recommendation was to review two finalists, Judy Morgan and Lynn Mulhall. Interviews had taken place in the Executive Session on July 24, 2012. The recommendation was to offer the position to Lynn Mulhall, who accepted the position and will begin on August 20, 2012. Salary and benefits were discussed.

COUNCILMAN ARNOLD MOVED TO APPOINT LYNN MULHALL AS CITY CLERK EFFECTIVE AUGUST 20, 2012, WITH COMPENSATION AND TIME OFF AS SET FORTH IN THE COUNCIL AGENDA MEMO; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

B. Recess into Executive Session.

COUNCILMAN SCAMARDO MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN ARNOLD; PASSED UNANIMOUSLY.

The Prescott City Council recessed into Executive Session at 9:14 a.m.

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. Chino Valley pipeline tax

III. ADJOURNMENT

There being no further matters to be discussed, the meeting was adjourned at 10:17 a.m. with the City Council reconvening in the Special Meeting from which this Executive Session was convened.

MARLIN D. KUYKENDALL, Mayor

ATTEST

KIM WEBB, Interim 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 31st 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

KIM WEBB, Interim City Clerk