

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, AUGUST 14, 2012
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL held on AUGUST 14, 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 6:24 p.m.

◆ **ROLL CALL**

Present:

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

Absent:

None

Staff present:

Craig McConnell, City Manager
Alison Zelms, Deputy City Manager
G. Eugene Neil, Interim City Attorney
Mark Woodfill, Finance Director
Matt Podracky, Assistant City Attorney
Kim Webb, Interim City Clerk

I. REGULAR AGENDA

A. Recess into Executive Session.

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

The Prescott City Council recessed into Executive Session at 6:25 p.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. Chino Valley pipeline tax

ADJOURNMENT

There being no further matters to come before the Executive Session, the meeting was adjourned at 7:25 P.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 14TH day of August, 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