



AGENDA

**PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, OCTOBER 23, 2012
1:00 PM**

**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. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS §38-431.03(A)(1)(3).

1. Legal advice re: City employees salaries and other compensation.

B. Discussions or consultation for advice with the attorney or attorneys of the public body and with designated representatives of the public body re: the purchase, sale or lease of real property and instructing representatives regarding negotiations pursuant to ARS §38-431.03(A)(3)(7).

1. Elks Theater

C. Discussions or consultations for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. §38-431.03(A)(3).

1. Public records request re: Proposition 401; existing or contemplated contracts.

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.

Lynn Mulhall, City Clerk