



PRESCOTT CITY COUNCIL SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL
SPECIAL MEETING
THURSDAY, DECEMBER 20, 2012
10:00 A.M.

City Hall
201 South Cortez
Prescott, Arizona
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its **Special Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council may be attending this meeting through the use of a technological device.

- ◆ **CALL TO ORDER**
- ◆ **PLEDGE OF ALLEGIANCE** by Mayor Kuykendall
- ◆ **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) (3) and (4) for discussion or consideration of employment and salary re the following candidates for the position of Interim City Attorney:

- (1) Jean Wilcox
- (2) Gust Rosenfeld Law Firm

POST EXECUTIVE SESSION – RECONVENE REGULAR AGENDA

III. REGULAR SESSION

A. Appointment of Interim City Attorney

RECOMMENDED ACTION: **MOVE** to appoint Jean Wilcox as Interim City Attorney on a contractual basis effective December 21, 2012, extending to on or about February 4, 2013, at an hourly rate of \$135.00, with the average work week anticipated to be 20 hours or less; and authorize the Mayor to sign the contract of engagement on behalf of the City

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 J. Mulhall, City Clerk