

PRESCOTT CITY COUNCIL
SPECIAL VOTING MEETING
TUESDAY, JANUARY 22, 2013
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL VOTING MEETING OF THE PRESCOTT CITY COUNCIL HELD ON JANUARY 22, 2013, 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 10:03 A.M.

◆ **ROLL CALL**

Present:

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

Absent

Councilman Lamerson

Staff present

Craig McConnell, City Manager
Jon Paladini, City Attorney
Lynn Mulhall, City Clerk
Alison Zelms, Deputy City Manager
Linda Ripley, Legal Administrator
Mark Woodfill, Finance Director
Mark Nietupski, Public Works Director
Stephanie Miller, Field and Facilities Director

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.

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

The Prescott City Council recessed into Executive Session at 10:04 A.M.

II. EXECUTIVE SESSION

- A. Pursuant to A.R.S. §38-431.03(A)(3) the City Council will meet for consultation with the City Attorney for legal advice, discussion and consultation.
 - a. Legal issues re maintenance of sidewalks and other right-of-ways
 - B. Pursuant to A.R.S. 38-431.03(A)(3), the City Council will meet for consultation with the City Attorney for legal advice regarding the 2012 amendments to A.R.S. 16-204 requiring that local elections be held in even numbered years.
- A. The executive session adjourned at 10:44 A.M.

ADJOURNMENT

There being no further matters to come before the Executive Session, the meeting was adjourned at 10:44 A.M. with the City Council reconvening in the Special Meeting from which this Executive Session was convened.

MARLIN D. KEYKENDALL, Mayor

ATTEST

LYNN MULHALL, 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 22nd day of January, 2013. I further certify the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2013.

AFFIX
CITY SEAL

LYNN MULHALL, City Clerk