

PRESCOTT CITY COUNCIL
SPECIAL VOTING MEETING
TUESDAY, FEBRUARY 12, 2013
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL VOTING MEETING OF THE PRESCOTT CITY COUNCIL HELD ON FEBRUARY 12, 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 1:00 P.M.

◆ **ROLL CALL**

Present:

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

Absent:

Councilman Blair

Staff present

Craig McConnell, City Manager
Jon Paladini, City Attorney
Lynn Mulhall, City Clerk
Mark Woodfill, Finance Director
Linda Ripley, Legal Administrator
Alison Zelms, Deputy City Manager

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

The Prescott City Council recessed into Executive Session at 1:02 P.M.

II. EXECUTIVE SESSION

- A. The City Council will meet with the City Attorney for legal advice and consultation regarding membership in the Arizona Municipal Risk Retention Pool in order to consider its position and instruct its attorneys regarding the public body's position pursuant to A.R.S. Section 38-431.03.(3)(4).
- B. The executive session adjourned at 1:52 P.M.

ADJOURNMENT

There being no further matters to come before the Executive Session, the meeting was adjourned at 1:52 P.M. with the City Council reconvening in the Special Meeting from which this Executive Session was convened.

MARLIN D. KUYKENDALL, 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 12th day of February, 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