

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 5, 2013
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL held on FEBRUARY 5, 2013, in the LOWER LEVEL CONFERENCE ROOM located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

◆ **CALL TO ORDER**

Mayor Kuykendall called the Special Meeting to order at 1:00 P.M.

◆ **ROLL CALL**

Present:

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

Staff present

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

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 1:01 P.M.

II. EXECUTIVE SESSION

I. LEGAL MATTERS

- A. The City Council will meet with the City Attorney for legal advice and consultation regarding involvement by a public official in charitable, civic or fraternal organizations.
- B. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding its position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. A.R.S. §38-431.03(A)(3)and(4)
 - a. Riley adv. City of Prescott
 - b. Anderson adv. City of Prescott
 - c. Vincente adv. City of Prescott
 - d. Twelves adv. City of Prescott

II. PERSONNEL MATTERS

- A. The City Council will meet to discuss and consult with the City Attorney regarding ongoing goals and expectations for the Legal Department.

The executive session adjourned at 2:37 P.M.

ADJOURNMENT

There being no further matters to come before the Executive Session, the meeting was adjourned at 2:37 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 5th 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