

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 28, 2013
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON MAY 28, 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 1:30 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
Mark Nietupski, Public Works Director
Alison Zelms, Deputy City Manager
Linda Ripley, Legal Administrator
Joel

CALL TO ENTER INTO 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 BLAIR; PASSED UNANIMOUSLY.

The Prescott City Council recessed into Executive Session at 1:30 P.M.

EXECUTIVE SESSION

I. LEGAL MATTERS

- A. An executive session pursuant to A.R.S. §38-431.03(A)(3)and(4) for discussion or consultation for legal advice with the attorney or attorneys of the public body; for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys

regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- a. ADEQ Pretreatment Ordinance Consent Order
- b. Workers' Compensation Third Party Administrator Contract with Berkley Risk Administrators Company through the Arizona Municipal Risk Retention Pool

B. The executive session adjourned at 2:15 P.M.

ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 2:15 P.M.

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 28th day of May, 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