



PRESCOTT CITY COUNCIL SPECIAL MEETING A G E N D A

**PRESCOTT CITY COUNCIL
SPECIAL MEETING (Executive Session)
TUESDAY, NOVEMBER 30, 2010
2:00 P.M.**

**Lower Level Conference Room
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.

◆ **CALL TO ORDER**

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall
Councilman Blair
Councilman Hanna
Councilman Lamerson

Councilwoman Linn
Councilwoman Lopas
Councilwoman Suttles

1. Recess into Executive Session.

2. **EXECUTIVE SESSION**

A. Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to ARS §38-431.03(A)(3).

- i. Big Chino Water Ranch project.
- ii. Transition re City Manager position.

B. Discussion or consultation for legal advice with the attorney or attorneys of the public body and discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, pursuant to ARS §38-431.03(A)(3) and (A)(1), respectively.

- i. Employment matters re departure of City Manager.

3. 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.

Elizabeth A. Burke, City Clerk