



# PRESCOTT CITY COUNCIL SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, APRIL 17, 2012  
3:00 PM**

**Prescott Council Chambers  
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**

◆ **PLEDGE OF ALLEGIANCE** Mayor Kuykendall

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall  
Councilman Arnold  
Councilman Blair

Councilman Carlow  
Councilman Kuknyo  
Councilman Lamerson

**I. SPECIAL RECOGNITION**

A. Administer Oath of Office and Seating of Len Scamardo as Councilmember, term to expire November 2013.

**II. CONSENT AGENDA**

A. Purchase of used 1998 Volvo/Leech rear loading refuse truck (119,000 original miles) from City of Mesa Solid Waste in the amount of \$20,000.00.

**III. REGULAR AGENDA**

A. Adoption of Resolution No. 4125-1235 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Settlement Agreement pertaining to property commonly referred to as Centerpointe East Commerce Park, amending all prior resolutions and development agreements pertaining to properties located within the Centerpointe East Development as provided in the Settlement Agreement; and authorizing the mayor and staff to take any and all steps necessary to accomplish the above.

- B. Approval of agreement re relocation of FAA airport navigational systems associated with the Runway 21L-3R Safety Area Improvement Project at the Prescott Municipal Airport.
- C. Discussion / direction re employee benefits.

**IV. 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