



AGENDA

**PRESCOTT CITY COUNCIL
WORKSHOP
TUESDAY, MAY 7, 2013
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 **Workshop** 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**
- ◆ **INVOCATION** Elder O'Neil, Church of Jesus Christ of Latter Day Saints
- ◆ **PLEDGE OF ALLEGIANCE** Councilman Carlow
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

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

I. PROCLAMATIONS

- A. "Prescott Highland Games Week" May 5-11, 2013
- B. "Arizona Historic Preservation Month" May 2013
- C. "Hospital Week"
- D. "National Police Week" May 12-18, 2013
- E. "Mental Health Month 2013 Pathway to Wellness"
- F. "National Public Works Week" May 19-25, 2013
- G. "Motorcycle Safety and Awareness Month"

II. PRESENTATIONS

Any individual or group wishing to make a presentation must submit a request form available from the City Clerk. In accordance with procedural rules of the Council, placement of a presentation on a meeting agenda requires the approval of the Mayor or two Councilmembers.

- A. Prescott Chamber of Commerce - Introduction of New Businesses
- B. Jeff Dyer, Northpoint Expeditionary Learning Academy – 9th Grade Class Presentation on Water Quality in Prescott
- C. Lesley McKeown – GMO (Genetically Modified Organisms) Free Prescott Introduction and Presentation
- D. Elks Opera House Foundation Update by Elisabeth Ruffner
- E. Presentation to Elisabeth Ruffner for her contributions to the Prescott Preservation Commission
- F. Certificate of Appreciation to Cason Murphy, an AmeriCorps Vista Volunteer who is receiving the Governor’s Award for Volunteerism, 2013
- G. Daniel Mattson – Rate of Pay for Mayor/Council

III. OTHER CITY PRESENTATIONS AND DISCUSSION ITEMS

- A. Preservation and Stewardship Awards – Cat Moody
- B. Airport Water Reclamation Facility Phase I Expansion Project Update
- C. Preliminary Presentation and Discussion of Fiscal Year 2014 Budget

IV. REPORTS

- A. Board/Commission Liaison Reports
- B. Legislative Update

V. ADJOURNMENT

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (ii) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (iii) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (iv) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));
- (v) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (vi) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (vii) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

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.

Lynn Mulhall, City Clerk