

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE JANUARY 25, 2010, SPECIAL MEETING OF THE
COTTONWOOD PLANNING & ZONING COMMISSION**

This summary is a statement of discussions engaged in and action taken by the Planning & Zoning Commission of the City of Cottonwood, Arizona, at a special meeting pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D).

CALL TO ORDER & ROLL CALL

Chairman Kiyler called the meeting to order at 4:38 p.m. Roll call was taken as follows:

Planning & Zoning Commission Members Present

Ed Kiyler, Chairman	Jake Gonzalez	Richard Kevin	Judd Wasden
Diane Lovett, Vice Chair	Raymond Cox	Robert Williams	

Staff Members Present

Doug Bartosh, City Manager	Steve Horton, City Attorney
George Gehlert, Community Development Director	Dan Lueder, Utilities Director
Richard Smith, Deputy Clerk	

EXECUTIVE SESSION. PURSUANT TO ARIZONA REVISED STATUTES SECTION 38-431.03.A.3, THE COMMISSION MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY REGARDING THE CONDUCT OF THE PUBLIC HEARING/MEETING SCHEDULED FOR JANUARY 25, 2010, CONCERNING THE PROPOSED EXTENSION OF THE CONDITIONAL USE PERMIT FOR THE SEDONA MAGO RETREAT WELCOME CENTER AND SHUTTLE STOP AND RELATED MATTERS, PCU 05-031 AND DR 05-031

Commission Kiyler convened the Commission into executive session.

Commissioner Kiyler adjourned the executive session.

ADJOURNMENT

The special meeting adjourned at 5:25 p.m.