

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD JUNE 9, 2009, AT 5:30 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

CALL TO ORDER AND ROLL CALL

Mayor Joens called the special meeting to order at 5:30 p.m. Roll call was taken as follows:

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor
Karen Pfeifer, Vice Mayor
Tim Elinski, Council Member
Duane Kirby, Council Member
Linda Norman, Council Member
Terence Pratt, Council Member
Darold Smith, Council Member

STAFF MEMBERS PRESENT

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| Doug Bartosh, City Manager | Marianne Jiménez, City Clerk |
| Rudy Rodriguez, Finance Director | Tim Costello, City Engineer |
| George Gehlert, Community Development Director | Dan Lueder, Utilities Director |
| Charlie Scully, Planner | Morgan Scott, Staff Engineer |
| Roger Biggs, Utilities Project Coordinator. | Kyla Allen, Executive Assistant |

CONSIDERATION OF PURCHASE OF QUAIL CANYON WATER SYSTEM—Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Mr. Lueder stated staff wished to discuss the particulars of the purchase of the Quail Canyon Water System with the Council. He suggested that the Council make a motion to resolve into executive session.

Mayor Joens moved to resolve into executive session. Council member Norman seconded the motion, which carried unanimously.

After discussion held under executive session Mayor Joens moved to reconvene back into regular session. Motion was seconded by Vice Mayor Pfeifer, and carried unanimously.

ADJOURNMENT

Mayor Joens moved to adjourn the special meeting. Motion was seconded by Vice Mayor Pfeifer, and carried unanimously. Special meeting adjourned at 6:22 p.m.

Diane Joens, Mayor

ATTEST:

Marianne Jiménez, City Clerk

CERTIFICATION OF MINUTES

I hereby certify that the attached is a true and correct copy of the minutes of a special meeting of the City Council of the City of Cottonwood held on June 9, 2009. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date