

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD JUNE 8, 2010, AT 5:30 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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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

COUNCIL MEMBER ABSENT

Darold Smith, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager  
Marianne Jiménez, City Clerk  
Steve Horton, City Attorney  
Jody Fanning, Police Chief  
Dan Lueder, Development Services General Manager

ITEM FOR DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION

Executive Session. Pursuant to Arizona Revised Statutes Section 38-431.03(A)(3) and/or (A)(4), the City Council may vote to convene in executive session to receive updates on pending claims and litigation from City staff, including the City Attorney and/or City Manager, and to provide direction to staff regarding such matters. The specific matters which may be discussed include ACRD/Kuhlt v. City; Dennis Bayless v. City (Arizona Supreme Court Cause No. CV-10-0076-PR); Tom Mulcaire Contracting v. City (Yavapai County Superior Court Cause No. CV820090340); David and Amy Carl v. City (Yavapai County Superior Court Cause No. CV-201080198); and a new claim involving injuries purportedly sustained by a claimant who slipped and fell on a City sidewalk.

Council Member Kirby moved to convene into executive session. The motion was seconded by Vice Mayor Pfeifer and carried unanimously.

After discussion of pending claims and litigation with the City Attorney under executive session, Council Member Kirby moved to convene out of executive session. The motion was seconded by Vice Mayor Pfeifer, and carried unanimously.

The Council took no action following the executive session.

**ADJOURNMENT**

Mayor Joens moved to adjourn. The motion was seconded by Council Member Kirby and carried unanimously. The special meeting adjourned at 6:21. p.m.

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Diane Joens, Mayor

**ATTEST:**

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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 8, 2010. I further certify that the meeting was duly called, and that a quorum was present.

\_\_\_\_\_  
Marianne Jiménez, City Clerk

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Date