

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD JANUARY 15, 2013, AT 5:00 P.M., AT THE CITY HALL CONFERENCE ROOM, 827 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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CALL TO ORDER AND ROLL CALL

Mayor Joens called the special meeting to order at 5:00 p.m. Roll call was taken as follows:

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor  
Karen Pfeifer, Vice Mayor  
Jesse Dowling, Council Member  
Tim Elinski, Council Member  
Linda Norman, Council Member  
Terence Pratt, Council Member

COUNCIL MEMBERS ABSENT

Ruben Jauregui, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager  
Steve Horton, City Attorney  
Marianne Jiménez, City Clerk  
Tom Whitmer, Water Resources Administrator  
Dan Lueder, Development Services General Manager

Pursuant to A.R.S. § 38-431.03(A)(3) and/or (A)(4) the Council may vote to convene in executive session to consult with staff and the city attorney regarding a proposed agreement with Yavapai College which would provide for the City's sale of reclaimed water to the College for the purpose of irrigating the College's grape vineyards; as well as a request from the Town of Clarkdale to either become a party to that agreement, or enter into a separate agreement with the City and the College regarding the same subject matter.

Mayor Joens moved to convene into executive session. The motion was seconded by Vice Mayor Pfeifer and carried.

After discussion under executive session, Mayor Joens moved to reconvene into special session. The motion was seconded by Council Member Elinski and carried unanimously.

The Council held no discussion nor took any action when it reconvened into special session.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Council Member Elinski. The special meeting adjourned at 5:55 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 January 15, 2013. I further certify that the meeting was duly called, and that a quorum was present.

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Marianne Jiménez, City Clerk

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Date