

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD AUGUST 13, 2013, 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 6:00 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
Ruben Jauregui, Council Member
Terence Pratt, Council Member
Randy Garrison, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager
Marianne Jimenez, City Clerk
Steve Horton, City Attorney
Dan Lueder, Development Services General Manager

PURSUANT TO A.R.S. § 38-431.03(A)(7) THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION WITH CITY STAFF TO DISCUSS, CONSIDER ITS POSITION AND INSTRUCT STAFF REGARDING THE POSSIBLE PURCHASE, SALE, LEASE AND/OR EXCHANGE OF CERTAIN CITY BUILDINGS, THE "ROUGH CUT" PROPERTY AND/OR OTHER REAL PROPERTY IN THE CITY FOR THE CONSTRUCTION OF A NEW CITY HALL

Council Member Elinski moved to convene into executive session. The motion was seconded by Council Member Dowling, and carried unanimously.

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

No discussion or action was taken under special session.

ADJOURNMENT

Council Member Elinski moved to adjourn. The motion was seconded by Council Member Dowling, and carried unanimously. The special meeting adjourned at 6:00 p.m.

Karen Pfeifer, Vice Mayor

ATTEST:

Matthew McLean, Deputy 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 August 13, 2013. I further certify that the meeting was duly called, and that a quorum was present.

Matthew McLean, Deputy Clerk

Date