

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE APRIL 9, 2009, SPECIAL MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council 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.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, and Terence Pratt.

Council Members Absent: Council Member Chapman

Mayor Joens called the meeting to order at 6:00 p.m.

UNFINISHED BUSINESS (From April 7, 2009, regular meeting.)

APPROVAL OF THE STATEMENT OF QUALIFICATIONS FOR ARCHITECTURAL SERVICES RELATING TO THE NEW UTILITY DEPARTMENT COMPLEX DESIGN PROJECT

The Council approved, with dissenting votes by Vice Mayor Pfeifer and Council Member Kirby, the architectural statement of qualifications ranking as determined by the selection committee and authorized the Utility Director to negotiate a scope of work for design services with the highest ranking firm, which would be presented to the Council for consideration at a subsequent meeting.

EMPLOYMENT AGREEMENT WITH A. DOUGLAS LASOTA TO SERVE AS THE CITY'S PRESIDING MAGISTRATE

The Council approved, with dissenting votes by Vice Mayor Pfeifer and Council Member Elinski, an employment agreement with A. Douglas LaSota to serve as the presiding magistrate with an annual salary of \$85,000 and four weeks of vacation annually.

RESOLUTION NUMBER 2435—APPOINTING THE PRESIDING MAGISTRATE FOR THE CITY'S MUNICIPAL COURT

The Council approved, with dissenting votes by Vice Mayor Pfeifer and Council Member Elinski, Resolution Number 2435 which formally appoints A. Douglas LaSota as the city's presiding magistrate for a two-year term.

ADMINISTRATION OF OATH OF OFFICE TO THE APPOINTED PRESIDING MAGISTRATE

The City Clerk administered the Oath of Office to Mr. LaSota.

DIRECTION TO STAFF REGARDING THE CITY'S ORGANIZATIONAL/DEPARTMENTAL STRUCTURE

City Manager, Doug Bartosh, reviewed and explained the reorganization of the city's

organizational structure he was proposing. After discussion, the Council directed Mr. Bartosh to receive input from the public and staff regarding the re-organization, implement the web site suggestion box, and return to the Council with more information.

ADJOURNMENT

The special meeting adjourned at 8:22 p.m.