

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE AUGUST 11, 2009, SPECIAL MEETING**

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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, Darold Smith.

Mayor Joens called the special meeting to order at 4 p.m.

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session with regard to either item III or IV which is not open to the public for the following purposes: *A.R.S. § 38-431.03(A)(3)–Discussion or consultation for legal advice with the attorney or attorneys of the public body; A.R.S. § 38-431.03(A)(4)–Discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.*

DISCUSSION OF ISSUES RELATED TO A POTENTIAL EXPANSION OF A WATER SERVICE AREA AND A POSSIBLE CONTRACT OR POTENTIAL LITIGATION REGARDING ACQUISITION OF PROPERTY RELATED TO THE WATER SERVICE AREA

The Council convened into executive session to discuss this matter with attorney David Brown. The Council took no action when it resolved back into regular session.

DISCUSSION AND UPDATE OF ONGOING LITIGATION AND SETTLEMENT NEGOTIATIONS IN THE GILA RIVER ADJUDICATION

The Council convened into executive session to discuss this matter with attorney David Brown. The Council took no action when it resolved back into regular session.

POTENTIAL APPROVAL OF A SALES CONTRACT FOR THE PURCHASE OF A FACILITY TO HOUSE THE MUNICIPAL COURT OPERATIONS

The Council unanimously approved the purchase of the Carpet One building located at the corner of Sixth Street and Mingus Avenue for the amount of \$550,000 and authorized the Mayor to execute the sales contract. This building is to be used as the new municipal court facility.

APPROVAL OF GRANT DOCUMENTS FOR A FEDERAL AVIATION ADMINISTRATION GRANT FOR AN APRON PAVEMENT MAINTENANCE PROJECT AT THE COTTONWOOD AIRPORT

The Council unanimously approved authorizing the Mayor to sign the documents required for

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a Federal Aviation Grant in the amount of \$489,610 to be used for paving of the apron areas at the Cottonwood Airport. The city's contribution to the project amounted to \$11,083.

#### ADJOURNMENT

The special meeting adjourned at 4:50 p.m.