

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE DECEMBER 15, 2009, SPECIAL MEETING**

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This summary is a statement of legal actions taken by the Cottonwood City Council at a regular 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, Terence Pratt, and Darold Smith.

Vice Mayor Pfeifer called the meeting to order at 5:35 p.m. Mayor Joens arrived and continued the meeting.

RESOLUTION NUMBER 2485—APPOINTING A MEMBER TO THE COTTONWOOD SENIOR COMMISSION

RESOLUTION NUMBER 2486—APPOINTING A MEMBER TO THE COTTONWOOD SENIOR COMMISSION

RESOLUTION NUMBER 2487—APPOINTING A MEMBER TO THE COTTONWOOD SENIOR COMMISSION

RESOLUTION NUMBER 2488—APPOINTING A MEMBER TO THE COTTONWOOD SENIOR COMMISSION

The four applicants present (Max Brown, Jake Gonzales, Paula Kelly and John O'Neill) introduced themselves to the Council and stated their reasons for desiring to serve as a member of the Senior Commission.

The Council unanimously approved appointing Max Brown to fill the remainder of a three-year term under Resolution Number 2485, Jake Gonzales for a two-year term under Resolution Number 2486, John O'Neill for a two-year term under Resolution Number 2487, and Paula Kelly for a three-year term under Resolution Number 2488.

ADJOURNMENT

The special meeting adjourned at 5:47 p.m.