

SUMMARY REPORT

OF COUNCIL ACTION TAKEN AT THE JANUARY 4, 2011, SPECIAL MEETING HELD AT 5:00 PM AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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, Linda Norman, and Terence Pratt, Darold Smith.

Council Members Absent: Council Member Duane Kirby.

RESOLUTION NUMBER 2554--APPOINTING A MEMBER TO THE PERSONNEL BOARD AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2554, which appointed Ed Kiyler as a member of the Personnel Board for a two-year term expiring January 5, 2013.

RESOLUTION NUMBER 2555--APPOINTING A MEMBER TO THE PERSONNEL BOARD AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2555, which appointed Charles Rawson as a member of the Personnel Board for a two-year term expiring January 5, 2013.

RESOLUTION NUMBER 2556--APPOINTING MEMBERS TO THE SELF-INSURANCE TRUST BOARD AND ESTABLISHING THEIR TERMS OF OFFICE

The Council unanimously approved Resolution Number 2556, which appointed Craig Hoffbauer, Dana Quinn, and Iris Dobler to the city's Self-Insurance Trust Board for a two-year term expiring January 5, 2013.

RESOLUTION NUMBER 2557--APPOINTING A MEMBER TO THE SENIOR COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2557, which appointed Elaine Bremner as a member of the Senior Commission for a three-year term expiring January 5, 2014.

RESOLUTION NUMBER 2558--APPOINTING A MEMBER TO THE SENIOR COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2558, which appointed Iris Dobler as a member of the Senior Commission for a three-year term expiring January 5, 2014.

RESOLUTION NUMBER 2559--APPOINTING A MEMBER TO THE MUNICIPAL PROPERTY CORPORATION AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2559, which appointed Jake Gonzales as a member of the Municipal Property Corporation for a two-year term expiring January 5, 2013.

RESOLUTION NUMBER 2560--APPOINTING A MEMBER TO THE MUNICIPAL PROPERTY CORPORATION AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2560, which appointed Mark Hobson as a member of the Municipal Property Corporation for a three-year term expiring January 5, 2014.

RESOLUTION NUMBER 2561--APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2561, which appointed Judd Wasden as a member of the Planning & Zoning Commission for a three-year term expiring January 5, 2014.

RESOLUTION NUMBER 2562--APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2562, which appointed Ed Kiyler as a member of the Planning & Zoning Commission for a three-year term expiring January 5, 2014.

RESOLUTION NUMBER 2563--APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2563, which appointed Donald Speer as a member of the Planning & Zoning Commission for a three-year term expiring January 5, 2014.

RESOLUTION NUMBER 2564--APPOINTING A MEMBER TO THE LIBRARY BOARD AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2564, which appointed Mary Eichman as a member of the Library Board to fill the remainder of a three-year term expiring January 4, 2012.

RESOLUTION NUMBER 2565--APPOINTING A MEMBER TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2565, which appointed Carol Nielson as a member of the Parks & Recreation Commission for a three-year term expiring January 5, 2014.

RESOLUTION NUMBER 2566--APPOINTING A MEMBER TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved Resolution Number 2566, which appointed Ron Hollis as a member of the Parks & Recreation Commission for a three-year term expiring January 5, 2014.

ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD/COMMISSION MEMBERS

The City Clerk then administered the Oath of Office to the newly appointed board and commission members.

ADJOURNMENT

The special meeting adjourned at 5:42 p.m.