

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE JUNE 8, 2010, 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 (arrived late), Duane Kirby, Linda Norman, Terence Pratt, **Council Member Absent:** Darold Smith.

ITEM FOR DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION

Executive Session. Pursuant to Arizona Revised Statutes Section 38-431.03(A)(3) and/or (A)(4), the City Council may vote to convene in executive session to receive updates on pending claims and litigation from City staff, including the City Attorney and/or City Manager, and to provide direction to staff regarding such matters. The specific matters which may be discussed include ACRD/KuhIt v. City; Dennis Bayless v. City (Arizona Supreme Court Cause No. CV-10-0076-PR); Tom Mulcaire Contracting v. City (Yavapai County Superior Court Cause No. CV820090340); David and Amy Carl v. City (Yavapai County Superior Court Cause No. CV-201080198); and a new claim involving injuries purportedly sustained by a claimant who slipped and fell on a City sidewalk.

Council Member Kirby moved to convene into executive session. The motion was seconded by Vice Mayor Pfeifer and carried unanimously.

After discussion of pending claims and litigation with the City Attorney under executive session, Council Member Kirby moved to convene out of executive session and adjourn. The motion was seconded by Vice Mayor Pfeifer, and carried unanimously.

The Council took no action following the executive session.

ADJOURNMENT

The special meeting adjourned at 6:21 p.m.