

**SUMMARY MINUTES**  
**OF THE SPECIAL MEETING OF THE COTTONWOOD CITY COUNCIL HELD FEBRUARY 12, 2013,**  
**AT 5:00 P.M., AT THE PUBLIC SAFETY BUILDING LOCATED AT 191 SOUTH 6TH STREET,**  
**COTTONWOOD, ARIZONA.**

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This summary is a statement of action 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:** Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Ruben Jauregui, Linda Norman and Terence Pratt.

Council Members Absent: Mayor Diane Joens, Council Member Tim Elinski.

PURSUANT TO A.R.S. §38-431.03.(A)(1), (A)(3) AND/OR (A)(4), THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS A PROPOSED RESIGNATION AGREEMENT

The council convened into executive session to discuss a proposed resignation agreement.

DISCUSSION, CONSIDERATION AND POSSIBLE LEGAL ACTION REGARDING A PROPOSED RESIGNATION AGREEMENT

After reconvening into special session the council unanimously moved to accept the resignation agreement as presented.

ADJOURNMENT

The special meeting adjourned at 5:34 p.m.