

**SUMMARY MINUTES**  
**OF THE SPECIAL MEETING OF THE COTTONWOOD CITY COUNCIL HELD APRIL 29, 2013, AT 5:00 P.M., AT THE COTTONWOOD COUNCIL CHAMBERS LOCATED AT 826 NORTH MAIN 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:** Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Tim Elinski, Linda Norman and Terence Pratt

Council Members Absent: Council Member Ruben Jauregui

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE NATIONAL MULTIPLE SCLEROSIS SOCIETY, ARIZONA CHAPTER, FOR AN EVENT SCHEDULED FOR MAY 18, 2013, AT THE COTTONWOOD KIDS PARK LOCATED AT 350 SOUTH 12TH STREET

The Council recommended the approval of a special event liquor license application for the MS Bike event on May 18, 2013.

AWARD OF JOB ORDER CONTRACTING BID FOR THE OLD TOWN JAIL PARKING LOT PROJECT

Council awarded the Job Order Contracting bid to Kinney Construction in the amount of \$189,507.76 for the construction of a new parking lot on the north end of Old Town by the Jail Trail.

CITY OF COTTONWOOD BRANDING CONTRACT APPROVAL

Council approved funding \$3,850 of the \$12,850 contract to Havice Design for the new branding services for the City of Cottonwood.

REVIEW OF THE PERFORMANCE OF THE CITY'S FULL-TIME MAGISTRATE, A. DOUGLAS LASOTA--PURSUANT TO A.R.S. 38-431.03.(A)(1) COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION FOR DISCUSSION

DISCUSSION CONSIDERATION AND POSSIBLE DIRECTION TO STAFF AND/OR LEGAL ACTION REGARDING REAPPOINTMENT OF THE PRESIDING MAGISTRATE

Council convened into executive session to discuss the magistrate's performance review.

After discussion under executive session, the council held no discussion nor took any action after reconvening into special session.

ADJOURNMENT

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