

SUMMARY REPORT

**OF THE SPECIAL MEETING OF THE COTTONWOOD CITY COUNCIL HELD AUGUST 10, 2011,
AT 3:00 P.M., AT THE CITY COUNCIL CHAMBERS, 826 NORTH MAIN STREET, COTTONWOOD,
ARIZONA.**

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, Ruben Jauregui, Linda Norman, and Terrence Pratt.

Others Present: Doug Bartosh, City Manager, Marianne Jiménez, City Clerk, Bob Hardy, Contract Natural Resources Director, David Brown, Esq., & Herb Dishlip, Consultant.

DISCUSSION AND UPDATE OF ONGOING LITIGATION AND SETTLEMENT NEGOTIATIONS IN THE GILA RIVER ADJUDICATION

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session with regard to item III which is not open to the public for the following purposes: *A.R.S. § 38-431.03(A)(3)–Discussion or consultation for legal advice with the attorney or attorneys of the public body; A.R.S. § 38-431.03(A)(4)–Discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.*

Mayor Joens moved to convene into executive session. The motion was seconded by Council Member Norman, and carried unanimously.

After discussion and consultation with Attorney David Brown under executive session, Council Member Pratt moved to reconvene into regular session. The motion was seconded by Council Member Norman, and carried unanimously.

ADJOURNMENT

Council Member Elinski moved to adjourn. The motion was seconded by Mayor Joens, and carried unanimously. The special meeting adjourned at 4:41 p.m.