

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD ON OCTOBER 27, 2016, AT 4:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor
Karen Pfeifer, Vice Mayor
Kyla Allen, Council Member
Ruben Jauregui, Council Member
Linda Norman, Council Member
Terence Pratt, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager
Marianne Jimenez, City Clerk
Steve Horton, City Attorney
Tom Whitmer, Natural Resources Director

OTHERS PRESENT

David Brown, Esq.
Herb Dishlip
Doug Bartlett
Paul Plato
Deb Allen, Council Member Elect

DISCUSSION OF ISSUES RELATED TO PENDING AND POTENTIAL LITIGATION ASSOCIATED WITH THE GILA RIVER ADJUDICATION AND OTHER LEGAL ISSUES REGARDING THE CITY'S WATER SUPPLY

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 attorney's 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; A.R.S. § 38431.03(A)(7)–Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*

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

Mayor Joens stated she had invited council members elect Tosca Henry and Deb Allen to attend if that was okay with the Council. The rest of the council members indicated it was okay.

After discussion under executive session, Mayor Joens moved to reconvene into special session. The motion was seconded by Council Member Allen, and carried.

There was no discussion nor any action taken under special session.

ADJOURNMENT

Council Member Pratt moved to adjourn. The motion was seconded by Vice Mayor Pfeifer, and carried. The special meeting adjourned at 5:23 p.m.