

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE JANUARY 6, 2009, REGULAR MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council at a regular 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 James Chapman, Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt.

PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO THE FINANCE DIRECTOR, RUDY RODRIGUEZ

Mayor Joens presented Finance Director, Rudy Rodriguez, with a plaque awarded by the Government Finance Officers Association for Achievement for Excellence in Financial Reporting. This award is the highest form of recognition in the area of governmental accounting and financial reporting.

APPROVAL OF MINUTES— REGULAR MEETING OF 12/16/08

The Council unanimously approved the regular meeting minutes of December 16, 2008, with minor corrections to pages two and sixteen.

UNFINISHED BUSINESS

CONSIDERATION & POSSIBLE LEGAL ACTION REGARDING ORDINANCE NUMBER 535— ADOPTING THE COTTONWOOD MUNICIPAL AIRPORT OPERATING RULES; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 535, which adopts the Cottonwood Municipal Airport Operating Rules.

CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

APPROVAL OF SCOPE OF WORK FROM ENGINEERING CONSULTANTS COE & VAN LOO FOR DESIGN OF A NEW WATERLINE ON 12TH STREET BETWEEN BIRCH STREET AND MINGUS AVENUE

The Council unanimously approved the scope of work submitted by engineering consultants, Coe & Van Loo, for design of the new waterline on 12th Street from Birch Street to Mingus Avenue for a not to exceed amount of \$14,025.

APPROVAL OF A PURCHASE ORDER FOR COE & VAN LOO FOR ARSENIC AND WATER SYSTEM UPGRADE CONSTRUCTION SERVICES

The Council unanimously approved a purchase order in the amount of \$50,000 to Coe and Van Loo (utility engineering consultants for the city) for arsenic and water facility upgrade construction services for the city's utilities department.

APPROVAL OF BID RECEIVED FROM TIFFANY CONSTRUCTION FOR PAVING AND DRAINAGE AT THE HIGHWAY 260 WELL SITE

The Council unanimously approved awarding the bid received from Tiffany Construction for paving and drainage work at the Highway 260 well site in the amount of \$82,325.00.

NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

PUBLIC HEARING REGARDING THE CONTINUATION OF HOME RULE (ALTERNATIVE EXPENDITURE LIMITATION) OPTION

There were no comments from the public.

RESOLUTION NUMBER 2411—PROPOSING AN (EXTENSION OF THE) ALTERNATIVE EXPENDITURE LIMITATION

The Council unanimously approved Resolution Number 2411, which proposes placing on the city's general election ballot a proposal to the voters of the question of approving an extension of the alternative expenditure limitation. This option allows cities and towns to exceed the state imposed spending limitations that were implemented in 1979.

PUBLIC HEARING TO RECEIVE COMMENT ON A PROPOSED CHANGE TO THE RECLAIMED WATER RATE

There were no comments from the public.

RESOLUTION NUMBER 2412— AMENDING SECTION 13.12.028, BILLING FOR WASTEWATER CUSTOMERS, H., OF THE “1990 SEWER POLICY OF THE CITY OF COTTONWOOD, ARIZONA.”

The Council unanimously approved Resolution Number 2412, which eliminates the water base charge for prepaid swipe card customers who use reclaimed water, and also eliminates the small user charge for reclaimed water.

APPROVAL OF SCOPE OF WORK FROM ENGINEERING CONSULTANTS COE & VAN LOO FOR A FEASIBILITY STUDY FOR THE PROPOSED RIVERFRONT PARK WATER RECLAMATION FACILITY

The Council unanimously approved a scope of work for an amount not to exceed \$55,709 from engineering consultants, Coe and Van Loo, to complete a feasibility study for the proposed Riverfront Park Water Reclamation Facility.

RESOLUTION NUMBER 2413—APPOINTING A MEMBER TO THE SENIOR COMMISSION

The Council unanimously approved Resolution Number 2413, which appoints Max D. Brown a member of the Senior Commission for a one-year term.

RESOLUTION NUMBER 2414—APPOINTING A MEMBER TO THE SENIOR COMMISSION

The Council unanimously approved Resolution Number 2414, which appoints Evelyn M. Couturier a member of the Senior Commission for a three-year term.

RESOLUTION NUMBER 2415—APPOINTING A MEMBER TO THE LIBRARY BOARD

The Council unanimously approved Resolution Number 2415, which appoints DeDe Ewald to the library board for a three-year term.

RESOLUTION NUMBER 2416—APPOINTING A MEMBER TO THE LIBRARY BOARD

The Council unanimously approved Resolution Number 2416, which appoints Elizabeth Fuller to the library board for a three-year term.

RESOLUTION NUMBER 2417—APPOINTING A MEMBER TO THE LIBRARY BOARD.

The Council unanimously approved Resolution Number 2417, which appoints Susan Hawley to the library board for a three-year term.

RESOLUTION NUMBER 2418—APPOINTING A MEMBER TO THE LIBRARY BOARD

The Council unanimously approved Resolution Number 2418, which appoints Jay Fleischman to the library board for a three-year term.

RESOLUTION NUMBER 2419—APPOINTING A MEMBER TO THE PERSONNEL BOARD

The Council unanimously approved Resolution Number 2419, which appoints Elaine M. Farr to the city's personnel board for a two-year term.

RESOLUTION NUMBER 2420—APPOINTING A MEMBER TO THE PERSONEL BOARD

The Council unanimously approved Resolution Number 2420, which appoints Ed Kiyler to the city's personnel board for a two-year term.

ORDINANCE NUMBER 537—AMENDING THE MUNICIPAL CODE TO CHANGE THE YOUTH COMMISSION MEMBER REQUIREMENTS; FIRST READING

The first reading of Ordinance Number 537 was held. This Ordinance amends the membership requirements of the youth commission to allow appointment of students who attend a public, private, or charter school located within or outside the city limits.

The second reading and possible adoption of this Ordinance will be held at the January 20, 2009, regular council meeting.

APPROVAL OF A MEMORANDUM OF UNDERSTANDING TO HIRE A VOLUNTEERS IN SERVICE TO AMERICA (VISTA) WORKER

The Council unanimously approved a Memorandum of Understanding to hire a VISTA worker for one year of service at a cost of \$10,380 to be funded out of the Council's contingency fund. The purpose of the VISTA worker is to coordinate a housing assistance program to revitalize target neighborhoods in the city (Old Town and Main and Mingus area) by acquiring grant funds to assist low to moderate income families to purchase their first home.

LETTER OF SUPPORT DESIGNATING FOSSIL CREEK AS A WILD AND SCENIC RIVER

The Council unanimously approved sending a letter to the Senate Energy and Natural Resource Committee in support of designating Fossil Creek as a Wild and Scenic River.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:52 p.m.