

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE APRIL 21, 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, and Terence Pratt.

Mayor Joens called the meeting to order at 6:00 p.m.

PRESENTATION OF EMPLOYEE OF THE QUARTER AWARD—HELEN BARTELS

The Mayor, City Manager, and Finance Director presented Utility Bookkeeper, Helen Bartels, with a check and plaque for being selected as employee of the quarter.

PRESENTATION OF QUARTERLY SAFETY AWARD—SHAWN KUYKENDALL

The Mayor, City Manager, and Fire Chief Casson, presented Firefighter Shawn Kuykendall with a check and plaque for being selected to receive the quarterly safety award.

PRESENTATION OF PLAQUES TO FORMER PARKS & RECREATION COMMISSION MEMBER JIM BOSTWICK AND TO CIVIC CENTER RENOVATION COMMITTEE PRESIDENT, JANET BASER

Mayor Joens and Council Member Pratt presented Mr. Bostwick with a plaque in appreciation for serving as a member on the Parks & Recreation Commission. Ms. Baser was unable to attend to receive her plaque.

PRESENTATION OF PLAQUES TO TENNIS COURT VOLUNTEERS

Mayor Joens, Vice Mayor Pfeifer and Council Members presented plaques to Wayne Cassatt, Rick Champion, Lynn Johnson, Reiner Kreuzer, Lee Sewell, and Bob Siracusa for volunteering their services cleaning the tennis courts. Tony Durfor, Mary Miller, and Dick Willey were unable to attend and accept their plaques.

PRESENTATION OF PLAQUES TO SKATE PARK VOLUNTEERS

Mr. Joshua Geddes was unable to attend and accept his plaque.

PRESENTATION OF A CERTIFICATE OF APPRECIATION FROM THE VERDE VALLEY SENIOR CENTER TO MEMBERS OF THE CITY COUNCIL WHO PARTICIPATED IN THE WALK-A-MILE FOR MEALS

Elaine Bremner presented certificates of appreciation to Mayor Joens, Vice Mayor Pfeifer, and Council Members Elinski, Kirby, and Norman for participating in the first annual March-A-Mile for Meals event which raised \$5,000 for the Senior Center meal activities.

PRESENTATION BY REPRESENTATIVES OF THE YAVAPAI COUNTY COMMUNITY

HEALTH SERVICES THAT PROVIDE HEALTH & DENTAL CLINIC SERVICES IN COTTONWOOD

Judy Moeser and Paul Mattson gave a PowerPoint presentation outlining the health services provided by the Community Health Center of Yavapai County, which included medical, dental, mental health, and family planning services.

APPROVAL OF MINUTES—Special Meeting of 3/31/09, Regular Meeting of 4/7/09 & Special Meeting of 4/9/09

The Council unanimously approved the minutes with a correction to the April 7 and April 9 minutes.

UNFINISHED BUSINESS—None

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 INVOICE FROM SPRAY SYSTEMS IN THE AMOUNT OF \$39,166.20 FOR ASBESTOS ABATEMENT AND DEMOLITION OF A CITY-OWNED STRUCTURE LOCATED AT 12 E. PINAL STREET

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR MAY 8-9, 2009

APPROVAL OF PAY APPLICATION NUMBER 3 FOR THE RECREATION CENTER PROJECT

The Council unanimously approved the Consent Agenda as presented. The amount of the recreation center pay application was \$792,347.00.

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

REJECTION OF BIDS RECEIVED FOR A STANDBY ELECTRICAL GENERATOR AND A TRAILER MOUNTED PORTABLE ELECTRICAL GENERATOR

The Council unanimously approved rejecting the bids received for a standby electrical generator and a trailer mounted portable electrical generator.

AWARD OF ON-CALL UNDERGROUND CONTRACTING SERVICES FOR THE UTILITY DEPARTMENT

The Council unanimously approved tabling this item until the May 5 regular meeting.

PRESENTATION OF THE UTILITY DEPARTMENT'S WATER CONSERVATION ACTIVITIES & DIRECTION REGARDING THE ESTABLISHMENT OF A WATER CONSERVATION COMMITTEE

This item was tabled.

PROPOSED AMENDMENTS TO THE COTTONWOOD ZONING ORDINANCE REGARDING NEW DEFINITIONS, STANDARDS, AND PROCEDURES FOR GROUP HOMES, BOARDING HOMES AND SIMILAR SPECIAL NEEDS HOUSING TYPES

The Council discussed this item and agreed to place in on a future work session agenda for further discussion.

APPROVAL OF AWARD OF CONTRACT FOR THE 2009 PAVEMENT PRESERVATION PROJECT

The Council unanimously approved awarding the contract for the 2009 pavement preservation project to Cactus Asphalt. The Main and Mingus neighborhood is the area covered under this project.

FUTURE PLANNING AND CONFIGURATION OF STATE ROUTE 260 FROM THOUSAND TRAILS TO I-17

This item was tabled.

LEGAL UPDATE AND DIRECTION TO STAFF REGARDING THE AIRPORT LAND LEASES

The Council took no action on this item.

REQUEST FROM THE FOREST SERVICE TO REMOVE TOILET FACILITIES AT VERDE RIVER ACCESS SITES LOCATED AT PRAIRIE LANE AND SKIDMORE LANE

The Council unanimously approved the request from the Department of Agriculture, Forest Service, to remove toilet facilities at Verde River access sites located at Prairie Lane and Skidmore Lane.

LEASE AGREEMENT WITH THE OLD TOWN ASSOCIATION FOR USE OF THE CITY-OWNED OLD TOWN JAIL BUILDING

The Council unanimously approved a lease agreement with the Old Town Association for use of the city-owned Old Town Jail building at the rate of \$1.00 per year.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 10:28 p.m.