

**SUMMARY REPORT
MAY 12, 2009, WORK SESSION**

This summary is a statement of discussions engaged in by the Cottonwood City Council at a work session 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 Tim Elinski, Duane Kirby, Linda Norman. **Council Members Absent:** James Chapman, Terence Pratt.

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

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF:

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

The Council was given a summary by the Utilities Director of water conservation activities which included leak repair, public education, and home toilet leak detection kits, watering restrictions, staff training, and school programs. Direction was given to staff to have interested public members form a water advisory committee whose suggestions would be given to staff for further consideration by the Council.

PRESENTATION REGARDING PROCUREMENT PROCEDURES BY ROBERT COMBS FROM THE CITY OF CHANDLER'S PROCUREMENT DEPARTMENT

The Council heard a presentation by Robert Combs, Purchasing Materials Manager for the City of Chandler, about various types of purchasing methods and the types of goods and services for which they were applicable. Also covered were each methods advantages and disadvantages and including a State prohibition on favoring local firms.

REQUEST FOR A CONTRIBUTION FROM THE CITY TO THE OLD TOWN ASSOCIATION FOR THE POSSIBLE RENOVATION OF THE SHEP'S SIGN LOCATED ALONG NORTH MAIN STREET IN OLD TOWN COTTONWOOD

The Council indicated its desire to have Shep's sign on Main Street in Old Town renovated and retained as a local landmark. Direction was given to staff to work with the Old Town Association to accomplish this end.

POSSIBLE ADOPTION OF A CODE TO REQUIRE REVIEW OF ALL BUILDING PERMITS AND OTHER LAND USE REQUESTS BY THE PLANNING & ZONING DIVISION PRIOR TO FURTHER CITY ACTION REGARDING SUCH REQUESTS

The Council gave direction to staff to continue developing a new procedure for reviewing land use and building permits prior to their issuance.

PRESENTATION OF THE REGIONAL LAND USE PLAN

The Council reviewed the regional land use plan and confirmed their support for it. While the proposed annexation of State Trust Land was determined to be a separate issue, it was thought to fully conform to the spirit and intent of the agreement.

INFORMATION REGARDING THE REQUEST FROM CONGRESSWOMAN ANN KIRKPATRICK FOR FEDERAL TRANSPORTATION PROJECT FUNDS FROM THE CITY

The Council supported the selection of a pavement project on Main Street for consideration in an upcoming federal transportation budget allocation.

DIRECTION REGARDING ADDING MORE AREA TO THE 2009 PAVEMENT PRESERVATION PROJECT

The Council gave direction for staff to include additional neighborhood streets in its 2009 Pavement Preservation Project to be presented to Council for approval.

ADJOURNMENT

The work session adjourned at 9:02 p.m.