

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE MAY 19, 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. Council Member absent: Terence Pratt.

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

THE NEW SUPERINTENDANT OF MINGUS UNION HIGH SCHOOL, TIM FOIST, WILL INTRODUCE HIMSELF TO THE CITY COUNCIL

Mr. Foist introduced himself to the Council Members.

PRESENTATION OF PLAQUE TO FORMER DEVELOPMENT REVIEW BOARD MEMBER CHARLEY ANDERSON

The Mayor and Council presented Mr. Anderson with a plaque for his 20 years of service on the Design Review Board.

PROCLAMATIONS—MOTORCYCLE SAFETY & AWARENESS MONTH, GOLDEN RULE IN ACTION DAY, AND CULTURAL DIVERSITY WEEK

Mayor Joens read three proclamations which declared May 2009 as Motorcycle Safety and Awareness Month, May 28, 2009 as Choose to Help—Golden Rule in Action Day, and May 17-23, 2009 as Cultural Diversity Week.

CALL TO THE PUBLIC

Mr. Bob Richards spoke about the City's water conservation policy not being properly enforced.

APPROVAL OF MINUTES—Regular Meeting of 5/5/09

The Council unanimously approved the minutes of the regular meeting of 5/5/09 as written.

CONSENT AGENDA

PAY APPLICATION NUMBER 4 FOR THE RECREATION CENTER PROJECT

The Council unanimously approved pay application number 4 to AP Southwest, L.L.C. in the amount of \$559,359 for work on the Recreation Center project during April 2009 which included foundations, underground utilities, masonry walls and renovation of the existing

pool, bringing the project to 17 percent completion.

PAY APPLICATION NUMBER 7 FOR THE AIRFIELD ELECTRIC UPGRADE PROJECT AT THE COTTONWOOD AIRPORT

The Council unanimously approved the final pay application (number 7) to Rural Electric, Inc, for the airfield electric upgrade project in the amount of \$19,589.60. The project included new transformers and conductors for runway edge lighting, guidance signs, runway end indicator lights, precision approach path indicators, new apron lighting, and other miscellaneous work.

NEW BUSINESS

APPROVAL OF AN AGREEMENT TO ESTABLISH A FUND THROUGH PROCEEDS PROVIDED BY MINERALS RESEARCH AND RECOVERY FROM PROCESSING THE EXISTING SLAG PILE LOCATED AT THE VERDE VALLEY FAIRGROUNDS

The Council unanimously approved the establishment of a fund for use at the City's discretion, from proceeds to be paid by Minerals Research and Recovery for slag pile processing at the rate of 50 cents per ton.

APPROVAL OF TWO UTILITY EASEMENTS FOR APS AS REQUIRED TO PROVIDE POWER SERVICE TO THE NEW RECREATION CENTER

The Council unanimously approved granting Arizona Public Service (APS) two utility easements from Sixth Street to a new transformer in order for them to provide electric power to the Recreation Center.

APPROVAL OF A CHANGE ORDER TO THE ADOLFSON & PETERSON CONTRACT TO ADD ADDITIONAL CURBS IN THE NEW RECREATION CENTER PARKING LOT

The Council unanimously approved a change order to Adolfsen and Peterson in the amount of \$16,448 to add additional curbs in the Recreation Center parking lot.

SELECTION OF A NAME FOR THE NEW RECREATION CENTER BUILDING

The Council tabled the matter of selecting a name for the new Recreation Center.

APPROVAL OF AUTHORIZATION NUMBER 4 FOR Z&H ENGINEERING TO PERFORM DESIGN, BIDDING SERVICES, AND CONSTRUCTION MANAGEMENT FOR THE APRON PAVEMENT MAINTENANCE PROJECT AT THE AIRPORT

The Council unanimously approved authorizing the Mayor to sign authorization number 4 for Z&H Engineering to perform design, bidding services, and construction of the apron pavement maintenance project at the airport for a not to exceed price of \$68,410.

APPROVAL OF AN APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION GRANT FOR A SEAL COAT PROJECT FOR THE APRON AREA OF THE COTTONWOOD AIRPORT

The Council unanimously approved authorizing the Public Works Director to sign grant application documents for a Federal Aviation Authority grant to cover the cost of seal coating the airport aprons. The City was eligible for a grant of up to \$513,000 for a project estimated to cost \$539,628. Together with a matching State grant the cost to the City was expected to be \$13,500.

APPROVAL OF A CONTRIBUTION OF FUNDS TOWARD THE RENOVATION OF THE SHEP'S NEON SIGN IN OLD TOWN COTTONWOOD AND ADDITIONAL FUNDING TO THE OLD TOWN ASSOCIATION FOR MARKETING AND OPERATIONS

The Council unanimously approved funding half the \$12,982 cost of renovating Shep's sign in Old Town Cottonwood.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:47 p.m.