

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE AUGUST 18, 2009, REGULAR MEETING**

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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 Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

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

PROCLAMATION

The Mayor read a Proclamation supporting the Verde Valley Humane Society's new animal shelter.

APPROVAL OF MINUTES—Regular Meetings of 7/7/09 & 8/4/09, Special Meeting of 8/11/09 & Work Session of 8/11/09

The Council unanimously approved the minutes as presented.

OLD BUSINESS—None.

CONSENT AGENDA

The Council unanimously approved the following Consent Agenda items.

LIQUOR LICENSE APPLICATION FOR LETA MAE HOLLON FOR THE CREMA CAFÉ LOCATED AT 917 NORTH MAIN STREET

Recommendation of approval to the State Liquor License & Control for a Number 12 (restaurant) liquor license for Crema Café.

PAY APPLICATION NUMBER 20 FOR THE LIBRARY ADDITION PROJECT

Pay application number 20 for the library addition project in the amount of \$11,260.20.

PAY APPLICATION NUMBER 7 FOR THE COTTONWOOD RECREATION CENTER PROJECT

Pay application number 7 for the Cottonwood Recreation Center in the amount of \$938,570.

RESOLUTION NUMBER 2463--APPROVING A LIBRARY SERVICE AGREEMENT WITH THE YAVAPAI COUNTY LIBRARY DISTRICT TO PROVIDE LIBRARY DISTRICT FUNDS AND BOOKS

The City will receive \$186,400 during fiscal year 2009-10 from the Yavapai County Library

District for library services and materials for the Cottonwood library.

RESOLUTION NUMBER 2464--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT TO PROVIDE FUNDING ASSISTANCE FOR RAILROAD WASH DRAINAGE IMPROVEMENTS AND THE 8TH STREET CHANNEL

The City will receive a sum not to exceed \$211,484 for fiscal year 2009-10 from the Yavapai County Flood Control District for Railroad Wash drainage improvements and the 8th Street channel wall project.

NEW BUSINESS

RESOLUTION NUMBER 2462--PROVIDING NOTICE OF INTENT TO ADJUST WATER RATES, FEES, AND CHARGES FOR THE CITY OF COTTONWOOD WATER UTILITY

The Council unanimously approved Resolution Number 2462 and then rescinded the motion due to the Resolution not including the reference to also adjust waste water utility rates.

APPROVAL OF A SALES CONTRACT FOR THE PURCHASE OF A VACANT PARCEL OF LAND ON RAINBOW DRIVE, APN 406-42-185C, FOR ACCESS TO A MUNICIPAL WELL SITE

The Council unanimously approved the purchase of a parcel of land on Rainbow Drive in the amount of \$38,000 for access to a city well site.

APPROVAL OF AMENDMENTS TO THE BASIN WATER ARSENIC LEASE AND WATER SERVICES AGREEMENTS

The Council approved the amendments to the Basin Water arsenic lease and water services agreements, including the purchase of the Basin mobile regeneration unit, and authorized the Mayor to execute the amendments subject to receipt of verification from Basin Water that the amendments have been accepted.

APPROVAL OF FINAL PLAT FOR PHASE III OF THE MESQUITE SPRINGS SUBDIVISION LOCATED ALONG THE WEST SIDE OF SOUTH SIXTH STREET

The Council unanimously approved a final plat for Phase III of the Mesquite Springs subdivision located along the west side of South 6th Street subject to the following stipulations: 1) That the property be developed and subdivided in conformance to the final plat seal dated July 14, 2009; and 2) That the project also conform to the City Council's prior stipulations in their approval of the preliminary plat on February 21, 2006.

RESOLUTION NUMBER 2465--APPOINTING JOAN DWYER AS JUDGE PRO TEM FOR THE COTTONWOOD MUNICIPAL COURT

The Council unanimously approved Resolution Number 2465, which appoints Joan Dwyer as

a pro-tem magistrate for the Cottonwood Municipal court.

RESOLUTION NUMBER 2466—APPOINTING PAUL JULIEN AS JUDGE PRO TEM FOR THE COTTONWOOD MUNICIPAL COURT

The Council unanimously approved Resolution Number 2466, which appoints Paul Julien as a pro-tem magistrate for the Cottonwood Municipal court.

APPROVAL OF THE APPOINTMENT BY JUDGE BRUTINEL OF JUDGE A. DOUGLAS LASOTA TO SERVE AS A JUVENILE HEARING OFFICER

The Council unanimously approved the appointment of Judge A. Douglas LaSota to serve as a juvenile hearing officer as appointed by Judge Brutinel.

DIRECTION TO STAFF REGARDING WRITING A LETTER FOR THE MAYOR'S SIGNATURE SUPPORTING A FOUR-LANE WIDENING PROJECT ON SR260 FROM THOUSAND TRAILS TO I-17

The Council unanimously approved directing staff to write a letter for the Mayor's signature supporting a four-lane widening project on State Route 260 from Thousand Trails to I-17.

AWARD OF BID FOR WASTE REMOVAL AND RECYCLING SERVICES FOR CITY FACILITIES AND PARKS

The Council unanimously approved the award of bid for waste and recycling removal to North American Waste Systems for all city buildings, facilities, and parks in the amount of \$13,200 per year.

APPROVAL OF THE LEASE OPTION FOR THE INSTALLATION OF RECREATION CENTER GAME ROOM EQUIPMENT FOR THE RECREATION CENTER

The Council unanimously approved the lease option from New Vision Equipment Leasing for installation of game room equipment at the new recreation center in the amount of \$1,037.60 per month.

APPROVAL OF FUNDS TO PROMOTE THE 2010 CENSUS

The Council unanimously approved expending \$3,000 to promote the 2010 census.

DISCUSSION AND POSSIBLE ACTION REGARDING PURSUING THE ANNEXATION OF THE FOREST SERVICE LAND NORTH OF THE CITY OF COTTONWOOD OR ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE

The Council approved on a 5-2 vote (with Council Members Tim Elinski and Terence Pratt voting no) to direct staff to complete the annexation process of the forest service land north

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of the City of Cottonwood and directed staff to return to the Council with a resolution expressing its desire for the forest service land not be traded and kept as open land.

#### CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

#### ADJOURNMENT

The regular meeting adjourned at 8:36 p.m.