

## SUMMARY REPORT

OF COUNCIL ACTION TAKEN AT THE NOVEMBER 16, 2010, REGULAR MEETING HELD AT 6:00 P.M. AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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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.

### UNFINISHED BUSINESS

ORDINANCE NUMBER 567—AMENDING THE COTTONWOOD CITY CODE BY ADDING A NEW SECTION 13.28, BACKFLOW PROTECTION AND PREVENTION CODE, TO TITLE 13, PUBLIC SERVICE; SECOND & FINAL READING

The Council approved Ordinance Number 567, with a dissenting vote by Council Member Smith. This Ordinance adds a set of backflow contamination protection and prevention regulations to the City code. The effective date of this Ordinance is December 16, 2010.

ORDINANCE NUMBER 568—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY ADDING A NEW CHAPTER 8.60, FIREWORKS, TO TITLE 8, HEALTH AND SAFETY; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 568. This Ordinance bans the use of “permissible consumer fireworks” within the City limits of Cottonwood and prohibits the sale of same by persons under the age of 16. The effective date of this Ordinance is December 16, 2010.

### CONSENT AGENDA

NEW LIQUOR LICENSE APPLICATION FOR ROBIN BREAN, OWNER/AGENT FOR THE BLAZIN' M RANCH II (CHUCK WAGON COWBOY DINNER RANCH SHOW) LOCATED AT 1875 MABERY RANCH ROAD

NEW LIQUOR LICENSE APPLICATION FOR ROBIN BREAN, OWNER/AGENT FOR THE BLAZIN' M RANCH II (BOOTLEGGERS GIFT STORE) LOCATED AT 1875 MABERY RANCH ROAD

NEW LIQUOR LICENSE APPLICATION FOR JAMES NEWBERRY, OWNER/AGENT OF THE VINEYARD WINE BAR LOCATED AT 1001 NORTH MAIN STREET

NEW LIQUOR LICENSE APPLICATION FOR LISA PENDER, OWNER/AGENT OF THE RENDEZVOUS IN OLD TOWN LOCATED AT 777 NORTH MAIN STREET

WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR BARBARA PREDMORE, APPLICANT FOR ALCANTARA, LLC FOR EVENTS TO BE HELD AT THE BLAZIN' M RANCH LOCATED AT 1875 MABERY RANCH ROAD, ON NOVEMBER 17, 19, 20, 24, 26, AND 27, 2010

RESOLUTION NUMBER 2548—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE GOVERNOR'S OFFICE OF ECONOMIC RECOVERY TO PROVIDE FUNDING TO THE CITY'S POLICE DEPARTMENT

The Council unanimously approved the Consent Agenda as presented.

NEW BUSINESS

RELEASE OF THE \$6,000 FINANCIAL ASSURANCE HELD FOR THE COMPLETION OF IMPROVEMENTS IN THE KINDRA HEIGHTS SUBDIVISION

The Council unanimously approved the release of the \$6,000 financial assurance that was being held by the city to assure completion of improvements within the subdivision, to Mike Mulcaire, the developer of the Kindra Heights subdivision.

RESOLUTION NUMBER 2549—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY (“NAIPTA”) FOR THE MERGER OF THE COTTONWOOD AREA TRANSIT (“CAT”) SYSTEM INTO THE NAIPTA SYSTEM

The Council unanimously approved an Intergovernmental Agreement with the Northern Arizona Public Transportation Authority (NAIPTA) for the transition of the operation and management of the city's Cottonwood Area Transit system to NAIPTA beginning January 1, 2011.

RESOLUTION NUMBER 2550—DESIGNATING THE ELECTION DATE AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; AND DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS

The Council unanimously approved Resolution Number 2550, which designates March 8, 2011, as the date for the city's primary election and May 17, 2011, as the date for the city's general election for nominating/electing the mayor and three council member seats. The deadline for voter registration for the primary election is February 7, 2011, and April 18, 2011, for the general election. December 8, 2010, at 5 p.m. is the last date for candidates to file nomination papers with the City Clerk's office located at Cottonwood City Hall (827 North Main Street) in order for their name to appear on the primary election ballot.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

Regular meeting adjourned at 7:28 p.m.