

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE JANUARY 12, 2010 SPECIAL 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 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 p.m.

ITEMS FOR COUNCIL DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION

RESOLUTION NUMBER 2494--AUTHORIZING THE ADOPTION OF OWNER-OCCUPIED HOUSING REHABILITATION GUIDELINES DATED JANUARY 12, 2010, AS PART OF AN APPLICATION FOR FISCAL YEAR 2010 HOME FUNDS THROUGH THE ARIZONA DEPARTMENT OF HOUSING FOR FUNDS TO IMPLEMENT AN OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM

The Council unanimously approved Resolution Number 2494 adopting guidelines for owner-occupied housing rehabilitation as part of the submission of a request for grant funds for an owner-occupied housing rehabilitation program.

RESOLUTION NUMBER 2495--APPROVING THE FORM OF THE EQUIPMENT LEASE AGREEMENT WITH ZIONS FIRST NATIONAL BANK, SALT LAKE CITY, UTAH, FINDING THAT IT IS IN THE BEST INTERESTS OF THE CITY TO ENTER INTO SAID AGREEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF

The Council unanimously approved Resolution Number 2495 approving an equipment lease agreement with Zions First National Bank for the acquisition of police vehicles and exercise equipment for the new recreation center.

RESOLUTION NUMBER 2496--SUPPORTING THE FORMATION OF THE GREATER ARIZONA MAYORS' ASSOCIATION, ESTABLISHED AND DRIVEN BY MUNICIPALITIES IN COCONINO, MOHAVE AND YAVAPAI COUNTIES, WHICH SEEKS TO IDENTIFY, DEVELOP, AND ADVOCATE FOR COMMON INTERESTS, FOR THE GREATER GOOD, WITHIN ARIZONA'S INTERGOVERNMENTAL ARENA

The Council unanimously approved Resolution Number 2496, with minor alterations, supporting the formation of the Greater Arizona Mayors' Association. Mayors of Coconino, Mohave, and Yavapai Counties will jointly address common challenges for municipalities of northwestern Arizona.

ADJOURNMENT

The special meeting adjourned at 6:13 p.m.