

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE JANUARY 19, 2010 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 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.

APPROVAL OF MINUTES—Special Meeting December 15, 2009, Regular Meeting of December 15, 2009, and Regular meeting of January 5, 2010

The Council unanimously approved the minutes with two minor corrections to the January 5, 2010, regular meeting minutes.

OLD BUSINESS—None

CONSENT AGENDA

RESOLUTION NUMBER 2493—APPROVING A CONTRACT WITH YAVAPAI COUNTY DEPARTMENT OF MEDICAL ASSISTANCE LONG TERM CARE DIVISION TO PROVIDE NON-EMERGENCY TRANSPORTATION SERVICES TO CLIENTS OF THE YAVAPAI COUNTY DEPARTMENT OF MEDICAL ASSISTANCE LONG TERM CARE DIVISION

Dr. Bob Richards requested this item be pulled from the agenda for explanation of the contract.

The Council unanimously approved Resolution Number 2493.

LIQUOR LICENSE APPLICATION FOR KATHERINE LOUISE WOODS FOR KACTUS KATE'S, L.L.C., LOCATED AT 929 NORTH MAIN STREET, IN OLD TOWN COTTONWOOD

The Council unanimously recommended approval of the new liquor license application for Katherine Woods (Kactus Kate's) located at 929 North Main Street.

SPECIAL EVENT LIQUOR LICENSE APPLICATIONS FROM THE VERDE VALLEY FAIR ASSOCIATION FOR A QUINCEAÑERA SCHEDULED FOR FEBRUARY 6, 2010, AND A WEDDING SCHEDULED FOR APRIL 10, 2010, AT THE VERDE VALLEY FAIRGROUNDS

The Council unanimously recommended approval of the two special event liquor licenses for the Verde Valley Fair Association.

NEW BUSINESS

RESOLUTION NUMBER 2497—CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT FOR WATER SHARING WITH THE TOWN OF CLARKDALE

The Council unanimously approved Resolution Number 2497, which approves an intergovernmental agreement with the Town of Clarkdale for municipal water sharing.

ORDINANCE NUMBER 558—AMENDING THE “1990 SEWER POLICY OF THE CITY OF COTTONWOOD, ARIZONA,” BY DELETING THE DEFINITION UU. “USER CHARGE”, UNDER SECTION 13.12.010 DEFINITIONS, AND ADDING A NEW DEFINITION UU. “USER CHARGE”; FIRST READING

The Council approved tabling Ordinance Number 558 (with dissenting votes by Council Members Elinski, Kirby and Smith) in order for staff to rework the new definition for the term “user charge” under the city’s Sewer Policy that was being proposed.

NOTICE OF INTENT TO INCREASE WATER AND WASTEWATER RATES FOR THE COTTONWOOD MUNICIPAL UTILITIES

The Council unanimously approved issuing a notice of intent to increase the city’s water and wastewater rates. The notice of intent sets a public hearing for March 2, 2010, at 6 p.m. during the Council’s regular meeting for public comments regarding the possible rate increases.

CLAIMS & ADJUSTMENTS.

The Council unanimously approved the Claims and Adjustments as presented.

ANNUAL REVIEW OF THE CITY MANAGER—PURSUANT TO A.R.S. § 38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MANAGER’S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.

Council Member Pratt left the meeting at this point and did not participate in the discussion of the City Manager’s performance review under executive session.

After convening into executive session to discuss the City Manager’s annual performance review, the Council reconvened into open session (Council Member Smith left the meeting at this point) and moved to approve a 10 percent merit increase for the City Manager if the

City Council determines that they will fund the employee merit pay program for the five remaining months of this fiscal year's budget.

ADJOURNMENT

The regular meeting adjourned at 9:15 p.m.