

## SUMMARY REPORT

OF COUNCIL ACTION TAKEN AT THE JANUARY 4, 2011, REGULAR MEETING HELD AT 6:00 P.M. AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

---

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, Linda Norman, Terence Pratt, and Darold Smith.

**Council Member Absent:** Council Member Duane Kirby.

APPROVAL OF MINUTES—SPECIAL MEETINGS OF 10/19/10 & 11/2/10, SPECIAL WORK SESSION OF 10/20/10, REGULAR WORK SESSION OF 11/9/10, & SPECIAL MEETING OF 11/16/10

The Council unanimously approved the minutes as presented.

CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda

RESOLUTION NUMBER 2567— ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR MOBILE AND PORTABLE RADIO EQUIPMENT FOR THE COTTONWOOD POLICE DEPARTMENT

RESOLUTION NUMBER 2568—ACCEPTANCE OF A GRANT FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR UNDERAGE ALCOHOL ENFORCEMENT BY THE COTTONWOOD POLICE DEPARTMENT

The Council unanimously approved the Consent Agenda items as presented.

NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

APPROVAL OF THE REQUEST FOR STATEMENT OF QUALIFICATIONS PACKET FOR THE DESIGN/BUILD OF THE RIVERFRONT PARK WATER RECLAMATION FACILITY

The Council unanimously approved the request for statements of qualifications packet for design-build of the Riverfront Park water reclamation facility and authorized staff to advertise the packet.

The design and construction of the Riverfront Park Water Reclamation Facility project includes obtaining all required permits, design, and providing all the material, equipment

and labor necessary to construct the facility.

RESOLUTION NUMBER 2569--CALLING FOR A SPECIAL FRANCHISE ELECTION ON THE QUESTION OF RENEWING ARIZONA PUBLIC SERVICE COMPANY'S (APS) FRANCHISE AGREEMENT

The Council unanimously approved Resolution Number 2569, which calls for a special election to be held on May 17, 2011, to place on the ballot the question of renewing Arizona Public Service Company's franchise agreement with the city.

Under state law, a public utility must have a franchise agreement with a municipality to provide services within that municipality. No franchise agreement may be granted to a public utility unless authorized by a majority vote of the qualified voter of the municipality.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:13 p.m.