

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE FEBRUARY 2, 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.).

Mayor Joens called the meeting to order at 6 p.m. Roll call was taken as follows:

Council Members Present: Mayor Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

APPROVAL OF MINUTES—WORK SESSIONS OF 11-10-09 & 1-12-10, SPECIAL MEETING OF 1-12-10, & REGULAR MEETING OF 1-19-10

The Council unanimously approved the minutes with one correction to the sixth paragraph of page 10 of the January 19, 2010, regular meeting minutes.

UNFINISHED BUSINESS—None.

CONSENT AGENDA

EXTENSION OF PATIO/PREMISES LIQUOR LICENSE APPLICATION SUBMITTED BY LARRY WAYNE PRITCHARD (PLAYERS SPORTS BAR & GRILL LOCATED AT 1100 SOUTH HIGHWAY 260)

The Council unanimously approved the Consent Agenda.

NEW BUSINESS

CONSIDERATION OF ESTABLISHING ON-LINE BILL PAYMENT SERVICES

Council directed staff to return with the on-line bill payment concept after the finance department finished with their consolidation of the water and wastewater software as the concept of on-line bill payment services would only be able to be offered to the water utility customers at this time.

AWARD OF BID FOR PURCHASE OF OFFICE FURNITURE AND FURNISHINGS FOR THE NEW RECREATION CENTER

The Council unanimously approved the purchase of office, conference room, lounge, and break-room furniture and banquet hall chairs for the new recreation center from Salt Creek Office Furniture in the amount of \$149,399.05

ORDINANCE NUMBER 560– AMENDING SECTION 12.12.020, USE OF PUBLIC PARKS AND RECREATION, SUBSECTION G. DOMESTIC ANIMALS, OF THE COTTONWOOD PARKS AND RECREATION CODE 1993, BY DELETING SUBSECTION G. DOMESTIC ANIMALS, IN ITS

ENTIRETY AND ADDING A NEW SUBSECTION G. DOMESTIC ANIMALS AND DOG PARK RULES AND REGULATIONS; FIRST READING

The first reading of Ordinance Number 560 was held. This Ordinance proposes changes to Section 12.12.010, Use of Public Parks and Recreation, of the Parks and Recreation Code by adding Dog Park Rules and Regulations.

The second and final reading of Ordinance Number 560 will be held at the February 16, 2010, regular Council meeting.

ORDINANCE NUMBER 561-AMENDING SECTION 12.12.010, USE OF PUBLIC PARKS AND RECREATION, SUBSECTION I. FIREARMS AND OTHER EXPLOSIVE DEVICES, OF THE COTTONWOOD PARKS AND RECREATION CODE 1993, BY DELETING SUBSECTION I. FIREARMS AND OTHER EXPLOSIVE DEVICES, IN ITS ENTIRETY AND ADDING A NEW SUBSECTION I. FIREARMS AND OTHER EXPLOSIVE DEVICES, FIRST READING

The first reading of Ordinance Number 561 was held. This Ordinance proposes changes to Section 12.12.010, Use of Public Parks and Recreation, Subsection I. Firearms and Other Explosive Devices, of the Cottonwood Parks and Recreation Code by stating that firearms are banned at all City parks of one square mile or less and in improved or developed area of any parks larger than that except as authorized by A.R.S. § 13-3108(C.)(5).

The second and final reading of Ordinance Number 560 will be held at the February 16, 2010, regular Council meeting.

SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE COTTONWOOD CHAMBER OF COMMERCE FOR AN EVENT SCHEDULED FOR FEBRUARY 18, 2010, AT VERDE VALLEY RENTALS LOCATED AT 403 SOUTH 6TH STREET

The Council unanimously approved the special event liquor license for the Chamber of Commerce.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

AMENDMENT OF CITY MANAGER'S EMPLOYMENT CONTRACT—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

The Council unanimously approved tabling this item due to the absence of the City Manager.

ADJOURNMENT

The regular meeting adjourned at 7:12 p.m.