

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE FEBRUARY 16, 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—Regular Meeting of February 2, 2010

The Council unanimously approved the minutes of the regular meeting of February 2, 2010.

OLD BUSINESS

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; SECOND AND FINAL READING

The Council unanimously approved Ordinance Number 560. This Ordinance changes Section 12.12.010, Use of Public Parks and Recreation, of the Parks and Recreation Code by adding Dog Park Rules and Regulations and leash laws for the dog park and other park and recreation facilities.

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; SECOND AND FINAL READING

The Council approved Ordinance Number 561, with dissenting votes by Mayor Jones and Council Member Kirby. This Ordinance changes 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 areas of any parks larger than one square mile except as authorized by A.R.S. § 13-3108(C.)(5).

CONSENT AGENDA

GRANTING AN EASEMENT TO APS FOR INSTALLATION OF A NEW ELECTRICAL SERVICE LINE TO THE UTILITY DEPARTMENT COMPLEX LOCATED AT 111 NORTH MAIN STREET

The Council unanimously approved granting an easement to Arizona Public Service for the installation of new electrical service lines for the new city utility department building located at 111 North Main Street.

NEW BUSINESS

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 held the first reading of Ordinance Number 558. This Ordinance proposes deleting the definition UU. "User Charge", under Section 13.12.010 Definitions, and adding a new definition UU. "User Charge", which reads as follows: "A charge levied on users of treatment works for the cost of operation, maintenance, capital construction, major repairs, replacement, and enhancements to existing facilities and needs of such works. User charges will not be utilized for improvements identified under section 13.20.020 of the Municipal Code unless authorized by the Cottonwood City Council."

The second reading of Ordinance Number 558 will be held at the Council's regular meeting on March 2, 2010.

AWARDING A JOB ORDER CONTRACTING BID TO ARIZONA NORTHERN EQUIPMENT FOR HORIZONTAL DIRECTIONAL DRILL INSTALLATION OF AN UNDERGROUND PIPING WATERLINE CROSSING AT WILLARD STREET AND HIGHWAY 89A

The Council unanimously approved awarding a job order contracting bid in the amount of \$92,300 to Arizona Northern Equipment for the horizontal directional drill installation of an underground piping waterline crossing at Willard Street and Highway 89A.

AWARD OF BID FOR THE REMODELING OF THE NEW COURT FACILITY

The Council unanimously approved awarding the bid to remodel the Carpet One Building into the new municipal court building to Total Building Systems of Cottonwood in the amount of \$301,000.

RESOLUTION NUMBER 2498--AMENDING THE INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY TO PROVIDE COTTONWOOD AREA TRANSPORTATION SERVICES FOR YAVAPAI COUNTY RESIDENTS

The Council unanimously approved amending its intergovernmental agreement with Yavapai County to transport county residents on CAT busses at a contract price of \$9,193 less than that originally agreed to with the County for this fiscal year due to budget cut backs by Yavapai County.

AGREEMENT WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG) FOR A WORK FORCE STUDY

The Council unanimously approved an agreement with the Northern Arizona Council of Governments (NACOG) to conduct a work force study. The total cost of this study is \$30,000. The Prescott Valley Economic Development Foundation will absorb \$15,000 of the cost. The cost of the city's portion (\$15,000) of the study will be equally shared with NACOG. This study will provide up-to-date wage and benefit information to attempt to recruit companies to our region.

ORDINANCE NUMBER 562--AMENDING SECTION 2.24 OF THE COTTONWOOD MUNICIPAL CODE, CONCERNING THE POWERS AND DUTIES OF THE CITY ATTORNEY AND THE PROCUREMENT OF LEGAL SERVICES BY THE CITY COUNCIL; AND DECLARING AN EMERGENCY

The Council unanimously agreed to table this item indefinitely.

RESOLUTION NUMBER 2499--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY TO PROVIDE PROSECUTION SERVICES

The Council unanimously agreed to table this item indefinitely.

CLAIMS & ADJUSTMENTS

The Council unanimously approved paying the claims and adjustments.

ADJOURNMENT

The regular meeting adjourned at 7:25 p.m.