

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE APRIL 13, 2010 WORK SESSION**

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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 6:00 p.m.

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF:

POTENTIAL INTERGOVERNMENTAL AGREEMENT WITH DEAD HORSE RANCH STATE PARK FOR OPERATION OF ITS WATER AND WASTEWATER SYSTEMS BY THE CITY'S UTILITY DEPARTMENT

The Council agreed it was in the city's interest to assist Dead Horse State Park during the Park's current economic crisis and assist in operating its water and wastewater systems and providing technical support for those systems. The Council directed staff to formalize matters with an intergovernmental agreement detailing responsibilities and liabilities.

PROCEDURE FOR PROCUREMENT OF PROFESSIONAL SERVICES

A discussion was held regarding the current method of procuring services, particularly the professional services of consulting engineers. The Council consensus was to continue using the city's current procedure.

CONCEPTUAL CHANGE TO THE PROPOSED WATER RATE INCREASE FOR LOW INCOME AND LOW WATER USAGE CUSTOMERS

The Council directed staff to prepare scenarios for its consideration regarding the proposed increase in water rates. It wished to consider the viability of imposing increased rates solely on those who used more than 4,000 or 5,000 gallons of water per month rather than all users.

FUNDING FOR THE VERDE VALLEY VETERANS VAN

This matter was postponed for consideration at a later date due to the Verde Valley Veterans Van organization's request for additional time to locate proof of its non-profit status paperwork.

USE OF THE MULTI-PURPOSE MEETING ROOMS IN THE PUBLIC SAFETY FACILITY

The Council consensus was that use of the meeting rooms in the Public Safety Building

would be restricted to use by the police and fire departments and city related functions only once the public facilities at the Recreation Center became fully operational.

ADJOURNMENT

The work session adjourned at 7:46 p.m.