

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE MAY 4, 2010, REGULAR MEETING**

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

Mayor Joens called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES—WORK SESSION OF 4/13/10 & REGULAR MEETING OF 4/20/10

Mayor Joens stated there was a typo in the fourth line of page 4 of the April 20 minutes and requested the recording of these minutes be checked to verify that the statement made by the City Attorney on page 5 under the Consent Agenda was correct.

The Council approved the minutes with the corrections.

OLD BUSINESS—None.

CONSENT AGENDA

SPECIAL EVENT LIQUOR LICENSE SUBMITTED BY DAVID L. PUZAS FOR THE KNIGHTS OF COLUMBUS/COUNCIL 2493 FOR AN EVENT SCHEDULED FOR JUNE 12, 2010, AT THE IMMACULATE CONCEPTION CATHOLIC CHURCH

The Council unanimously recommended approval of a Special Event Liquor License Application submitted by Mr. David L. Puzas on behalf of the Knights of Columbus/Council 2493 for an event scheduled for June 12, 2010, at the Immaculate Conception Catholic Church.

SETTLEMENT AGREEMENT AND FINAL PAYMENT FOR PROSECUTION SERVICES

The Council unanimously approved a settlement agreement and final payment for prosecution services with Mangum, Wall, Stoops & Warden.

NEW BUSINESS

RESOLUTION NUMBER 2507—APPOINTING A MEMBER TO THE JUDICIAL REVIEW & APPOINTMENT ADVISORY BOARD

The Council unanimously approved the appointment of Lindsay Holly Frances Rich as a member of the Judicial Review and Appointment Advisory Board for a three-year term expiring January 22, 2013.

RESOLUTION NUMBER 2508—APPOINTING A MEMBER TO THE JUDICIAL REVIEW & APPOINTMENT ADVISORY BOARD

The Council unanimously approved the appointment of Randall Garrison as a member of the Judicial Review and Appointment Advisory Board for a three-year term expiring January 22, 2013.

AWARD OF BID OF A CONSTRUCTION CONTRACT FOR THE 8TH STREET WASH IMPROVEMENT PROJECT

The Council unanimously approved awarding a construction contract for the Eighth Street Wash Improvement Project to Total Building Systems, Inc. in the amount of \$88,995.20.

AWARD OF BID FOR THE 2010 PAVEMENT PRESERVATION PROJECT

The Council unanimously approved awarding the 2010 Pavement Preservation Project to Cactus Asphalt in the amount of \$334,767.70, and the additive alternate to pave the parking lot (\$6,748) at the new Development Services Office for a total cost of \$341,515.70.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 6:42 p.m.