

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE MAY 18, 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.

PROCLAMATION—Cancer Survivors Day

Mayor Joens proclaimed June 13, 2010, as National Cancer Survivors Day in Cottonwood.

APPROVAL OF MINUTES—REGULAR MEETINGS OF APRIL 20, 2010 & MAY 4, 2010, AND WORK SESSION OF MAY 11, 2010

The Council unanimously approved the minutes of the regular meetings of May 4, 2010, and May 11, 2010, and approved the verbatim form of the section of the minutes regarding the approval of the consent agenda on page five of the April 20, 2010, minutes.

NEW BUSINESS

REQUEST BY JEAN M. SWESEY TO KEEP BEES IN THE BACKYARD OF HER RESIDENCE LOCATED AT 1070 SOUTH VISTA GRANDE DRIVE

The Council unanimously approved the request by Ms. Jean M. Swesey to keep bees in the backyard of her residence located at 1070 South Vista Grande Drive.

CONTRACT EXTENSION WITH RICHARDSON'S LLC FOR CUSTODIAL SERVICES FOR CITY FACILITIES

The Council unanimously approved a one-year extension of the contract with Richardson's LLC for custodial services at city facilities.

CONTRACT EXTENSION WITH FIREWORKS PRODUCTIONS OF ARIZONA FOR THE FIREWORKS DISPLAY FOR THE CITY'S FOURTH OF JULY CELEBRATION

The Council unanimously approved a one-year extension of the contract with Fireworks Productions of Arizona to provide the fireworks display for the city's Fourth of July celebration event.

FIXED BASE OPERATOR SERVICES LEASE AGREEMENT WITH BARNSTORMER FLYING CLUB LLC FOR THE COTTONWOOD MUNICIPAL AIRPORT

The Council unanimously approved a Fixed Base Operator Services Lease Agreement with Barnstormer Flying Club LLC. The FBO operates and maintains the Cottonwood Airport. Some of the duties of the FBO are fueling aircraft, radio contact with incoming aircraft, providing information on the airport, and providing aviation mechanical services.

TRANSITION OF THE MANAGEMENT AND OPERATION OF THE COTTONWOOD AREA TRANSIT SYSTEM TO THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY (NAIPTA)

The Council unanimously approved staff's recommendation to postpone the transition of the Cottonwood Area Transit to the management of NAIPTA.

RELEASE OF \$2,600 TO THE AMERICAN LEGION FOR THE VERDE VALLEY VETERANS VAN

The Council approved, with dissenting votes by Council Members Pratt and Smith, the city contributing \$2,600 to the American Legion to be designated for the veterans van services.

RESOLUTION NUMBER 2509--REQUESTING THAT THE ARIZONA DEPARTMENT OF TRANSPORTATION ESTABLISH A DEDICATED WINTER MAINTENANCE FUND IN THE FISCAL YEAR 2011 ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) OPERATING BUDGET

The Council unanimously approved Resolution Number 2509 requesting ADOT establish a dedicated winter maintenance and snow removal fund in its 2010/2011 budget for northern Arizona.

PRIORITY OF PLANNED MAJOR CAPITAL PROJECTS AND POSSIBLE FUNDING FOR THE PROJECTS

The Council directed staff to return to the Council with a budget for the excess funds (approximately \$13 million) collected through the one cent sewer tax money that includes the wastewater reclamation plant at Riverfront Park, setting aside reserve funds, and projects staff feels need to be funded.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:42 p.m.