

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE JUNE 1, 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, 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.

APPROVAL OF MINUTES—Regular Meeting of May 18, 2010

With the correction of putative errors, the Council unanimously approved the minutes as presented.

OLD BUSINESS—None.

CONSENT AGENDA

RESOLUTION NUMBER 2511—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY, EMERGENCY SERVICES DEPARTMENT, FOR THE CONTINUATION OF UNIFIED EMERGENCY SERVICES

The Council unanimously approved an intergovernmental agreement with Yavapai County which establishes a unified emergency management organization for purposes of preparing plans for the preservation and safety of life and property and for making provision for the execution of those plans in the event of an enemy attack upon the United States and/or in the event of any peacetime natural, technological, or manmade disaster within the County or City.

SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR JUNE 26, 2010

The Council unanimously approved the application for a Special Event Liquor License by the Verde Valley Fair Association for a birthday party event scheduled for June 26, 2010 to be held at the fairgrounds.

NEW BUSINESS

ANNUAL CONSIDERATION OF APPOINTMENT OF A VICE MAYOR

The Council unanimously approved the one-year re-appointment of Council Member Pfeifer as Vice Mayor.

COUNCIL REPRESENTATIVE APPOINTMENTS TO VARIOUS COMMITTEES RELATED TO

### INTERGOVERNMENTAL MATTERS

The Council unanimously approved the following appointments as Council representatives and alternates to various intergovernmental bodies:

Northern Arizona Council of Governments (NACOG) – Council Member Kirby, representative and Mayor Joes, alternate.

Northern Arizona Municipal Water Users' Association (NAMWUA) – Vice Mayor Pfeifer, representative and Mayor Joens, alternate.

Yavapai County Water Advisory Committee (WAC) – Mayor Joens, representative and Council Member Elinski, alternate.

Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) – Council Member Norman, representative and Council Member Smith, alternate.

Verde Valley Transportation Planning Organization (VTPO) – Council Member Pratt, representative and Mayor Joens, alternate.

Coconino/Yavapai County Resource Conservation – Mayor Joens, representative and Council Member Norman, alternate.

Verde River Basin Partnership – Mayor Joens, representative and Council Member Pratt, alternate.

Cottonwood Personnel Board – Vice Mayor Pfeifer, representative. No alternate appointed.

Verde Valley Land Preservation Institute (VVLPI) – Council Member Smith, representative and Council Member Elinski, alternate.

### DISCUSSION REGARDING THE ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION

Council direction was for staff to continue to pursue the formation of a Historical Preservation Commission and to bring the matter formally before the Council for consideration.

### PROPOSED SUBMITTAL OF A RESOLUTION TO THE LEAGUE OF ARIZONA CITIES AND TOWNS REGARDING THE USE OF MEDICATIONS CONTAINING PSEUDOEPHEDRINE BE RESTRICTED TO PRESCRIPTION BY A PHYSICIAN

The Council unanimously approved proposing the League of Arizona Cities and Towns adopt a resolution urging the Governor and Arizona State Legislature pass legislation which would regulate medicines containing precursor chemicals used in the illegal manufacture of methamphetamine, including ephedrine, pseudoephedrine, norpseudoephedrine, and

phenylpropanolamine, as controlled substances available only by prescription.

CLAIMS & ADJUSTMENTS

The Council unanimously approved payment of the claims and adjustments.

ADJOURNMENT

The regular meeting adjourned at 6:50 p.m.