

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE JUNE 15, 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 June 1, 2010

The Council unanimously approved the minutes of its regular meeting of June 1, 2010.

OLD BUSINESS—None

NEW BUSINESS

RESOLUTION NUMBER 2512--DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND ENTITLED: ADMINISTRATION OF THE INTERNATIONAL BUILDING CODE, 2009 EDITION; INTERNATIONAL BUILDING CODE, 2009 EDITION; INTERNATIONAL FUEL GAS CODE, 2009 EDITION; INTERNATIONAL PLUMBING CODE; 2009 EDITION; NATIONAL ELECTRICAL CODE, 2008 EDITION; INTERNATIONAL MECHANICAL CODE, 2009 EDITION; AND INTERNATIONAL FIRE CODE, 2009 EDITION

The Council unanimously agreed to table Resolution Number 2512 and Ordinance Number 564 to permit staff additional time to conduct further review and make additional changes before presentation to the Council for consideration.

ORDINANCE NUMBER 564--AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, AMENDING THE MUNICIPAL CODE BY ADDING A NEW SECTION TITLED ADMINISTRATION OF THE INTERNATIONAL BUILDING CODE, 2009 EDITION, TO CHAPTER 15.08 BUILDING CODE, AND AMENDING CHAPTER 15.08 BUILDING CODE, SECTIONS 15.08.010 INTERNATIONAL BUILDING CODE, 15.08.050, INTERNATIONAL RESIDENTIAL CODE, AND SECTION 15.08.060 INTERNATIONAL FUEL GAS CODE; CHAPTER 15.12 PLUMBING CODE, CHAPTER 15.16 ELECTRICAL CODE, CHAPTER 15.20 MECHANICAL CODE, AND CHAPTER 15.24 FIRE CODE, OF TITLE 15, BUILDINGS AND CONSTRUCTION, OF THE COTTONWOOD MUNICIPAL CODE.

See above: Resolution Number 2512.

RESOLUTION NUMBER 2510--APPOINTING ANNA KIRTON AS A CIVIL TRAFFIC HEARING OFFICE

The Council unanimously approved the appointment of Ms. Anna Kirton as a Civil Traffic

Hearing Officer for the municipal court.

AUTHORIZATION TO HIRE A COURT CLERK ABOVE MID-RANGE LEVEL

The Council unanimously approved authorizing Judge Douglas LaSota to hire a Court Clerk for the municipal court at above mid-range salary level should an applicant's experience justify his doing so.

ADVANCE IN AID OF CONSTRUCTION (AIAC) SETTLEMENT AGREEMENT WITH JAMES SITTNER AND S&B CONSTRUCTION, INC.

The Council unanimously approved settlement in the amount of \$11,200 to James Sittner and S&B Construction, Inc. for outstanding Advances in Aid of Construction agreements made by them with Cottonwood Water Works prior to its purchase by the City of Cottonwood which have outstanding balances due of \$33,271.49.

APPROVAL TO PURCHASE TWO BUSES FOR THE COTTONWOOD AREA TRANSIT

The Council unanimously approved the purchase by Cottonwood Area Transit (CAT) of two 19 passenger 2010 Chevy ARBOC busses for a total cost of \$264,510.60 of which the city's portion was \$19,909.40. The busses can be configured for 15 ambulatory passenger plus 2 wheelchair passengers and would replace older CAT vehicles.

RESOLUTION NUMBER 2513—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE FOR DISPATCHING SERVICES

The Council unanimously approved Resolution Number 2513 which provides an intergovernmental agreement with the Town of Clarkdale for the City of Cottonwood to provide police dispatching services.

RESOLUTION NUMBER 2514—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF JEROME FOR DISPATCHING SERVICES

The Council unanimously approved Resolution Number 2514 which provides an intergovernmental agreement with the Town of Jerome for the City of Cottonwood to provide police dispatching services.

ADOPTION OF ROTATIONAL TOWING SERVICES FEE SCHEDULE

The council unanimously approved a rotational towing fee schedule which sets maximum charges towing companies may charge if they wish to participate in the Cottonwood Police Department's rotational dispatch list.

RESOLUTION NUMBER 2515—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH DEAD HORSE RANCH STATE PARK FOR DISPATCHING SERVICES

The Council unanimously approved Resolution Number 2515 which provides an intergovernmental agreement with the Arizona State Parks Board for the City of Cottonwood to provide emergency police dispatching services for Dead Horse Ranch State Park.

RESOLUTION NUMBER 2516—APPOINTING A MEMBER TO THE AIRPORT COMMISSION

The Council unanimously approved the appointment of Mr. Aleck Gradijan, Jr. as a member of the Airport Commission to serve a 3-year term from July 1, 2010 to July 1, 2013.

RESOLUTION NUMBER 2517—APPOINTING A MEMBER TO THE AIRPORT COMMISSION

The Council unanimously approved the appointment of Mr. Marv J. Lamer as a member of the Airport Commission to serve a 3-year term from July 1, 2010 to July 1, 2013.

RESOLUTION NUMBER 2518—APPOINTING A MEMBER TO THE AIRPORT COMMISSION

The Council unanimously approved the appointment of James Allan Moeny as a member of the Airport Commission to serve a 3-year term from July 1, 2010 to July 1, 2013.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The Council's regular meeting adjourned at 6:48 p.m.