

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE JULY 6, 2010, REGULAR MEETING**

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—Work Sessions of May 25, 26, and June 3 & 8, 2010, Special Meeting of June 8, 2010 & Regular Meeting of June 15, 2010

The approval of the minutes was tabled.

OLD BUSINESS—None

CONSENT AGENDA

RESOLUTION NUMBER 2519—APPROVING AN AGREEMENT WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG) TO PROVIDE FUNDING FOR TRANSIT SERVICE BY COTTONWOOD AREA TRANSIT

The Council unanimously approved the one item on the Consent Agenda.

NEW BUSINESS

PUBLIC HEARING REGARDING ADOPTION OF THE CITY'S TENTATIVE BUDGET FOR FISCAL YEAR 2010-11

Mr. Bob Oliphant suggested the Council adopt a policy that places a clear priority on the employee merit program funds and put the recreation program reserve into the December review of revenues received, unfreeze the accounting tech position for the finance department and fund it from the general fund reserves, and the water utility technician position from the 13 million water reserves.

ADOPTION OF THE CITY'S TENTATIVE BUDGET & EXPENDITURE LIMITATION FOR FISCAL YEAR 2010-11

The Council unanimously approved the city's tentative budget and expenditure limitation in the amount of \$100,876,915.

NOTICE OF INTENT TO ADJUST WATER FEES AND CHARGES FOR THE CITY OF COTTONWOOD WATER UTILITY

The Council approved a Notice of Intent to hold a public hearing on August 16 on the proposed adjustment to the current water fees and charges.

RESOLUTION NUMBER 2521--APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION

The Council approved Resolution Number 2521, appointing Jean Wilder a member of the Planning & Zoning Commission.

RESOLUTION NUMBER 2522--APPOINTING JANIE B. RANDALL AS AN ASSOCIATE CITY MAGISTRATE AND ESTABLISHING HER TERM OF OFFICE

The Council unanimously approved Resolution Number 2522, appointing Janie B. Randall as an associate city magistrate.

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 RESIDENTIAL 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 approved Resolution Number 2512, declaring as a public record the following documents: Administration of the International Building Code, 2009 edition; International Building Code, 2009 edition; International Residential 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

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; FIRST READING

The first reading of Ordinance Number 564 was held. The second and final reading of this Ordinance will be held at the July 20, 2010, regular Council meeting.

FINAL CONDOMINIUM PLAT FOR HIGH FIVE HANGARS LOCATED ALONG THE SOUTHWEST PORTION OF THE COTTONWOOD AIRPORT

The Council unanimously approved the final condominium plat for High Five Hangars subject to the following stipulations:

1. That the proposal conforms to the Final Plat dated May 6, 2010, as may be further modified by the Planning & Zoning Commission and by the City Council.
2. That the plat proposal and associated lease agreement(s) also be approved by the City Council.
3. That any required plat revisions be accomplished, subject to approval by the City Attorney, prior to recording the final plat.
4. That the final plat be recorded within one (1) year of Council approval (as required by Code); followed by submittal of all other required documents (ADRE report, final CCR's, etc.)."

RELOCATION OF THE MIDDLE SCHOOL RECYCLING DROP-OFF SITE

The Council unanimously approved relocating the location of the drop-off recycling site from the Cottonwood Middle School location to the city owned property located on 6th Street.

ADDENDUM TO THE OPERATING AGREEMENT WITH WASTE MANAGEMENT FOR THE COTTONWOOD WASTE TRANSFER STATION

The Council unanimously approved an addendum to the operating agreement with Waste Management for the Cottonwood waste transfer station which extends the Agreement for six-months and the proposed fee increase for waste disposal at the transfer station.

CLAIMS & ADJUSTMENTS

The Council approved the Claims and Adjustments as presented.

ANNUAL REVIEW OF THE CITY CLERK—PURSUANT TO A.R.S. § 38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY CLERK'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING

The Council convened into executive session to discuss the City Clerk's annual evaluation.

Council Member Kirby left during the executive session.

DISCUSSION, CONSIDERATION & POSSIBLE ACTION REGARDING APPROVING AN
EMPLOYMENT AGREEMENT WITH THE CITY CLERK

The Council approved a contract with the City Clerk subject to review by the City Attorney.

ADJOURNMENT

The regular meeting adjourned at 10:32 p.m.