

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE AUGUST 3, 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 4:13 p.m.

APPROVAL OF MINUTES—SPECIAL WORK SESSION OF JULY 8, 2010, REGULAR MEETINGS OF JULY 6 AND JULY 20, 2010

The Council unanimously approved the minutes with minor corrections to page 17 of the July 20 minutes and page 6 of the July 6 minutes.

OLD BUSINESS

ORDINANCE NUMBER 565—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY REPEALING SECTION 2.88.020, CONTRACT PROCEDURES FOR PROFESSIONAL SERVICES; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 565 which repeals Section 2.88.020, Contract Procedures for Professional Services, of the Municipal Code. The effective date of Ordinance Number 565 is September 2.

ORDINANCE NUMBER 566—AMENDING THE MUNICIPAL CODE BY ADDING A NEW CHAPTER 2.108, HISTORIC PRESERVATION COMMISSION, TO TITLE 2, ADMINISTRATION AND PERSONNEL; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 566 which adds Chapter 2.108, Historic Preservation Commission, to Title 2 of the Municipal Code. The ordinance establishes a Historic Preservation Commission for the City of Cottonwood for the identification, evaluation, protection, preservation, and enhancement of historic properties that have significance for the City of Cottonwood. The effective date of Ordinance Number 566 is September 2.

CONSENT AGENDA

RESOLUTION NUMBER 2528—APPROVING THE SUBMITTAL OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR ARIZONA TRANSPORTATION ENHANCEMENT PROGRAM ROUND 18 GRANT FUNDING TO CONSTRUCT A SIDEWALK ALONG THE EAST SIDE OF STATE ROUTE 260 BETWEEN FIR STREET AND DEL RIO DRIVE

The Council unanimously approved Resolution Number 2528 which approves the submittal

of an application for an ADOT grant to construct a sidewalk along the east side of Highway 260 between Fir Street and Del Rio.

## NEW BUSINESS

### DEMONSTRATION OF CrimeReports, A CRIME MAPPING NETWORK

Police Chief Fanning demonstrated the CrimeReports.com internet program which maps crime reports in the city. It provides daily updates and may be accessed by the public via the internet.

### CONSENT OF ASSIGNMENT OF TENANT RIGHTS FROM BACKUS FAMILY INVESTMENTS, LLC, TO HIGH FIVE HANGARS OWNERS ASSOCIATION, INC., AND DECLARATION OF LEASEHOLD CONDOMINIUM FOR LOT 135 AT COTTONWOOD AIRPARK

The Council approved, with a dissenting vote by Council Member Smith, the Consent of Assignment of Tenant Rights from Backus Family Investments, LLC to High Five Hangars Owners Association, Inc., and a Declaration of Leasehold Condominium for Lot 135 at Cottonwood Airpark.

### RESOLUTION NUMBER 2529--APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY (NAIPTA)

The Council unanimously approved an intergovernmental agreement between the City and Northern Arizona Intergovernmental Public Transportation Authority which revises the roles that both entities will play in the management of CAT, the use of the transit facility, access to technology, use of equipment, and grant management.

## ADJOURNMENT

The regular meeting adjourned at 5:17 p.m.