

**SUMMARY REPORT**  
**OF COUNCIL DISCUSSION AND DIRECTION AT THE WORK SESSION HELD ON SEPTEMBER 14, 2010, IMMEDIATELY FOLLOWING THE SPECIAL MEETING HELD AT 6 P.M. AT THE COUNCIL CHAMBERS BUILDING LOCATED AT 826 NORTH MAIN STREET.**

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This summary is a statement of discussions and direction given by the Cottonwood City Council at a work session 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, Darold Smith.

Mayor Joens called the meeting to order at 6:08 p.m.

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF

PRESENTATION REGARDING THE YAVAPAI COUNTY WATER ADVISORY COMMITTEE'S (WAC) ROLE IN WATER STUDIES BY JOHN RASMUSSEN, WAC COORDINATOR

The Council was shown a PowerPoint presentation by Mr. Jon Rasmussen, WAC Co-coordinator who explained the organization of the WAC and its goals of and for regional planning of water resources in the Verde River Basin.

PRESENTATION REGARDING THE 2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

The Council heard a presentation from Mr. Charlie Scully, Long Range Planner, about the criteria for determining CDBG project eligibility and the filing timeline necessary to qualify to receive U.S. Department of Housing & Urban Development funding through the Northern Arizona Council of Governments.

DIRECTION TO STAFF REGARDING THE DESIGN OF THE RIVERFRONT PARK RECLAMATION FACILITY

The Council directed staff to organize a special meeting at which various interested firms could give presentations of their ability to meet the city's needs of designing and constructing a reclamation facility at the site previously selected for such a facility in the floodplain of Riverfront Park while demonstrating their experience with design/build procedures and with solar power operations.

ADJOURNMENT

The work session adjourned at 8:00 p.m.