

SUMMARY REPORT

OF COUNCIL ACTION TAKEN AT THE SEPTEMBER 21, 2010, REGULAR MEETING HELD AT 6:00 P.M. AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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.

OLD BUSINESS—None

CONSENT AGENDA

GRANT OF UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE FOR RECREATION CENTER OUTDOOR POOL

The Council unanimously approved granting a utility easement to Arizona Public Service (APS) to provide service access to the Recreation Center exterior pool's electrical transformer.

NEW BUSINESS

PUBLIC HEARING REGARDING THE PROPOSED QUAIL CANYON ANNEXATION

Mr. Al Gradijan, the property owner, stated he favored annexation because it would lower taxes and better integrate future residents with the municipality of which they would be a part of.

Dr. Bob Richards, of Cottonwood, stated he did not believe it was worth the city's while to go through this annexation until the lots in the subdivision had been sold and future owners could have a say in the matter.

Mr. Bob Oliphant, of Cottonwood, stated the application for annexation should be rejected because the development did not have the amenities required of Cottonwood Ranch when it was developed.

Ms. Lisa Pender, of Cottonwood, stated she favored annexation because it would allow homeowners to have a vote in city affairs which people who lived in the Verde Villages did not have because they were not part of the city.

RESOLUTION NUMBER 2539 - AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF THAT CERTAIN REAL PROPERTY IN OLD TOWN COTTONWOOD KNOWN AS GARDNER'S

RECYCLING, YAVAPAI COUNTY ASSESSOR'S PARCEL NUMBERS 406-36-021A, 406-36-021B, 406-36-023, 406-34-010, AND 406-34-011. PURSUANT TO A.R.S. 38-431.03.A.3, A-4 AND/OR A.7, THE CITY COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION IN ORDER TO CONSIDER ITS POSITION, RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY, AND/OR INSTRUCT ITS REPRESENTATIVES REGARDING THIS MATTER EITHER PRIOR TO OR IN LIEU OF TAKING LEGAL ACTION ON THIS ITEM.

The Council unanimously approved authorizing the purchase of the Gardener's Recycling property in Old Town Cottonwood once a final agreement was negotiated by city staff and executed by the Mayor, provided all the contingencies set forth in the agreement were satisfied prior to closing.

RELEASE AGREEMENT WITH SERGEANT DARRIN HARPER. PURSUANT TO A.R.S. 38-431.03.1.3 AND/OR A.4 THE CITY COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION IN ORDER TO CONSIDER ITS POSITION AND/OR RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY, AND/OR REGARDING THIS MATTER EITHER PRIOR TO OR IN LIEU OF TAKING LEGAL ACTION ON THIS ITEM.

The Council unanimously approved to authorize the City Attorney and City Manager to finalize the proposed resignation and release agreement with Sergeant Darrin Harper and to authorize the Mayor to execute the agreement once it was finalized.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:11 p.m.