

## SUMMARY REPORT

OF COUNCIL ACTION TAKEN AT THE OCTOBER 5, 2010, REGULAR MEETING HELD AT 6:00 P.M. AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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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.

OLD BUSINESS—None

### CONSENT AGENDA

#### SPECIAL EVENT LIQUOR LICENSE APPLICATIONS FROM THE VERDE VALLEY FAIR ASSOCIATION FOR EVENTS SCHEDULED AT THE VERDE VALLEY FAIR GROUNDS ON OCTOBER 15 & 16, AND NOVEMBER 6 & 21, 2010

The Council unanimously approved the Special Event Liquor License applications from the Verde Valley Fair Association for events scheduled at the Verde Valley Fairgrounds on October 15, October 16, November 6, and November 21.

#### RATIFICATION OF THE SUBMITTAL OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT APPLICATION (CONTRACT NUMBER 2011-PT-021) TO PROVIDE \$9,600 FOR OVERTIME EXPENSES INCURRED IN SELECTIVE TRAFFIC ENFORCEMENT DETAILS

The Council unanimously approved acceptance of the City Manager and Chief of Police signing a contract with the Governor's Office of Highway Safety which would provide \$9,600 for overtime expenses from October 1, 2010 to September 30, 2011 for Selective Traffic Enforcement Details.

#### RATIFICATION OF THE SUBMITTAL OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT APPLICATION (CONTRACT NUMBER 2011-AL-027) TO PROVIDE \$12,000 FOR DUI TASK FORCE PATROLS

The Council unanimously approved acceptance of the City Manager and Chief of Police signing a contract with the Governor's Office of Highway Safety which would provide \$12,000 for overtime expenses from October 1, 2010 to September 30, 2011 for DUI Task Force Details.

#### RATIFICATION OF THE SUBMITTAL OF A GOVERNOR'S OFFICE OF PUBLIC SAFETY STABILIZATION FUNDING GRANT PROPOSAL, REQUESTING FUNDS IN THE AMOUNT OF \$70,400.00, TO PURCHASE TWO FULLY EQUIPPED PATROL VEHICLES AND AIMS ACCIDENT/CRIME SCENE DIAGRAMMING EQUIPMENT AND SOFTWARE

The Council unanimously approved submitting to the Governor's Office of Highway Safety a Public Safety Stabilization Funding grant proposal requesting \$70,400 to purchase two fully equipped police patrol vehicles and Accident & Incident Management Systems diagramming equipment and software.

#### NEW BUSINESS

#### SECOND RENEWAL OF THE SLUDGE-HAULING CONTRACT WITH D&K FARMING ENTERPRISES WITH A THREE PERCENT (3%) INCREASE IN PRICING

The Council unanimously approved the second renewal of the sludge hauling contract with D&K Farming Enterprises with a 3 percent price increase and authorized the Mayor to execute the contract for these services.

#### RESOLUTION NUMBER 2540—DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "CITY OF COTTONWOOD BACKFLOW PROTECTION AND PREVENTION CODE"

The Council approved Resolution Number 2540 declaring the document entitled "City of Cottonwood Backflow and Prevention Code" a public record. Council Member Smith dissented.

#### ORDINANCE NUMBER 567—AMENDING THE COTTONWOOD CITY CODE BY ADDING A NEW SECTION 13.28, BACKFLOW PROTECTION AND PREVENTION CODE, TO TITLE 13, PUBLIC SERVICE

The first reading of Ordinance Number 564 was held. This will add a set of backflow contamination protection and prevention regulations to the Municipal Code. The second and final reading of this Ordinance will be held at the Council's regular meeting October 19, 2010.

#### DIRECTION/AUTHORIZATION TO SOLICIT PROPOSALS FROM QUALIFIED ATTORNEYS OR LAW FIRMS TO PROVIDE MUNICIPAL COURT AND CODE ENFORCEMENT SERVICES

The Council unanimously approved to authorize and direct staff to issue a Request for Proposals (RFP) for misdemeanor prosecution and related services and to review those proposals and to negotiate an appropriate agreement for professional services for Council consideration by using a scoring matrix which would weigh criminal experience and other factors.

#### CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims & Adjustments.

#### ADJOURNMENT

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The regular meeting adjourned at 7:41 p.m.