

SUMMARY REPORT

OF COUNCIL ACTION TAKEN AT THE OCTOBER 19, 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.

APPROVAL OF MINUTES—REGULAR MEETING OF OCTOBER 5, 2010

The Council unanimously approved the minutes as presented.

UNFINISHED BUSINESS

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; SECOND AND FINAL READING

The Council moved to table this item, with a dissenting vote by Council Member Kirby, until the November 2, 2010, regular Council meeting due to the absence of the City Manager at the meeting.

CONSENT AGENDA

RESOLUTION NUMBER 2543—APPROVING A LIBRARY SERVICES AGREEMENT WITH THE YAVAPAI COUNTY LIBRARY DISTRICT TO PROVIDE LIBRARY DISTRICT FUNDS AND BOOKS

AGREEMENT WITH THE VERDE VALLEY SENIOR CITIZENS ASSOCIATION TO PROVIDE FUNDING TO SUPPLEMENT THE SENIOR SERVICES AND PROGRAMMING OFFERED AT THE VERDE VALLEY SENIOR CENTER.

AGREEMENT WITH THE OLD TOWN ASSOCIATION FOR THE PROMOTION, DEVELOPMENT, AND ENHANCEMENT OF OLD TOWN COTTONWOOD

WINE FESTIVAL LIQUOR LICENSE APPLICATIONS FROM ALCANTARA L.L.C., FREITAS VINEYARD, JAVELINA LEAP VINEYARD & WINERY, JEROME WINERY, AND PAGE SPRINGS CELLARS, FOR THE WALKIN' ON MAIN/CITY OF COTTONWOOD 50TH ANNIVERSARY EVENT SCHEDULED FOR NOVEMBER 13, 2010, IN OLD TOWN

The Council unanimously approved the Consent Agenda items as presented.

ACCEPTANCE OF A RIGHT-OF-WAY THROUGH THE KINDRA HEIGHTS SUBDIVISION FOR ACCESS TO A CITY WELL SITE

The Council unanimously approved the acceptance of a right-of-way through the Kindra Heights subdivision for access to a city well site.

NEW BUSINESS

MEMORANDUM OF UNDERSTANDING WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG) FOR THE DEVELOPMENT OF THE BUSINESS ASSISTANCE CENTER PROGRAM AND SERVICES

The Council unanimously approved the Memo of Understanding with NACOG for the development of a Business Assistance Center to be housed in a city-owned building located at 821 North Main Street in Old Town.

RELEASE OF LOT 28 FROM THE THIRD PARTY TRUST HELD WITH READ HOMES FOR THE MESQUITE HILLS SUBDIVISION PHASE I

The Council unanimously approved the release of Lot 28 of Mesquite Hills from the Third Party Trust held with Read Homes. Lot 28 was being held to ensure the installation of sidewalks by the developers, which have now been completed.

AWARD OF A PROFESSIONAL SERVICES CONTRACT TO IXP CORPORATION TO COMPLETE A FACILITY AND EQUIPMENT NEEDS STUDY FOR A NEW EMERGENCY COMMUNICATIONS CENTER IN THE AMOUNT OF \$75,000

The Council unanimously approved award of a professional services contract in the amount of \$75,000 to IXP Corporation to complete a facility and equipment needs study for a new emergency communications center.

INTER-LOCAL CONTRACT FOR COOPERATIVE PURCHASING BETWEEN THE CITY OF COTTONWOOD AND THE HOUSTON-GALVESTON AREA COUNCIL FOR THE PURCHASE OF A FIRE APPARATUS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL'S COOPERATIVE PURCHASING PROGRAM

The Council unanimously approved waiving the city's standard procurement procedures to allow the purchase of a fire apparatus through the Houston-Galveston Area Council's cooperative purchasing program for a total purchase price of \$498,868.00, and authorize the City Attorney and the Administrative Services General Manager to negotiate the final terms of the agreement.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:15 p.m.