

SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE NOVEMBER 2, 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—WORK SESSION OF OCTOBER 12, 2010

The Council unanimously approved the minutes as presented.

UNFINISHED BUSINESS

RESOLUTION NUMBER 2546—DECLARING THAT CERTAIN DOCUMENT ENTITLED “CITY OF COTTONWOOD BACKFLOW PROTECTION AND PREVENTION CODE (AS REVISED)” TO BE A PUBLIC RECORD

The Council approved Resolution Number 2546 which declares the document entitled “City of Cottonwood Backflow Protection and Prevention Code (as Revised)” a public record.

Council Member Darold Smith abstained from the vote.

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; FIRST READING

The Council held the first reading of Ordinance Number 567. This Ordinance will add a set of backflow contamination protection and prevention regulations to the City code. The second and final reading of Ordinance 567 will be held at the November 16, 2010, City Council meeting.

CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda

LIQUOR LICENSE APPLICATION FOR THE OLD TOWN RED ROOSTER CAFÉ LOCATED AT 901 N. MAIN STREET (OWNER/AGENT SHANE D. SMITH)

WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATIONS FOR PAGE SPRINGS CELLARS (ERIC GLOMSKI, APPLICANT) FOR AN EVENT SCHEDULED FOR NOVEMBER 20, 2010, AT THE OLD TOWN CENTER FOR THE ARTS LOCATED AT 633 N. 5TH STREET

RESOLUTION NUMBER 2545—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF CLARKDALE FOR THE HIGHWAY 89A BLACKHILLS DRIVE TO CEMENT PLANT ROAD SIDEWALK ENHANCEMENT PROJECT

The Council unanimously approved the consent agenda items as presented.

NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

ORDINANCE NUMBER 568—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY ADDING A NEW CHAPTER 8.60, FIREWORKS, TO TITLE 8, HEALTH AND SAFETY FIREWORKS ORDINANCE; FIRST READING

The Council held the first reading of Ordinance Number 568. This Ordinance will ban the use of “permissible consumer fireworks” within the City limits of Cottonwood and prohibiting the sale of same by persons under the age of 16. The second and final reading of Ordinance Number 568 will be held at the November 16, 2010, City Council Meeting.

PERMISSION FOR THE CITY MANAGER TO SERVE AS A LAW ENFORCEMENT TRAINER ON THE TOPIC OF ETHICS, IN PARTNERSHIP WITH THE UNITED STATES HOLOCAUST MEMORIAL MUSEUM

The Council unanimously approved allowing the City Manager to serve as a law enforcement trainer on the topic of ethics.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:12 p.m.