

SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE MAY 17, 2011, 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 action 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, Linda Norman, Terence Pratt, and Darold Smith

Council Members Absent: Council Member Duane Kirby

UNFINISHED BUSINESS—None.

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.

SUBMITTAL OF GRANT APPLICATION FOR A YAVAPAI COUNTY COMMUNITY FOUNDATION CANINE ENFORCEMENT GRANT TO BE USED FOR NARCOTIC CANINE TRAINING AND VETERINARY EXPENSES FOR TWO (2) K-9 UNITS

The Council unanimously approved the police department submitting a Yavapai County Community Foundation Canine Enforcement grant application for funds to be used for narcotic canine training and veterinary expenses.

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

AWARD OF BID FOR RECYCLING SERVICES FOR THE CITY'S RECYCLING OPERATION LOCATED ON SIXTH STREET

The Council approved, with a dissenting vote from Council Member Pratt, awarding the city's recycling operation services to the low bidder, Verde Earthworks LLC, in the amount of \$20,890, for a one-year contract beginning July 1, 2011.

CONSENT OF ASSIGNMENT OF LEASEHOLD RIGHTS OF HIGH FIVE HANGARS CONDOMINIUMS UNIT NUMBER 1 FROM BACKUS FAMILY INVESTMENTS, LLC, TO TOM REMMLER

The Council approved, with a dissenting vote by Council Member Smith, the Consent of Assignment of Leasehold Rights of Unit 1 of the High Five Hangars condominium located in Cottonwood Airpark from Backus Family Investments, LLC, to Tom Remmler.

CONSENT OF ASSIGNMENT OF LEASEHOLD RIGHTS OF HIGH FIVE HANGARS CONDOMINIUMS UNIT NUMBER 2 FROM BACKUS FAMILY INVESTMENTS, LLC, TO RICHARD MARBURGER

The Council approved, with a dissenting vote by Council Member Smith, the Consent of Assignment of Leasehold Rights of Unit 2 of the High Five Hangars condominium located in Cottonwood Airpark from Backus Family Investments, LLC, to Richard Marburger.

RESOLUTION NUMBER 2588—SUPPORTING THE GOALS OF THE ARIZONA SOLAR CHALLENGE

The Council unanimously approved Resolution Number 2588, indicating the city supports and endorses the solar installation goals of the Arizona Solar Challenge, being 5% of owner-occupied households installing solar electric or solar hot water by 2015, in order to earn the designation as an *Arizona Solar Community*.

CHANGE OF THE SALARY RANGE FOR THE NATURAL RESOURCES DIRECTOR'S OPEN POSITION FROM A RANGE 58 TO 72

The Council unanimously approved the changing of the Natural Resources Director's open position from a range 58 (\$62,110 - \$76,085 - \$90,059) to 72 (\$87,760 - \$107,506 - \$127,252). The new range will allow the staff to attract the best qualified applicants for the open position.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims & Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:36 p.m.