

SUMMARY REPORT
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JULY 19, 2011, 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 Jesse Dowling, Tim Elinski, Ruben Jauregui, and Linda Norman.

Council Members Absent: Council Member Terence Pratt.

INTRODUCTION OF THE NEW BOYS & GIRLS CLUB BOARD & PRESENTATION OF A CHECK TO THE BOARD

Debbie Pickard, Board President of the Boys & Girls Club, introduced the new members of the Board: Tami Labor, Dr. Brad Williams, John Cook, and Interim Executive Director Connie Diedrick. Vice Mayor Pfeifer stated at last month's Chamber mixer the drawing for \$250 for a Chamber member went to the City of Cottonwood and she had announced that the check was going to go to the Boys & Girls Club, which she and Mayor Joens presented to Ms. Pickard.

CALL TO THE PUBLIC

PRESENTATION BY REPRESENTATIVES OF YAVAPAI COUNTY REGARDING THE PROPOSED REDISTRICTING BOUNDARIES

Yavapai County Recorder, Ana Wayman-Trujillo, gave a presentation of the proposed redistricting boundaries.

The Council directed Mayor Joens to send a letter to the Board of Supervisors indicating the Council's preference of the redistricting as shown under Map C.

PRESENTATION ON THE VALUE THE VERDE ECOTOURISM INITIATIVE

Melissa Meno gave a presentation on the Value the Verde ecotourism initiative which was a water conservation project that engaged the regional chambers, business associations, tourism groups and individual lodging, restaurant and supporting businesses in an ecotourism initiative. Branding the Verde Valley and its communities as ecotourism destinations will help attract visitors that will both add to economic strength and environmental protection. By approving and signing a compact the city would commit to: conserving and protecting our water resources, reducing waste, being energy efficient, supporting our community, and educating our visitors.

The Council directed Mayor Joens to sign the compact for the City.

APPROVAL OF MINUTES—Work Session of 2/8/11 & Regular Meeting of 5/3/11

The Council approved the minutes of the City Council's work session of February 8, 2011, and the regular meeting of May 3, 2011.

UNFINISHED BUSINESS—None

CONSENT AGENDA—No items

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

APPROVAL OF AN APS ELECTRICAL EASEMENT ACROSS A CITY OWNED PARCEL OF LAND IDENTIFIED AS APN 406-09-008 TO PROVIDE AN ELECTRICAL POWER UPGRADE TO THE CITY'S WASTEWATER TREATMENT PLANT

The Council unanimously approved an electrical easement to APS across a parcel of land owned by the city in order for APS to install lines for an electrical power upgrade to the city's wastewater treatment plant.

AWARD OF A PROFESSIONAL SERVICES CONTRACT TO IXP CORPORATION TO COMPLETE PHASE TWO OF THE CONSOLIDATION/FEASIBILITY STUDY FOR A NEW EMERGENCY COMMUNICATIONS CENTER

The Council unanimously approved awarding a professional services contract to iXP Corporation in the amount of \$20,000, subject to final approval of the contract details by the City Attorney, to complete Phase II of the consolidation/feasibility study for a new emergency communications center.

RESOLUTION NUMBER 2594--APPOINTING A MEMBER TO THE JUDICIAL REVIEW AND APPOINTMENT ADVISORY BOARD

The Council unanimously approved Resolution Number 2594, which appointed Mary Eichman as a member of the city's Judicial Review and Appointment Advisory Board for a term commencing July 20, 2011 and ending January 20, 2014.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ANNUAL REVIEW OF THE CITY CLERK—PURSUANT TO A.R.S. § 38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY CLERK'S RIGHT TO COMPEL

THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING

The Council unanimously approved to convene into executive session to discuss the City Clerk's annual review. After meeting in executive session the Council reconvened into regular session. The Mayor directed the City Clerk to bring a revised contract back to the Council, and any other items that needed to be brought back to the Council concerning a change of buildings (for the City Clerk's Department) which is to be discussed during a work session.

ADJOURNMENT

The regular meeting adjourned at 8:49 p.m.