

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD AUGUST 20, 2013,
AT 6:00 P.M., AT THE 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, Randy Garrison, Ruben Jauregui, and, Terence Pratt.

SPECIAL MEETING OF JUNE 18, 2013, & REGULAR MEETING OF JULY 16, 2013

The Council unanimously approved the minutes.

ORDINANCE NUMBER 598--AMENDING THE COTTONWOOD MUNICIPAL WATER SYSTEM'S RATES, FEES, AND CHARGES; SECOND AND FINAL READING

The Council approved Ordinance Number 598 adjusting the water rates effective October 1, 2013 with a dissenting vote from Council Member Jauregui.

ORDINANCE NUMBER 599--AMENDING THE CITY'S WASTEWATER UTILITY'S RATES, CHARGES & FEES; FIRST READING

The Council unanimously approved Ordinance Number 599 adjusting the wastewater rates effective October 1, 2013.

OLD BUSINESS - None.

CONSENT AGENDA

APPROVAL OF A ONE-YEAR RENEWAL OPTION WITH NORTHERN ARIZONA WASTE SYSTEMS FOR CITY FACILITIES' WASTE AND RECYCLING SERVICES

APPROVAL OF RENEWING AGREEMENTS WITH SMARTWORKSPLUS AND EDUCATIONAL SERVICES, INC., FOR PHASED RETIREMENT SERVICES

The council approved the Consent Agenda as presented.

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

RESOLUTION NUMBER 2711 & RESOLUTION NUMBER 2712-- APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMISSION

The Council unanimously approved Resolution 2711 appointing Cindy Burton and Resolution 2712 appointing Ann Shaw to the Parks and Recreation Commission.

RESOLUTION NUMBER 2713--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY FOR PUBLIC TRANSPORTATION SERVICES FOR YAVAPAI COUNTY RESIDENTS & APPROVING ADJUSTMENTS FOR THE VERDE VILLAGE ROUTE PLAN AND SCHEDULE

The Council unanimously approved the IGA with Yavapai County for transportation services for the Cottonwood Area Transit System.

ORDINANCE NUMBER 599--AMENDING THE CITY'S WASTEWATER UTILITY'S RATES, CHARGES & FEES; FIRST READING

The Council held the first reading of Ordinance Number 599.

AWARD OF BID FOR A WASTEWATER TREATMENT PLANT HEADWORKS ODOR CONTROL SYSTEM

The Council unanimously approved an award of bid to Plasma Air in the amount of \$84,200.

AWARD OF BID FOR SANITARY SEWER AND STORM SEWER CLEANING AND TELEVISIONING SERVICES

The Council unanimously approved an award of bid to Hoffman Southwest Corporation at the rate of \$160 per hour for cleaning and \$140 per hour for televising.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:30 p.m.