

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE JANUARY 13, 2009, WORK SESSION**

This summary is a statement of legal actions taken by the Cottonwood City Council at a special 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, James Chapman, Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt.

Mayor Joens called the meeting to order at 6:00 p.m.

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF

PROJECT STATUS UPDATE FOR THE PROPOSED RECREATION CENTER.

Staff presented the following highlights of recent activities: A contract for the project had been signed; the budget was being finalized; the construction trailer had been delivered. Ground breaking was expected to take place on or about February 9th. Construction activities would necessitate creating a temporary, alternate entrance into the tennis courts for safety reasons.

CONTINUING PURSUIT OF THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (S.A.F.E.R.) GRANT.

Staff informed the Council that their application to receive a, \$1,300,000 Homeland Security grant over four years to fund the salaries of a second fire engine company of 12 members had been looked upon favorably and would be awarded if the city would be willing to fund its portion of costs over a five-year period and beyond. The Council gave direction for staff to make a formal presentation before the Council at a regular meeting.

PROPOSAL FOR THE FORMATION OF A NEW COUNTY (VERDE COUNTY ARIZONA) FROM A PORTION OF YAVAPAI COUNTY.

Council tabled this item due to the sudden illness of Council Member Kirby.

ADJOURNMENT

The work session adjourned at 7:20 P.M.