

A G E N D A

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD ON MAY 29, 2013, AT 5:30 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY MARY VALENZUELA, APPLICANT FOR THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR JUNE 15, 2013, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 E. CHERRY STREET.
- IV. CANVASS OF GENERAL ELECTION HELD ON MAY 21, 2013.
- V. OATH OF OFFICE FOR ELECTED COUNCIL MEMBERS TIM ELINSKI, RANDY GARRISON & KAREN PFEIFER.
- VI. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.03.(A) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03.(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Americans with Disabilities Act Notice: The Cottonwood Council Chambers is wheelchair accessible.

Those with needs for special typeface print, hearing devices or other special accommodations may request these through the Cottonwood City Clerk at 928-340-2727 (TDD 928-634-5526). Requests should be made as early as possible to allow the City sufficient time to arrange for the necessary accommodations.

Members of the City Council will attend either in person or by telephone conference call.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

**City of Cottonwood, Arizona
City Council Agenda Communication**



 Print

Meeting Date:	May 29, 2013
Subject:	Special Event Liquor License Application for the Verde Valley Fair Association.
Department:	City Clerk
From:	Marianne Jiménez, City Clerk

REQUESTED ACTION

Consideration of recommendation of approval or denial for a Special Event Liquor License application from Mary Valenzuela, applicant for the Verde Valley Fair Association.

SUGGESTED MOTION

If the Council desires to approve this item the suggested motion is:

"I move to recommend approval of the Special Event Liquor License Application for Mary Valenzuela, applicant for the Verde Valley Fair Association, Inc., for an event scheduled for June 15, 2013, at the Verde Valley fairgrounds located at 800 E. Cherry Street."

BACKGROUND

Mary Valenzuela has submitted a Special Event Liquor License Application on behalf of the Verde Valley Fair Association for an event scheduled for June 15, 2013, at the fairgrounds located at 800 E. Cherry Street.

JUSTIFICATION/BENEFITS/ISSUES

All Special Event Liquor License applications that are submitted to the Arizona Department of Liquor Licenses & Control (ADLLC) for events located within the City of Cottonwood are presented to the Council for its recommendation of approval or denial of the application. The Council's recommendation is taken into consideration by the ADLLC prior to their final approval of the application.

COST/FUNDING SOURCE

N/A

ATTACHMENTS:

Name:

 [5-29-13 VVFA Special Event LL.pdf](#)

Description:

VVFA Special Event LL

Type:

Cover Memo

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
 YES NO (attach explanation if yes)

11. This organization has been issued a special event license for 0 days this year, including this event
(not to exceed 10 days per year).

12. Is the organization using the services of a promoter or other person to manage the event? YES NO
If yes, attach a copy of the agreement.

13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
**THE ORGANIZATION APPLYING MUST RECEIVE 25% OF THE GROSS REVENUES OF THE SPECIAL
EVENT LIQUOR SALES.**

Name Verde Valley Fair Association, INC. 100%
Percentage

Address PO Box 1974, Cottonwood, Arizona 86326

Name _____ Percentage

Address _____
(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

_____ # Police Fencing
⁴_____ # Security personnel Barriers

16. Is there an existing liquor license at the location where the special event is being held? YES NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? YES NO

(ATTACH COPY OF AGREEMENT)

Verde Valley Fair Association, Inc. (928) 634-3290
Name of Business Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)

NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.

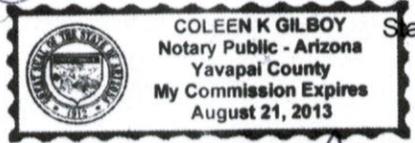
See Attached

N↑

THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, Jerry Brown declare that I am an Officer/Director/Chairperson appointing the applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X Jerry Brown Board President 5/20/2013 (928) 300-4208
(Signature) (Title/Position) (Date) (Phone #)



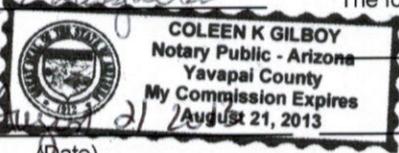
State of Arizona County of Yavapai
The foregoing instrument was acknowledged before me this 21 May 2013
Day Month Year

My Commission expires on: August 21, 2013 (Date)
Coleen K Gilboy (Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Mary Valenzuela declare that I am the APPLICANT filing this application as listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X Mary Margaret Valenzuela State of ARIZONA County of YAVAPAI
(Signature) The foregoing instrument was acknowledged before me this



21st May 2013
Day Month Year
Coleen K Gilboy
(Signature of NOTARY PUBLIC)

My commission expires on: August 21, 2013 (Date)

You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ (Government Official) _____ (Title) hereby recommend this special event application on behalf of _____ (City, Town or County) _____ (Signature of OFFICIAL) _____ (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

(Employee) (Date)

APPROVED DISAPPROVED BY: _____
(Title) (Date)

**City of Cottonwood, Arizona
City Council Agenda Communication**



 Print

Meeting Date:	May 29, 2013
Subject:	Canvass of May 21, 2013, General Election-- Resolution Number 2699.
Department:	City Clerk
From:	Marianne Jiménez, City Clerk

REQUESTED ACTION

Council Acceptance of the final results of the city's general election held on May 21, 2013, that were submitted by the Yavapai County Elections Department, and approval of Resolution Number 2699 declaring and adopting the results of the primary election.

SUGGESTED MOTION

If the Council desires to approve this item the suggested motion is:

"I move to accept the final results of the city's May 21, 2013, general election as submitted by the Yavapai County Elections Department, and approve Resolution Number 2699 declaring and adopting the results of the election."

BACKGROUND

The city's general election was held on May 21, 2013, for the purpose of filling the remaining seat on the council, and Proposition Number 425 which proposed a permanent adjustment to the 1979-80 base expenditure limitation of the city.

The total ballots cast at the general election were 1781. Tim Elinski received the highest number of votes cast and was elected to fill the remaining seat on the council. The votes cast for Proposition Number 425 were 1025-Yes and 616-No.

Once the Council canvasses the election and accepts the final unofficial results of the general election the results then become the official results.

JUSTIFICATION/BENEFITS/ISSUES

State law requires the City Council canvass the results of the election not less than six nor more than twenty days after the election.

COST/FUNDING SOURCE

ATTACHMENTS:

Name:	Description:	Type:
 5-21-13 Certified Election Results.pdf	Certified General Election Results	Cover Memo
 res2699.doc	Resolution Number 2699	Cover Memo

Elections
Lynn A. Constabile
Elections Director
928 771-3250
928 771-3446 (Fax)

Yavapai County Recorder
Leslie M. Hoffman
County Recorder
1015 Fair Street-Room 228
Prescott, Arizona 86305
928-771-3244
928-771-3258 (Fax)

Voter Registration
Janine Hanna
Registrar of Voters
928-771-3248
928-771-3446 (Fax)



CERTIFICATION OF ELECTION RESULTS

For the

CITY OF COTTONWOOD GENERAL ELECTION

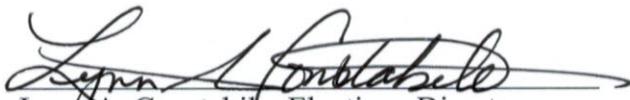
May 21, 2013

YAVAPAI COUNTY, ARIZONA

We, Leslie M. Hoffman, Yavapai County Recorder, and Lynn A. Constabile, Yavapai County Elections Director, hereby certify that the attached foregoing vote results contains a full, true, and correct copy of the vote tabulations for the May 21, 2013, City of Cottonwood General Election.

Dated this 23rd day of May, 2013


Leslie M. Hoffman, County Recorder


Lynn A. Constabile, Elections Director

Election Summary Report

May 21 2013

Summary For City of Cottonwood, All Counters, All Races UNOFFICIAL FINAL RESULTS

Date:05/23/13

Time:08:47:59

Page:1 of 1

Registered Voters 5127 - Cards Cast 1781 34.74%

Num. Report Precinct 2 - Num. Reporting 2 100.00%

Cottonwood Council		Total	
Number of Precincts		2	
Precincts Reporting		2	100.0 %
Vote For		1	
Times Counted	1781/5127	34.7	%
Total Votes		1670	
ELINSKI, TIM		1008	60.36%
NORMAN, LINDA		655	39.22%
Write-in Votes		7	0.42%

Cottonwood Prop 425		Total	
Number of Precincts		2	
Precincts Reporting		2	100.0 %
Vote For		1	
Times Counted	1781/5127	34.7	%
Total Votes		1641	
YES		1025	62.46%
NO		616	37.54%

RESOLUTION NUMBER 2699

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 21, 2013.

WHEREAS, the City of Cottonwood, Yavapai County, Arizona, did hold a general election on the 21st day of May 2013; and

WHEREAS, the election returns have been presented to and have been canvassed by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Cottonwood, Yavapai County, Arizona, as follows:

Section 1: That the total number of ballots cast at said general election as shown by the Election Summary Report were 1781.

Section 2: That the votes cast for the candidates for Council Member were as follows:

<u>Name</u>	<u>Total Votes</u>
Elinski, Tim	1008
Norman, Linda	655
Write-in Votes	7

Section 3: That the votes cast for Proposition 425, proposing a permanent adjustment to the 1979-80 base expenditure limitation of the city were as follows:

Yes	1025
No	616

It is hereby found, determined, and declared of record that the new base expenditure limitation of the City of Cottonwood shall be \$7,000,000.

Section 4 : That it is hereby found, determined, and declared of record, that Tim Elinski did receive a majority of votes cast for the office of Council Member.

RESOLUTION NUMBER 2699

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Section 5: This Resolution shall be in full force and effective immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, THIS 29TH DAY OF MAY 2013.

Diane Joens, Mayor

APPROVED AS TO FORM:

ATTEST:

Steven B. Horton, Esq.
City Attorney

Marianne Jiménez, City Clerk