

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD DECEMBER 15, 2009, AT 5:30 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

CALL TO ORDER AND ROLL CALL

Vice Mayor Pfeifer called the special meeting to order at 5:35 p.m.

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor (arrived 10 minutes late)
Karen Pfeifer, Vice Mayor
Tim Elinski, Council Member
Duane Kirby, Council Member
Linda Norman, Council Member
Terence Pratt, Council Member
Darold Smith, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager
Iris Dobler, Human Resources Manager
Kyla Allen, Executive Assistant to the City Manager

Marianne Jiménez, City Clerk
Steve Horton, City Attorney

RESOLUTION NUMBER 2485—APPOINTING A MEMBER TO THE COTTONWOOD SENIOR COMMISSION

RESOLUTION NUMBER 2486—APPOINTING A MEMBER TO THE COTTONWOOD SENIOR COMMISSION

RESOLUTION NUMBER 2487—APPOINTING A MEMBER TO THE COTTONWOOD SENIOR COMMISSION

RESOLUTION NUMBER 2488—APPOINTING A MEMBER TO THE COTTONWOOD SENIOR COMMISSION

Ms. Dobler stated there were six applicants for the four open positions on the Senior Commission. Two of the applicants were unable to attend the meeting tonight. The positions became open after Evelyn Couturier resigned her seat with a term expiring in December 2011 and the terms for the seats of Elizabeth Carrigan, Max Brown, and Jake Gonzales all expired this week.

Ms. Dobler introduced the applicants, two of whom, Jake Gonzales and Max Brown, currently served on the Senior Commission. Their terms expired this week and both expressed a willingness to be reappointed. The other applicants present and introduced were Paula Kelly and John O'Neill.

Ms. Jiménez stated the Council should be aware that Elaine Bremner, Chair of the Senior Commission, had requested the Senior Commission review the applications and make its recommendation to the Council but the Commission chose not to do so.

Council Member Kirby stated he had seen both Mr. Brown and Mr. Gonzales in action on the Senior Commission and he saw no reason why they should not be reappointed.

There was Council consensus to reappoint the two members of the Commission who wished to be reappointed.

Council Member Norman moved to approve Resolution Number 2485 appointing Max Brown and Resolution Number 2486 appointing Jake Gonzales. Council Member Pratt seconded the motion, which carried unanimously.

Ms. Kelly and Mr. O'Neill spoke before the Council regarding their desire to serve and their vision for the future of the Senior Commission.

Council Member Pratt moved to approve Resolution Number 2487 appointing John O'Neill to the Senior Commission and to approve Resolution Number 2488 appointing Paula Kelly to the Senior Commission. Council Member Smith seconded the motion, which carried unanimously.

ADJOURNMENT

Mayor Joens moved to adjourn. Council Member Kirby seconded the motion, which carried unanimously. The special meeting adjourned at 5:47 p.m.

At 5:48 p.m. Mayor Joens called the meeting back into session to have the City Clerk read Resolutions 2485, 2486, 2487, and 2488 by title only.

RESOLUTION NUMBER 2485

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING MAX BROWN A MEMBER OF THE COTTONWOOD SENIOR COMMISSION AND ESTABLISHING HIS TERM OF OFFICE.

RESOLUTION NUMBER 2486

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING JAKE GONZALES A MEMBER OF THE COTTONWOOD SENIOR COMMISSION AND ESTABLISHING HIS TERM OF OFFICE.

RESOLUTION NUMBER 2487

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING JOHN O'NEILL A MEMBER OF THE COTTONWOOD SENIOR COMMISSION AND ESTABLISHING HIS TERM OF OFFICE.

RESOLUTION NUMBER 2488

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING PAULA KELLY A MEMBER OF THE COTTONWOOD SENIOR COMMISSION AND ESTABLISHING HER TERM OF OFFICE.

ADJOURNMENT

Mayor Joens moved to adjourn. Council Member Norman seconded the motion, which carried unanimously. The special meeting adjourned at 5:50 p.m.

Diane Joens, Mayor

Marianne Jiménez, City Clerk

CERTIFICATION OF MINUTES

I hereby certify that the attached is a true and correct copy of the minutes of a special meeting of the City Council of the City of Cottonwood held on December 15, 2009. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date