

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD JANUARY 12, 2010, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

CALL TO ORDER AND ROLL CALL

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

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor
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
Jon Rolph, VISTA Worker
Kyla Allen, Executive Assistant to the City Manager
Steve Horton, City Attorney
Richard Smith, Deputy Clerk

ITEMS FOR COUNCIL DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION

RESOLUTION NUMBER 2494--AUTHORIZING THE ADOPTION OF OWNER-OCCUPIED HOUSING REHABILITATION GUIDELINES DATED JANUARY 12, 2010, AS PART OF AN APPLICATION FOR FISCAL YEAR 2010 HOME FUNDS THROUGH THE ARIZONA DEPARTMENT OF HOUSING FOR FUNDS TO IMPLEMENT AN OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM

Mr. Rolph stated the proposed resolution was something that was required in order for the city to submit a grant application to the Arizona Department of Housing for Home Funds related to the city's proposed establishment of an owner-occupied housing rehabilitation program. The program had been presented and approved by the Council at a previous meeting.

Council Member Pratt moved to approve Resolution Number 2494, approving the adoption of Owner-Occupied Housing Rehabilitation Guidelines dated January 12, 2010, for the purpose of applying to the Arizona Department of Housing for funding. The motion was seconded by Council Member Elinski and carried unanimously.

Mayor Joens asked the Deputy Clerk to read Resolution Number 2494 by title only.

RESOLUTION NUMBER 2494

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ADOPTION OF OWNER-OCCUPIED HOUSING REHABILITATION GUIDELINES DATED JANUARY 12, 2010, AS PART OF AN APPLICATION FOR FISCAL YEAR 2010 HOME FUNDS THROUGH THE ARIZONA DEPARTMENT OF HOUSING FOR A HOUSING REHABILITATION ACTIVITY.

RESOLUTION NUMBER 2495--APPROVING THE FORM OF THE EQUIPMENT LEASE AGREEMENT WITH ZIONS FIRST NATIONAL BANK, SALT LAKE CITY, UTAH, FINDING THAT IT IS IN THE BEST INTERESTS OF THE CITY TO ENTER INTO SAID AGREEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF

Mr. Rodriguez stated the lease purchase agreement for police vehicles and exercise equipment for the recreation center had been discussed at a previous Council meeting and approved. This resolution was the formal approval and acceptance by the Council of entering into this agreement.

Council Member Smith moved to approve Resolution Number 2495 approving the city entering into a lease purchase agreement with National Bank of Arizona (Zions First National Bank) for the acquisition of necessary equipment. Council Member Norman seconded the motion, which carried unanimously.

Mayor Joens asked the Deputy Clerk to read Resolution Number 2495 by title only.

RESOLUTION NUMBER 2495

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPROVING THE FORM OF THE EQUIPMENT LEASE AGREEMENT WITH ZIONS FIRST NATIONAL BANK, SALT LAKE CITY, UTAH, FINDING THAT IT IS IN THE BEST INTERESTS OF THE CITY TO ENTER INTO SAID AGREEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF.

RESOLUTION NUMBER 2496--SUPPORTING THE FORMATION OF THE GREATER ARIZONA MAYORS' ASSOCIATION, ESTABLISHED AND DRIVEN BY MUNICIPALITIES IN COCONINO, MOHAVE, AND YAVAPAI COUNTIES, WHICH SEEKS TO IDENTIFY, DEVELOP, AND ADVOCATE FOR COMMON INTERESTS FOR THE GREATER GOOD WITHIN ARIZONA'S INTERGOVERNMENTAL ARENA

Mayor Joens stated the mayors of northern Arizona municipalities had been meeting to consider the creation of a single entity to give voice to issues affecting them which could be used effectively to direct public policies favorable to their communities. It was determined

in the course of these meetings that the creation of a Greater Arizona Mayors' Association (GAM) would be the best means of advocating common interests at the state and federal levels of government. The organization would be made up of the mayors from communities in Coconino, Mohave, and Yavapai Counties. Expected benefits included securing a fair share of state and federal resources, protection of a rural lifestyle in the face of growth, having a single voice when dealing with other governmental agencies, and furthering regional planning for such issues of common interest such as water and transportation. The City of Cottonwood hosted a GAM meeting January 12. An update of that meeting would be presented to the Council at a future meeting if it was decided the city wished to participate in this organization. The proposed resolution expressed that desire.

Council Member Pratt stated his support and added the resolution should include mention of the Vice Mayor as the city's alternate representative to this body.

Council Member Elinski pointed out a typographical error that required correction.

Council Member Pratt moved to approve Resolution Number 2496 supporting the formation of the Greater Arizona Mayors' Association and designating the Vice Mayor as the city's alternate representative. The motion was seconded by Council Member Elinski, which carried unanimously.

Mayor Joens asked the Deputy Clerk to read Resolution Number 2496 by title only.

RESOLUTION NUMBER 2496

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, SUPPORTING THE FORMATION OF THE GREATER ARIZONA MAYORS' ASSOCIATION, ESTABLISHED AND DRIVEN BY MUNICIPALITIES IN COCONINO, MOHAVE AND YAVAPAI COUNTIES, WHICH SEEKS TO IDENTIFY, DEVELOP, AND ADVOCATE FOR COMMON INTERESTS FOR THE GREATER GOOD WITHIN ARIZONA'S INTERGOVERNMENTAL ARENA .

ADJOURNMENT

Mayor Joens moved to adjourn. Council Member Kirby seconded the motion, which carried unanimously. The special meeting adjourned at 6:13 p.m.

Diane Joens, Mayor

Richard Smith, Deputy Clerk