

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD MAY 4, 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 regular meeting to order at 6:00 p.m. Roll call was taken as follows:

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor
Tim Elinski, Council Member
Duane Kirby, Council Member
Linda Norman, Council Member
Darold Smith, Council Member
Terence Pratt, Council Member

COUNCIL MEMBER ABSENT

Karen Pfeifer, Vice Mayor

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager
Marianne Jiménez, City Clerk
Mike Casson, Fire Chief
Iris Dobler, Human Resources Manager

Steve Horton, City Attorney
Tim Costello, City Engineer
Morgan Scott, Staff Engineer
Shirley Scott, C.A.T. Manager

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Chief Casson.

BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER--
THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON
ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS
PROPERLY NOTICED FOR LEGAL ACTION

Mr. Bartosh made the following announcements:

- The Verde Valley Leadership Foundation was in the process of putting up a gazebo at the Boys & Girls Club.
- Through the efforts of the Mayor and ADEQ there would be an E-Waste pick-up on May 8 from 9 a.m. to 1 p.m. at the Public Works facility on Mingus Avenue. Computers and other electronics would be accepted.
- The grand opening of the Recreation Center was successfully held last Saturday.
- There were two new "Inside Cottonwood" shows on Channel 20 CableONE and on VerdeValleyTV.com. One was about May being Bike Month with Randy Victory and Tim Costello discussing the four E's of our bicycle plan: Education, Enforcement, Engineering, and Encouragement. On the second show, Randy Moffitt from the P.A.N.T. Taskforce, spoke about the growing local trend toward using the drug

Ecstasy. He also discussed the danger of drug abuse with prescription drugs, and the new fad of “smurfing” where groups of people purchased pseudoephedrine from various pharmacies in order to make meth.

Council Member Kirby stated he had met with NACOG’s regional council on April 22. They proposed we offer a resolution in support of their request to continue with winter maintenance funds from the highway department which have been cut. It was an important factor in our tourism projects here in the Verde Valley.

Mayor Joens made the following announcements:

- Beginning May 1 through July 10 the Census Bureau would conduct non-response follow-up operations across northern Arizona to visit all households for which a questionnaire had not been received. Telephone questionnaire assistance centers would continue to take phone interviews between April 22 and July 30.
- April 28 was the kickoff of the “Spotlight on Volunteers” TV program, a five-minute program about community volunteers. It was a column she wrote for the Verde Independent on behalf of the Council. This week J.J. Silvas, a member of Citizens on Patrol, was interviewed. The show could be viewed on Channel 20 CableONE and on VerdeValleyTV.com.
- She attended the Relay for Life event on April 23 at Riverfront Park and the fundraiser at the Verde Valley Humane Society. She also tended the keynote speech at the Civic Center for the birding festival.
- On April 24 she took a granddaughter swimming at the Recreation Center. They also attended the Verde Valley Voices concert as well as the Mingus Union High School production of Little Women which featured members of the Youth Commission.
- Sunday she attended a Veterans’ event at the Civic Center.
- Yesterday she attended a party for Toastmasters which celebrated its 85th anniversary.

PROCLAMATION—BIKE MONTH

Mayor Joens proclaimed May 2010 as Bike Month. The Mayor then presented the proclamation to Dr. Bob Richards, and Morgan Scott and Tim Costello for their work on the Safe Routes to School program.

CALL TO THE PUBLIC

Dr. Bob Richards, of Cottonwood, stated as Vice President of the Verde Valley Cyclists Coalition, he invited Mayor Joens to participate in the Mayor’s Ride on May 21. May 19 would be the Ride of Silence to remember bicyclists killed in automobile accidents. The event would start at 5 o’clock and be held on city streets and state highways.

PRESENTATION OF THE ARIZONA TRANSIT ASSOCIATION 2010 EXCELLENCE AWARD FOR OUTSTANDING TRANSIT ORGANIZATION—NAIPTA VERDE VALLEY PROGRAM

Council Member Norman, a member of the NAIPTA board of directors, stated Mr. Jeff Mielbeck of NAIPTA had been presented with this award by the Arizona Transit Association for the most outstanding transit organization for 2010. They emphasized the Verde Valley Transit program was the reason NAIPTA had received the award. They listed the construction of a regional bus storage and maintenance facility, the use of solar power for its operation, the completion of a Citizen Review Commission which resulted in the adoption of a five-year transportation plan for the Verde Valley, re-branding and overhauling the service plan for Cottonwood Area Transit to increase transit access and productivity, increasing Sedona Roadrunner boarding per hour to the highest of any similar operation in the state while reducing operational cost per service hour by nine percent, and revamping the Sedona-Cottonwood inter-city service with the successful launch of Verde Lynx service which now provided eight round-trips per day.

Council Member Norman then re-presented the award to Ms. Scott and Mr. Wagner.

APPROVAL OF MINUTES—WORK SESSION OF 4/13/10 & REGULAR MEETING OF 4/20/10

Mayor Joens stated she did have two very small corrections, possibly. On page 4 of the April 20 minutes, there was a typo in the fourth paragraph down there was an a the end of the sentence. On page 5, about six sentences down, where it said Mr. Horton stated “It did not.” It said, “Council Member Kirby asked if voting no on the consent agenda negated the whole consent agenda.” It says, “Mr. Horton stated it did not”, but she did not think that was so but that might have been what he said.

Mr. Horton stated he thought he said a vote no on the consent agenda was a vote not to approve the consent agenda.

Mayor Joens stated they might need to listen to the tape and take the first six words out.

Council Member Kirby stated he did not think that was what he heard Mr. Horton say.

Mayor Joens stated she thought the second part of the sentence was totally correct, but those two contradicted each other too.

Mayor Joens then asked for a motion and Council Member Norman stated she so moved.

Mayor Joens stated Council Member Norman moved to pass the minutes with those corrections. Council Member Kirby seconded the motion, which carried unanimously.

OLD BUSINESS—None.

CONSENT AGENDA

SPECIAL EVENT LIQUOR LICENSE SUBMITTED BY DAVID L. PUZAS FOR THE KNIGHTS OF COLUMBUS/COUNCIL 2493 FOR AN EVENT SCHEDULED FOR JUNE 12, 2010, AT THE

IMMACULATE CONCEPTION CATHOLIC CHURCH

SETTLEMENT AGREEMENT AND FINAL PAYMENT FOR PROSECUTION SERVICES

Council Member Smith moved to accept the consent agenda. The motion was seconded by Council Member Elinski, and carried unanimously.

NEW BUSINESS

RESOLUTION NUMBER 2507—APPOINTING A MEMBER TO THE JUDICIAL REVIEW & APPOINTMENT ADVISORY BOARD

Ms. Dobler introduced candidate Lindsay Holly Frances Rich and outlined her qualifications for the position on the board by an active member of the State Bar Association.

Council Member Pratt moved to approve Resolution Number 2507 appointing Lindsay Holly Frances Rich a member of the Judicial Review and Appointment Advisory Board of the City of Cottonwood. The motion was seconded by Mayor Joens, and carried unanimously.

Mayor Joens asked the City Clerk to read Resolution Number 2507 by title only.

RESOLUTION NUMBER 2507

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING LINDSAY HOLLY FRANCES RICH A MEMBER OF THE JUDICIAL REVIEW AND APPOINTMENT ADVISORY BOARD OF THE CITY OF COTTONWOOD AND ESTABLISHING HER TERM OF OFFICE.

Mayor Joens asked Ms. Rich if she wished to address the Council.

Ms. Rich stated it was a very flattering review and thanked the Council for the opportunity.

RESOLUTION NUMBER 2508—APPOINTING A MEMBER TO THE JUDICIAL REVIEW & APPOINTMENT ADVISORY BOARD

Ms. Dobler stated candidate Randall Garrison was the general public applicant and was not present tonight. She then outlined his qualifications for the position on the board.

Council Member Kirby moved to approve Resolution Number 2508 appointing Randall Garrison a member of the Judicial Review and Appointment Advisory Board of the City of Cottonwood. The motion was seconded by Council Member Norman, and carried unanimously.

Mayor Joens asked the City Clerk to read Resolution Number 2508 by title only.

RESOLUTION NUMBER 2508

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING RANDALL GARRISON A MEMBER OF THE JUDICIAL REVIEW AND APPOINTMENT ADVISORY BOARD OF THE CITY OF COTTONWOOD AND ESTABLISHING HIS TERM OF OFFICE.

AWARD OF BID OF A CONSTRUCTION CONTRACT FOR THE 8TH STREET WASH IMPROVEMENT PROJECT

Mr. Costello stated this construction project was to build a retaining wall 700 feet long and about 5 feet tall. Its east line was the west line of the Aspen Shadows subdivision. There now existed a stacked rock wall without mortar at that location. The project was 100 percent grant funded by the Yavapai County Flood Control District. The low bidder was a local firm, Total Building Systems, with which the city had experience and staff recommended awarding them the project.

Council Member Pratt moved to award the contract for the 8th Street Wash Improvement Project to Total Building Systems, Inc., in the amount of \$88,995.20. The motion was seconded by Council Member Kirby, and carried unanimously.

AWARD OF BID FOR THE 2010 PAVEMENT PRESERVATION PROJECT

Mr. Costello stated this project was for rubberized chip seal similar to what was done last year on about eight miles of streets. The same contractor, Cactus Asphalt, was the low bidder. The streets to be paved would be collector streets: Fir, Willard, Aspen, 12th, Cottonwood, and Cove Parkway.

Council Member Smith moved to award the contract for the 2010 Pavement Preservation Project to Cactus Asphalt for a not to exceed price of \$341,515.70. The motion was seconded by Council Member Elinski, and carried unanimously.

CLAIMS & ADJUSTMENTS

Council Member Kirby moved to pay the claims. Council Member Elinski seconded the motion, which carried unanimously.

ADJOURNMENT

Council Member Kirby moved to adjourn. Council Member Norman seconded the motion, which carried unanimously. The regular meeting adjourned at 6:42 p.m.

Diane Joens, Mayor

ATTEST:

Marianne Jiménez, City Clerk

CERTIFICATION OF MINUTES

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of Cottonwood held on May 4, 2010. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date