

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD MAY 29, 2013, AT 5:30 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 5:30 p.m. Roll call was taken as follows:

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor
Karen Pfeifer, Vice Mayor
Jesse Dowling, Council Member
Terence Pratt, Council Member

COUNCIL MEMBERS ABSENT

Ruben Jauregui, Council Member
Tim Elinski, Council Member
Linda Norman, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager
Marianne Jiménez, City Clerk
Steve Horton, City Attorney

OTHERS PRESENT

Randy Garrison, Council Member Elect

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

Ms. Jiménez stated a special event liquor license had been submitted for the Verde Valley Fair Association for an upcoming event scheduled for June 15, 2013, at the fairgrounds.

Council Member Pratt moved to recommend approval of the special event liquor license application for 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. The motion was seconded by Council Member Dowling, and carried.

CANVASS OF GENERAL ELECTION HELD ON MAY 21, 2013

Ms. Jiménez stated the city held its general election on May 21, 2013, for a runoff election for the remaining council seat and Proposition 425, which proposed a permanent base adjustment to the city's base expenditure limitation. She had received the unofficial final results from the Yavapai County Elections department which handled the city's all mail ballot election. Once the council accepted the unofficial final results those results became the official final results. There were a total of 1,781 ballots cast and Tim Elinski received 1,008 votes and Linda Norman had received 655 votes, and Mr. Elinski was elected for the remaining council seat. Proposition Number 425 passed with 1,025 Yes votes and 616 No votes.

Mayor Joens asked if there were any comments from the public, and there were none.

Vice Mayor Pfeifer moved 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. The motion was seconded by Council Member Dowling, and carried.

Mayor Joens requested the City Clerk read Resolution Number 2699 by title only.

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.

OATH OF OFFICE FOR ELECTED COUNCIL MEMBERS TIM ELINSKI, RANDY GARRISON & KAREN PFEIFER

Mayor Joens stated Council Member Norman couldn't be here tonight, but we have a beautiful plaque for her, and she wanted to say that she gave the best service to the citizens of Cottonwood and she was greatly appreciated. She was on lot of committees and her work was very important to our citizens.

Ms. Jiménez presented Mr. Garrison and Ms. Pfeifer with a certificate of election, and then administered the Oath of Office to both.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Council Member Pratt, and carried. The special meeting adjourned at 5:37 p.m.