

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD SEPTEMBER 7, 2010, 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 regular meeting to order at 5:30 p.m. Roll call was taken as follows:

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
Steve Horton, City Attorney
Marianne Jiménez, City Clerk
George Gehlert, Community Development Director

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION:

RESOLUTION NUMBER 2536—APPOINTING AN ADMINISTRATIVE HEARING OFFICER FOR THE CITY OF COTTONWOOD

Mr. Gehlert stated the position of Hearing Officer for the City had been advertised. Three applications were received, but none with prior experience related to code enforcement. A former Hearing Officer, Linda Hobson, had expressed a desire to be reappointed and she was the only candidate at this time.

Mayor Joens stated her approval of this appointment.

Vice Mayor Pfeifer moved to approve Resolution Number 2536 appointing Linda Hobson as the Administrative Hearing Officer for a two-year term expiring September 8, 2012. Council Member Kirby seconded the motion, which carried unanimously.

Mayor Joens asked the City Clerk to read Resolution Number 2536 by title only.

RESOLUTION NUMBER 2536

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING LINDA ANN HOBSON AN ADMINISTRATIVE HEARING OFFICER FOR THE CITY.

RESOLUTION NUMBER 2537—APPOINTING A MEMBER OF THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD FOR THE CITY OF COTTONWOOD

RESOLUTION NUMBER 2538—APPOINTING A MEMBER OF THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD FOR THE CITY OF COTTONWOOD

Ms. Jiménez stated the Industrial Development Authority (IDA) has been in effect since 1985. Its purpose was to expand manufacturing, industrial, and commercial enterprises within the City of Cottonwood. It was a means for qualifying applicants to locate or improve qualified projects in the city through the use of industrial development bonds. The Verde Valley Guidance Clinic expansion was an example of a local business that utilized the IDA to finance their addition. There were five Board Members with staggered terms. Mr. Warren had been on the Board since its inception in 1985 and Ms. Bonomo since 2003. The positions were advertised and no other applications were received.

Mayor Joens stated they had two very dedicated people who applied.

Council Member Elinski moved to approve Resolution Numbers 2537 and 2538, entering the names of Michael Warren and Pat Bonomo. Vice Mayor Pfeifer seconded the motion, which carried unanimously.

Council Member Pratt asked if they were supposed to have appointed one for a four-year term and one for a two-year term.

Ms. Jiménez stated Resolution Number 2537 was for a 4-year term and Resolution Number 2538 for a 2-year term. She had inserted the names in the order they were stated in the motion; Mr. Warren's under Resolution Number 2537 and Ms. Bonomo's under Resolution Number 2538.

The Council concurred with that order for the terms indicated under the Resolutions.

Mayor Joens asked the City Clerk to read Resolution Number 2537 and Resolution Number 2538 by titles only.

RESOLUTION NUMBER 2537

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING MICHAEL E. WARREN A MEMBER OF THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD FOR THE CITY OF COTTONWOOD AND ESTABLISHING HIS TERM OF OFFICE.

RESOLUTION NUMBER 2538

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING PATRICIA A. BONOMO A MEMBER OF THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD FOR THE CITY OF COTTONWOOD AND ESTABLISHING HER TERM OF OFFICE.

ADMINISTRATION OF THE OATH OF OFFICE TO THE APPOINTED HEARING OFFICER AND MEMBERS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY

Ms. Jiménez administered the Oath of Office to Ms. Hobson, Mr. Warren, and Ms. Bonomo.

ADJOURNMENT

Council Member Smith moved to adjourn. Council Member Pratt seconded the motion, which carried unanimously. The special meeting adjourned at 5:43 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 special meeting of the City Council of the City of Cottonwood held on September 7, 2010. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date