

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD SEPTEMBER 14, 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 work session to order at 6:00 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
Dan Lueder, Development Services General Manager
George Gehlert, Community Development Director
Charlie Scully, Long Range Planner
Richard Smith, Deputy Clerk

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF

WINE FESTIVAL LIQUOR LICENSE APPLICATION FROM DUBRAVKA G. WALL, APPLICANT FOR OAK CREEK VINEYARDS WINERY, FOR THE AIRFEST EVENT SCHEDULED FOR OCTOBER 16, 2010, AT THE COTTONWOOD AIRPORT, LOCATED AT 1101 WEST MINGUS AVENUE

WINE FESTIVAL LIQUOR LICENSE APPLICATION FROM ERIC S. GLOMSKI, APPLICANT FOR PAGE SPRINGS CELLARS, FOR THE RHYTHM & RIBS EVENT SCHEDULED FOR OCTOBER 2, 2010, TO BE HELD AT THE COTTONWOOD KIDS' PARK LOCATED AT 350 SOUTH 12TH STREET

The Deputy Clerk explained that at the regular Council meeting held on October 7, a number of Special Event and Wine Festival Liquor License applications had been approved for the AirFest and Rhythm 'N Ribs events. Subsequent to that meeting, additional applications for those events had been received which were being brought forward now for the Council's consideration.

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

Council Member Pratt moved to approve Oak Creek Vineyard's license approval for the AirFest Wine Tent and to approve the Wine Festival/Wine Fair Liquor License application for Eric S. Glomski, applicant for Page Springs Cellars, for the Rhythm 'N Ribs event scheduled for October 2, 2010. Vice Mayor Pfeifer seconded the motion, which carried unanimously.

CONSIDERATION OF SENDING A LETTER TO GOVERNOR BREWER SUPPORTING EXECUTIVE ORDER 2010-12 WHICH ESTABLISHES THE ARIZONA COMMERCE AUTHORITY

Council Member Kirby stated he had attended a Northern Arizona Council of Governments (NACOG) meeting in Flagstaff which had recommendation the City Council send a letter of support to the Governor relating to Executive Order 2010-12 which would create a public/private department of commerce replacing the commerce department we had in the past. He had discussed this with the Economic Development Director and the City Manager who agreed it was a good idea to send it off to make the comment we were in favor of the Governor's intent with regard to Executive Order 2010-12.

Mr. Bartosh stated Mr. Rooney who chaired the NACOG Economic Development Committee was in full support of the Governor's action and recommended the letter be sent.

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

Council Member Kirby moved that the Council authorize the Mayor to sign a letter of support to the Governor regarding Executive Order 2010-12 creating a public/private Department of Commerce. Council Member Norman seconded the motion, which carried unanimously.

ADJOURNMENT

Council Member Kirby moved to adjourn. Council Member Smith seconded the motion, which carried unanimously. The special meeting adjourned at 6:06 p.m.

Diane Joens, Mayor

ATTEST:

Richard Smith, Deputy 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 14, 2010. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date