

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD JANUARY 4, 2011, AT 5:00 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 5:00 p.m. Roll call was taken as follows:

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor
Karen Pfeifer, Vice Mayor
Tim Elinski, Council Member
Linda Norman, Council Member
Terence Pratt, Council Member
Darold Smith, Council Member

COUNCIL MEMBERS ABSENT

Duane Kirby, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager	Iris Dobler, Human Resources Mgr.
Marianne Jiménez, City Clerk	Steve Horton, City Attorney
George Gehlert, Community Development Director	John O'Neill, Library Director
Rudy Rodriguez, Administrative Services General Manager	
Richard Faust, Community Services General Manager	

RESOLUTION NUMBER 2554--APPOINTING A MEMBER TO THE PERSONNEL BOARD AND ESTABLISHING THEIR TERM OF OFFICE

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Ms. Dobler stated there were two appointments for the Personnel Board and three applications had been received for the two positions. One of the three applicants, Elaine Farr, was not here this evening.

Mayor Joens stated she would like to give each applicant a chance to explain what the job entailed and how they would be able to do a good job with their skills.

Ed Kiyler and Charles Rawson reviewed their qualifications and explained their interest in serving on the board.

Vice Mayor Pfeifer stated in all the years she had served as the Council representative on the Personnel Board they had never had a bad member. As far as she was concerned everyone had done an excellent job.

Council Member Pratt stated he wished they could get all three.

Vice-Mayor Pfeifer stated since she was on the board she was going to step back.

Council Member Smith stated he had served with Mr. Kiyler and Mr. Rawson before and would recommend them both.

Council Member Smith then moved that Ed Kiyler and Mr. Rawson be appointed to the Personnel Board for a two-year term that expires on January 5, 2013. The motion was seconded by Mayor Joens, and carried unanimously.

Ms. Dobler stated along with the members that are appointed, city employees also vote for and elect three employees to be on the Personnel Board. Two of those employees were able to attend this evening and she introduced Ben Kramer and Morgan Scott. The third employee who was voted in was Brent Kinney who was unable to attend the meeting.

Mayor Joens requested the City Clerk read Resolution Numbers 2554 and 2555 by title only.

RESOLUTION NUMBER 2554

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING ED KIYLER A MEMBER OF THE CITY'S PERSONNEL BOARD & ESTABLISHING HIS TERM OF OFFICE.

RESOLUTION NUMBER 2555

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING CHARLES RAWSON A MEMBER OF THE CITY'S PERSONNEL BOARD & ESTABLISHING HIS TERM OF OFFICE.

RESOLUTION NUMBER 2556--APPOINTING MEMBERS TO THE SELF-INSURANCE TRUST BOARD AND ESTABLISHING THEIR TERMS OF OFFICE

Mr. Rodriguez stated there were three vacancies on the Self-Insurance Trust Board, also known as the Employee Benefit Trust Board. Of the three individuals that were being recommended for appointment, one of them was Iris Dobler to replace his spot on the board. Craig Hoffbauer and Danna Quinn had both requested to be re-assigned to this particular board. Neither one of them were present. This would be Danna Quinn's second full term. She resided in Cornville and this particular board did not require them to live inside the city limits. Craig Hoffbauer had been in the medical community for quite a long time and had also served on the board for many years.

Council Member Pratt stated since we have three vacancies and three applicants it seems to make sense to have Iris in there.

Council Member Pratt then moved to approve Resolution Number 2556, appointing Craig Hoffbauer, Danna Quinn, and Iris Dobler to the city's Self-Insurance Trust Board for a two-

year term expiring January 5, 2013. The motion was seconded by Council Member Elinski and carried unanimously.

Mayor Joens requested the City Clerk read Resolution Number 2556 by title only.

RESOLUTION NUMBER 2556

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING MEMBERS TO THE CITY'S SELF-INSURANCE TRUST BOARD.

RESOLUTION NUMBER 2557--APPOINTING A MEMBER TO THE SENIOR COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

RESOLUTION NUMBER 2558--APPOINTING A MEMBER TO THE SENIOR COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

Mr. Rodriguez stated there were two openings on the Senior Commission. Elaine Bremner had reapplied and would fill the service provider requirement, and the other applicant was Iris Dobler who met the general public member requirement. Both were very well known in the community already, and have done a lot of public service.

Mayor Joens stated it was great that our staff was stepping up in the community and helping out. The Council appreciated that very much.

Council Member Norman, who served as the Council representative on the Senior Commission, stated the Library Director, John O'Neill, was on the Commission as was Dave Puzas, Jake Gonzales, and Paula Kelly.

Council Member Smith moved to approve Resolution Number 2557, appointing Elaine Bremner to the Senior Commission to fill a three-year term as a service provider member, and approve Resolution Number 2558 appointing Iris Dobler to the Senior Commission to fill a three-year term as a general public member. The motion was seconded by Council Member Elinski, and carried unanimously.

Mayor Joens requested the City Clerk read Resolution Numbers 2557 and 2558 by title only.

RESOLUTION NUMBER 2557

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING ELAINE BREMNER A MEMBER OF THE SENIOR COMMISSION AND ESTABLISHING HER TERM OF OFFICE.

RESOLUTION NUMBER 2558

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING IRIS DOBLER A MEMBER OF THE SENIOR COMMISSION AND ESTABLISHING HER TERM OF OFFICE.

RESOLUTION NUMBER 2559--APPOINTING A MEMBER TO THE MUNICIPAL PROPERTY CORPORATION AND ESTABLISHING THEIR TERM OF OFFICE

RESOLUTION NUMBER 2560--APPOINTING A MEMBER TO THE MUNICIPAL PROPERTY CORPORATION AND ESTABLISHING THEIR TERM OF OFFICE

Mr. Rodriguez stated there were a couple of vacancies on the Municipal Property Corporation (MPC) which was a financing mechanism for the city. The MPC was instrumental in helping the city acquire the funding for the acquisition of the water companies the city currently owned. There were two vacancies on the board and there were only two applicants. One of them was Jake Gonzales, who staff was asking to fill a position for a two-year term expiring January 5, 2013. The other was a re-appointment for Mark Hobson to fill a three-year term expiring January 5, 2014.

Mayor Joens stated she thought Mr. Gonzales would do a fantastic job, and Mr. Hobson had been doing a great job for years and years on this board.

Council Member Pratt moved to approve Resolution Number 2559 appointing Jake Gonzales to the MPC for a two-year term that expires January 5, 2013, and approve Resolution Number 2560 appointing Mark Hobson to the MPC for a three-year term that expires January 5, 2014. The motion was seconded by Council Member Norman, and carried unanimously.

RESOLUTION NUMBER 2561--APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

RESOLUTION NUMBER 2562--APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

RESOLUTION NUMBER 2563--APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

Mr. Gehlert stated they presently had three seats on the Planning and Zoning Commission that were subject to appointment at this time which were currently held by Ed Kiyler, Judd Wasden, and Jake Gonzales. Ed and Judd were asking to be re-appointed. The Council had resumes from all the four candidates including the two new candidates, Donald Speer and Edward Walker. All four were present this evening. Mr. Speer appears to have a background in real estate and construction and Mr. Walker also has a background in code enforcement.

Mayor Joens stated she assumed the Council would want to go ahead and re-appoint the two members that have been serving, to keep that continuity. She then questioned if there was a motion for those two positions.

Vice Mayor Pfeifer stated so move. The motion was seconded by Council Member Norman, and carried unanimously.

Ed Kiyler and Judd Wasden each thanked the Council for being given the opportunity to serve their community.

Mayor Joens requested the City Clerk read Resolution Number 2561 and Resolution Number 2562 by title only.

RESOLUTION NUMBER 2561

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING JUDD WASDEN A MEMBER OF THE PLANNING AND ZONING COMMISSION AND ESTABLISHING HIS TERM OF OFFICE.

RESOLUTION NUMBER 2562

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING ED KIYLER A MEMBER OF THE PLANNING AND ZONING COMMISSION AND ESTABLISHING HIS TERM OF OFFICE.

Donald Speer and Edward Walker then introduced themselves to the Council and spoke about their qualifications for serving on the Planning and Zoning Commission.

After discussion regarding the required qualifications for the remaining two Commission vacancies, Mayor Joens stated Mr. Speer had the engineering background and she believed Mr. Walker had the code background, so they both had excellent credentials.

Council Member Smith stated he felt Mr. Speer was going to be the best fit for right now with his background in construction and running his own construction company.

Council member Smith then moved to approve Resolution Number 2563 appointing Mr. Donald Speer to the Planning and Zoning Commission for a term which expires January 5, 2014. The motion was seconded by Council Member Elinski, and carried unanimously.

Mayor Joens thanked Mr. Walker for submitting his application and stated it would be kept on file for another opportunity. She then requested the City Clerk read Resolution Number 2563 by title only.

RESOLUTION NUMBER 2563

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING DONALD SPEER A MEMBER OF THE PLANNING AND ZONING COMMISSION AND ESTABLISHING HIS TERM OF OFFICE.

RESOLUTION NUMBER 2564--APPOINTING A MEMBER TO THE LIBRARY BOARD AND ESTABLISHING THEIR TERM OF OFFICE

Mr. O'Neill stated he was asking the Council to appoint Mary Eichman to fill the unfinished term of Dr. Jay Fleishman who had passed away. Mary was the president of the Cottonwood Bookmarks, which raises funds for the library.

Mayor Joens stated she would speak on behalf of Mary. She knew how much she did for the library and the community.

Mayor Joens then moved to appoint Mary Eichman to take the place of Dr. Jay Fleishman on the Library Board and establishing her term of office until January 4, 2012. The motion was seconded by Council Member Pratt, and carried unanimously.

Mayor Joens asked the City Clerk to read Resolution 2564 by title only.

RESOLUTION NUMBER 2564

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING MARY EICHMAN AS A MEMBER OF THE LIBRARY BOARD OF THE CITY OF COTTONWOOD AND ESTABLISHING HER TERM OF OFFICE.

RESOLUTION NUMBER 2565--APPOINTING A MEMBER TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

RESOLUTION NUMBER 2566--APPOINTING A MEMBER TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

Mr. Faust stated they had two commissioners whose terms had expired; Carol Neilson and Ron Hollis. The openings had been advertised for two months and both Carol and Ron had reapplied for the positions.

Carol Neilson and Ron Hollis then talked about their qualifications for the positions.

Council Member Norman moved to approve Resolution 2555 and Resolution 2556 appointing Carol Neilson and Ron Hollis to the Parks and Recreation Commission for a term of two years. The motion was seconded by Council Member Smith, and carried unanimously.

Mayor Joens requested the City Clerk read the Resolutions by title only.

RESOLUTION NUMBER 2565

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING CAROL NEILSON, A MEMBER OF THE CITY OF COTTONWOOD PARKS AND RECREATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE.

RESOLUTION NUMBER 2566

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING RON HOLLIS, A MEMBER OF THE CITY OF COTTONWOOD PARKS AND RECREATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE.

ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD/COMMISSION MEMBERS

The City Clerk administered the Oath of Office to the newly appointed board and commission members.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Council Member Elinski, and carried unanimously. The special meeting adjourned at 5:42 p.m.

Diane Joens, Mayor

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 January 4, 2011. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date