

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD OCTOBER 19, 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 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
Tim Elinski, Council Member
Duane Kirby, Council Member
Linda Norman, Council Member
Terence Pratt, Council Member
Darold Smith, Council Member (arrived late)

STAFF MEMBERS PRESENT

Steve Horton, City Attorney
Marianne Jiménez, City Clerk

RESOLUTION NUMBER 2542—APPOINTING YOUTH COMMISSION MEMBERS AND ESTABLISHING THEIR TERMS OF OFFICE

Mayor Joens declared a conflict of interest and recused herself.

Mr. Horton explained Mayor Joens had been involved with the screening of Youth Commission applicants.

Chloe Kramer and Zach Romfo, current members of the Youth Commission, reviewed the Commission's accomplishments for the past year and then explained the anonymous scoring process used to rate new applicants for the commission. Three of the four new applicants, Charles Novak, Emma Schraner, and Jordan Westover introduced themselves to the Council.

Council Member Pratt stated he was really impressed and proud of the quality of the young people in Cottonwood and what they represented. He really appreciated the fact they volunteered their time and showed a good face to the community. He could see no reason not to accept the recommendations from the Youth Commission.

Vice Mayor Pfeifer and Council Member Elinski indicated they agreed.

Council Member Kirby stated it was a marvelous thing they were taking this interest in the community to volunteer their services to it. He agreed the Council should accept the

nominations presented.

Vice Mayor Pfeifer expressed her admiration for the members of the commission and asked that the names of the commission members to be re-appointed be read.

Commission Member Chloe Kramer stated they were Zachary Romfo, Chloe Kramer, Alexis Knowles, Rachel Olsen, Spencer Midkiff, Britney Lawler, Stacey Lawler, Andrew Hickey, and Payton Cooke. The adult representative was Brady Casson.

Council Member Norman moved to approve Resolution Number 2542 appointing members of the Youth Commission. The motion was seconded by Council Member Kirby and carried.

Mayor Joens stated she was very impressed sitting in on the interviews and was very impressed with the procedure of blind interviews. There were 22 applicants and there were a lot of kids that did not get chosen. She would like to see the Council collaborate on some type of project for the kids, some of whom had applied for three years. She would like to see those kids get to do something special, just for applying. That was something we needed to put on an agenda.

Mr. Horton stated the Council could discuss the matter on the agenda and related matters which he saw this was.

The Council consensus was it was something that should be considered at a future Council meeting.

Vice Mayor Pfeifer asked the City Clerk to read Resolution Number 2542 by title only.

RESOLUTION NUMBER 2542

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, APPOINTING YOUTH COMMISSION MEMBERS AND ESTABLISHING THEIR TERMS OF OFFICE.

RESOLUTION NUMBER 2544—APPOINTING TWO MEMBERS TO THE BOARD OF ADJUSTMENT AND ESTABLISHING THEIR TERMS OF OFFICE

Mr. Gehlert stated presently there were two appointments whose terms were expiring on the Board of Adjustment board that were presently held by Millard Meccia and Walt Good. Mr. Meccia had expressed an interest in being re-appointed and Mr. Good was stepping down at this time. The city advertised the vacancies and received one application from Tosca-Gabriella Henry.

Mayor Jones requested Ms. Henry and Mr. Meccia introduce themselves and explain why they believed they would be able to serve the citizens of Cottonwood on the Board of Adjustment.

Mayor Joens then suggested the Council appoint the applicants and Council Members Kirby and Pratt agreed.

Council Member Pratt moved to approve Resolution Number 2544 appointing two members to the Board of Adjustment for a three-year term. Council Member Kirby seconded the motion, which carried unanimously.

Mayor Joens asked the City Clerk to read Resolution Number 2544 by title only.

RESOLUTION NUMBER 2544

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING TWO MEMBERS TO THE BOARD OF ADJUSTMENT AND ESTABLISHING THEIR TERMS OF OFFICE.

ADJOURNMENT

Mayor Joens moved to adjourn. Council Member Kirby seconded the motion, which carried unanimously. The special meeting adjourned at 5:52 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 October 19, 2010. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date