

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD NOVEMBER 2, 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

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager
Marianne Jiménez, City Clerk
Charlie Scully, Community Development Planner
Kyla Allen, Executive Assistant to the City Manager

RESOLUTION NUMBER 2541—APPOINTING MEMBERS TO THE HISTORIC PRESERVATION COMMISSION AND ESTABLISHING THEIR TERM OF OFFICE

Ms. Allen stated the Council had formed the new Historic Preservation Commission in August and an announcement had been made for persons who were interested in serving on the board. Seven positions were available and seven applications had been received from Ryan Bigelow, Tim Elinski, Glenda Farley, Karen Leff, Greg Ruland, Annabel Sclipa, and Carol Warren.

Ryan Bigelow, Tim Elinski, Glenda Farley, Karen Leff, Greg Ruland, and Annabel Sclipa, introduced themselves to the Council and relayed their background and interest in serving on the board.

Ms. Allen stated Carol Warren was not present tonight and noted that Charlie Scully would be the staff member representative on the commission.

Mr. Bartosh stated he would like to publicly acknowledge both Charlie and Kyla who had done a tremendous amount of work on this. Charlie particularly had a great background in this and he believed Charlie would be a great asset to the commission.

Mayor Joens stated the only thing they needed to do was determine who would serve one-

year, two-year, and three-year terms.

Council Member Kirby suggested the member of the Council who would be representing them on the commission should be a three-year member.

Vice Mayor Pfeifer stated she had Karen Leff down as a three-year.

Mayor Joens stated she would suggest Glenda Farley as a three-year if there was no objection.

Vice Mayor Pfeifer suggested Greg Ruland and Annabel Sclippa for two-year terms.

Council Member Pratt then moved to approve Resolution Number 2541 appointing members to the Historic Preservation Commission as follows: for a one-year term, Ryan Bigelow and Carol Warren; for a two-year term, Annabel Sclippa and Greg Ruland; and for a three-year term, Glenda Farley, Karen Leff, and Tim Elinski. The motion was seconded by Council Member Norman, and carried unanimously.

The Mayor requested the City Clerk read Resolution Number 2541 by title only.

RESOLUTION NUMBER 2541

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION COMMISSION AND ESTABLISHING THEIR TERMS OF OFFICE.

ADMINISTRATION OF THE OATH OF OFFICE TO NEW COMMISSION MEMBERS

Ms. Jiménez then administered the Oath of Office to the newly appointed board members.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Vice Mayor Pfeifer, and carried unanimously. The special meeting adjourned at 5:50 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 November 2, 2010. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date