

MINUTES OF THE BUDGET WORK SESSION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD MAY 22, 2012, 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 work session to order at 5:00 p.m.

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor
Karen Pfeifer, Vice Mayor
Jesse Dowling, Council Member
Tim Elinski, Council Member
Ruben Jauregui, Council Member
Linda Norman, Council Member
Terence Pratt, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager
Steve Horton, City Attorney
Matthew McLean, Deputy Clerk
Rudy Rodriguez, Administrative Services General Manager
Casey Rooney, Economic Development Director
Mike Cason, Fire Chief
Mike Kuykendall, Interim Fire Chief
Jody Fanning, Police Chief
Richard Faust, Community Services General Manager

DEPARTMENTAL BUDGETS

Fire

Interim Fire Chief Kuykendall reviewed the Fire Department's accomplishments for the current fiscal year and its goals and proposed budget for fiscal year 2012-2013.

Police, Animal Control, Communications

Chief Fanning reviewed the accomplishments for the Police Department, Animal Control, and Communications Department for the current fiscal year and the departmental budgets for fiscal year 2012-2013.

Economic Development

Mr. Rooney reviewed the economic development aspects of his job, the Business Assistance Center, and his work with the Cottonwood Economic Development Council whose focus areas are educational workforce, tourism, Old Town, sustainability, leadership, and quality of place. They have added one new position, his administrative assistant. He then reviewed his accomplishments for this fiscal year and his budget and goals for fiscal year 2012-2013.

Parks & Recreation, Recreation Center, Pool, Custodial, Library, Cottonwood Area Transit/Verde Lynx System

Richard Faust, Community Services General Manager, reviewed the accomplishments for the following departments: Parks and Recreation, Recreation Center, pool, custodial, library and the Cottonwood Area Transit/Verde Lynx System. He then reviewed the proposed 2012-2013 budget for each department. Mr. Faust stated one of things they were looking at for the library is bringing on two part-time positions so the library can open on Mondays.

Mayor Joens stated she would like to see some money added into the budget to help pay for the luau to be held at the pool.

Mr. Faust stated that was typically about \$1,500.

Mr. Rodriguez stated we can find that somewhere and add it in.

Mayor Joens questioned if he takes care of the public parks and the playground equipment.

Mr. Faust stated he believed that Dan Lueder is in charge of the public parks and playground equipment now.

Mayor Joens stated Mr. Lueder has told her that it would come out of the Parks and Recreation budget.

Mr. Rodriguez stated they could sort that out.

Municipal Court

Mr. Rodriguez reviewed the court department's accomplishments for the current fiscal year and the goals and proposed budget for fiscal year 2012-13.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Vice Mayor Pfeifer, and carried unanimously. The work session adjourned at 6:40 p.m.

Diane Joens, Mayor

ATTEST:

Matthew McLean, Deputy Clerk

CERTIFICATION OF MINUTES

I hereby certify that the attached is a true and correct copy of the minutes of a budget work session of the City Council of the City of Cottonwood held on May 22, 2012. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date