

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD MAY 25, 2011, 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 special meeting 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
Linda Norman, Council Member
Terence Pratt, Council Member

COUNCIL MEMBERS ABSENT

Duane Kirby, Council Member
Darold Smith, Council Member

COUNCIL MEMBERS ELECT

Jesse Dowling
Ruben Jauregui

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager
Marianne Jiménez, City Clerk
Steve Horton, City Attorney
Kyla Allen, Executive Assistant to the City Manager

CANVASS OF GENERAL ELECTION HELD ON MAY 17, 2011

Ms. Jiménez presented the results of the city's general election held May 17, 2011, which was held as a run-off for the two remaining Council Member seats and the question of granting a new, 25-year franchise to Arizona Public Service Corporation for the construction, maintenance, and operation of an electric utility in the City of Cottonwood. She then read a summary of the Election Summary Report provided by the Yavapai County Elections Department as follows:

- Number of ballots cast were 1,622
- Number of mail ballots rejected were 15
- Total number of ballots cast for the office of council member:

Dowling, Jesse	708
Eichman, Mary	706
Kirby, Duane	619
Pratt, Terence	813
Write-in Votes	28
- Cottonwood Franchise Question: Yes—1,040, No—220

Ms. Jiménez further stated that the two candidates that received the highest number of votes were Jesse Dowling and Terence Pratt and they, along with Mayor Joens and Ruben Jauregui who had been elected at the primary election, would receive certificates of election. Once the Council canvassed the election, the Unofficial Final Results of the general election became the Official Final Results.

Council Member Norman moved to approve the canvass of the May 17, 2011, general election per the Election Summary Report provided by the Yavapai County Elections Department; to direct that Jesse Dowling and Terence Pratt, having received the highest number of votes cast shall be issued certificates of election; and to declare that the franchise agreement with Arizona Public Service has been approved. The motion was seconded by Vice Mayor Pfeifer, and carried unanimously.

OATH OF OFFICE FOR ELECTED MAYOR DIANE JOENS, & COUNCIL MEMBERS JESSE DOWLING, RUBEN JAUREGUI, AND TERENCE PRATT

The City Clerk administered the Oath of Office to Mayor Diane Joens, and Council Members Jesse Dowling, Ruben Jauregui, and Terence Pratt, and presented them with Certificates of Election.

PRESENTATION OF PLAQUES TO DUANE KIRBY & DAROLD SMITH

Mayor Joens stated Mr. Kirby and Mr. Smith were unable to attend the meeting. Mr. Kirby served for four years and he was very caring about the city and the citizens, especially about seniors. He served very diligently on the Northern Arizona Council of Governments, and he also served on the Area Agency on Aging and Head Start. He would be missed on the Council. Darold Smith served on the Council for the past two years. Being on the Council took a lot of time and effort and she knew he put in a lot of hours of studying and working. He served as the Council representative on the Verde Valley Land Preservation Institute and attended the Verde Valley Transportation Planning Organization meetings.

Council Member Pratt stated he enjoyed serving with them both. Duane was the historian and he could ask him about the past, and Darold approached the job with a lot of passion.

ADJOURNMENT

Vice Mayor Pfeifer moved to adjourn. The motion was seconded by Council Member Norman, and carried unanimously. The special meeting adjourned at 6:13 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 May 25, 2011. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date