

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD JUNE 19, 2012, 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 regular meeting to order at 6:00 p.m. Roll call was taken as follows:

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
Marianne Jiménez, City Clerk
Steve Horton, City Attorney
George Gehlert, Community Development Director
Jody Fanning, Chief of Police
Richard Faust, Community Services General Manager
Rudy Rodriguez, Administrative Services General Manager
Bruce Morrow, Transportation Manager
Kyla Allen, Executive Assistant to the City Manager

PLEDGE OF ALLEGIANCE

Cristie Statler lead the pledge of allegiance, and Mayor Joens presented her with a certificate of appreciation.

CALL TO THE PUBLIC

James Michael Barker, a resident of Cottonwood, stated he was homeless but had the use of a vehicle and a camper. The city's camping ordinance prohibits camping on public property, which he could understand to an extent. What he was questioning and would like someone to answer for him was in the exceptions. It says for a commercial parking lot if you have consent that is expressed or implied if you park there for less than 23 hours, and there are some other stipulations, that was an exception to the ordinance. Twenty three hours in front of a business with a camper like his, he did not want to do that. He did not want to do anything that might disrupt that person's business, but he did need a place to spend the

night. What he wanted to know was why he had to exit completely over to the Wal-Mart or out of the city limits completely.

Mayor Joens stated they were not allowed to talk about it or answer any questions, but she suggested he get together with the city manager and discuss it with him and possibly he could alleviate some of his concerns.

Mr. Barker stated he knew there were a few others like him, and they would appreciate having someplace in a reasonable area they could park at. They would think that city property would be okay as the designated area, but there was nothing designated right now and he didn't see that a citizen should have to exit the city just because the sun goes down and he wants to go to sleep.

BRIEF SUMMARY OF CURRENT EVENTS

Mr. Bartosh stated last weekend we had our annual Daddy Daughter Dance and we had 88 people participate which was more than they usually do; July 5 at 5 p.m. behind City Hall was our first Farmer's Market of the season; July 4 we have our fireworks celebration planned and unless we have real high winds it should be a go; and the police department recently had a bike sale where they got rid of all their bikes and everything was sold out within 15 minutes.

Vice Mayor Pfeifer commented on the cooperation and how well the fire departments, Forest Service, water company, and ambulance company worked together at the fire at the Catholic church. She got there about 6:30 p.m. and left at 10:30. Sedona brought their ladder truck in and without that ladder she did not think they would have saved the church.

Council Member Pratt stated he did go see our citizen who had concerns about the dog park and the nuisance. He visited her three times and the second time Council Member Dowling went with him. It was apparent that there were issues there and he immediately talked to the city manager who has directed his staff to enact some solutions. He just wanted to assure that person the city does care about its citizens and takes those issues seriously.

Mayor Joens announced the following:

- For Our City met a couple of weeks ago and the City Clerk and Chief of Police attended. The project they were looking at was a youth center, and there were a lot of people in the community that were interested in such a thing.
- She attended a tour of Rennie Radoccia's house, who had just gotten appointed to the Clarkdale council and he was a past Mayor, through Fit Kids as part of their summer youth program. It was interesting to see the garden and the house that was solar.
- She and the City Clerk attended an AARP meeting last week that was held to apprise the community of some of the issues and changes that may be coming with social security and Medicare.

- She attended the flag raising for Flag Day at the VFW on June 14.

INTRODUCTION OF NEW EMPLOYEES

Iris Dobler introduced the new Human Resources Technician, Amanda Wilber.

APPROVAL OF MINUTES—Budget Work Sessions of May 21, 22, & 23, 2012

Council Member Dowling moved to approve the minutes. The motion was seconded by Council Member Norman and carried unanimously.

OLD BUSINESS—None

CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

AGREEMENT WITH THE OLD TOWN ASSOCIATION FOR THE FUNDING PROVIDED BY THE CITY FOR THE PROMOTION, DEVELOPMENT, AND ENCHNCEMENT OF OLD TOWN COTTONWOOD

AGREEMENT WITH THE VERDE VALLEY SENIOR CENTER FOR FUNDING

NEW LIQUOR LICENSE APPLICATION FOR MITCHELL D. LEVY, OWNER OF BURNING TREE CELLARS LOCATED 1040 NORTH MAIN STREET

SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR AUGUST 11, 2012, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 EAST CHERRY STREET

Council Member Pratt moved to accept the consent agenda. The motion was seconded by Council Member Elinski, and carried unanimously.

NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

PRESENTATION FROM CRISTIE STATLER, EXECUTIVE DIRECTOR FOR THE ARIZONA STATE PARKS FOUNDATION, REGARDING THE NATIONAL RESOURCES PROTECTION ACT INITIATIVE

Cristie Statler, Executive Director for the Arizona State Parks Foundation, gave a presentation on the Arizona Natural Resources Protection Act, which was an initiative seeking qualification for the November 2012 statewide ballot that provides voter-protected funding for the management and protection of Arizona State Parks.

Mayor Joens stated we have five state parks in the Verde Valley.

Council Member Pratt stated all we are saying is that this should go to the voters. He

thought it was a great initiative, but even if you are against it you should want it on the ballot and let the voters decide.

Council Member Jauregui asked if these funds are protected from the sweeps from the state.

Mrs. Statler stated they would be voter protected if it was placed on the ballot and the voters approved it.

RESOLUTION NUMBER 2643--SUPPORTING THE PLACEMENT OF THE ARIZONA NATURAL RESOURCES PROTECTION ACT INITIATIVE ON THE BALLOT OF THE NOVEMBER 2012 ELECTION

Council Member Jauregui moved to approve Resolution Number 2643, supporting the placement of the Arizona Natural Resources Protection Act Initiative on the ballot of the November 2012 election. The motion was seconded by Council Member Pratt, and carried unanimously.

Mayor Joens requested the City Clerk read Resolution Number 2643 by title only.

RESOLUTION NUMBER 2643

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, SUPPORTING THE ARIZONA NATURAL RESOURCES PROTECTION ACT INITIATIVE.

RESOLUTION NUMBERS 2644 AND 2645--APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMISSION

Mr. Little stated with the departure of two Parks and Recreation Commissioners, Ron Hollis and Dennis Burke, the Commission had two openings. They advertised the openings for five weeks and had four applicants apply for two open seats. The applicants were Cynthia Burton, Albert Hilberger, John Lupo, and C. Stoddard. The appointments would be filling the remainder of terms.

Council Member Pratt stated he would like to hear why they want to serve on the commission.

Ms. Burton, Mr. Lupo, and Mr. Hilberger briefly described their background and why they had applied to serve on the Parks and Recreation Commission.

Council Member Pratt stated when he saw the names of the people that applied he thought they really had quality people in Cottonwood willing to step up, and there was one that really stood out to him. He had never met the person, but knew him by reputation and that he had done some work with parks and recreation and he thought he would be a great member of the commission.

Council Member Pratt then moved to approve Resolution Number 2645, appointing Al Hilberger to fill the remainder of a three year term which expires January 5, 2014. The motion was seconded by Mayor Joens, and carried unanimously.

Mayor Joens questioned Council Member Pratt which motion he was appointing him for, and he replied it was 2645.

Mayor Joens requested the City Clerk read Resolution Number 2645 by title only.

RESOLUTION NUMBER 2645

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING AL C. HILBERGER A MEMBER OF THE CITY OF COTTONWOOD PARKS AND RECREATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE.

Council Member Jauregui stated he liked all the candidates, but was struck by Cynthia Burton's application which stated she had a desire to get involved with parks and recreation and with her community. Not to say that the other applicants were not outstanding; they were and had great resumes. He liked the idea that this person just simply wanted to get involved, which is the reason to have these volunteer positions and is the way he got involved.

Council Member Jauregui then moved to appoint Cynthia Burton to the parks and recreation commission, for Resolution Number 2644. The motion was seconded by Council Member Elinski, and carried unanimously.

Mayor Joens stated Iris Dobler would keep the applications for Mr. Lupo and Mr. Stoddard on file for six months, so if another opportunity came up they may be able to appoint others. She agreed with Council Member Jauregui. Back in the late 80's she saw an ad in the paper asking for someone to serve on planning and zoning. She didn't know a thing about it but wanted to serve her community and she applied and was chosen for it. It was a great experience for her and hoped she did some good service for the community.

Mayor Joens then requested the City Clerk read Resolution Number 2644 by title only.

RESOLUTION NUMBER 2644

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPOINTING CYNTHIA L. BURTON A MEMBER OF THE CITY OF COTTONWOOD PARKS AND RECREATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE.

Ms. Jiménez stated for the record, this appointment was to fill the remainder of a two year term which expires August 16, 2013.

PUBLIC HEARING REGARDING ADOPTION OF THE CITY'S TENTATIVE BUDGET FOR FISCAL YEAR 2012-13

Mr. Rodriguez stated every year about this time they hold a public hearing on the tentative budget. They do this for the tentative and final budget. We've had three long meetings to discuss the details of the budget.

Mayor Joens then opened the public hearing regarding the adoption of the city's tentative budget for fiscal year 2012-2013.

Mr. Bob Oliphant, a Cottonwood resident, stated he wanted to address an item that was found on page 277 of the proposed budget, which was the completion of the radio read water meters in Cottonwood Ranch. His concern was the city did not have a comprehensive water meter replacement public policy, which most cities do have, which sets forth criteria that guides staff in implementing the replacement policy. This makes the replacement of a water meter objective, rather than the subjective decision based on a well meaning member of the staff. Second, he had a concern about the funds that are needed to complete this project. The best information he had been able to obtain is that a water meter costs the city about \$81.98. His estimate was it takes about \$20 of city time and effort to install a new meter. In Cottonwood Ranch there were approximately 525 homes, which means each home will cost the city about \$100 and overall the project will cost about \$52,500. He questioned what about the remaining 94 percent of water users. The city provides water to somewhere between 8,000 and more than 8,000 now with Pine Shadows added. It was going to cost the city about \$800,000 to carry forward this project. He questioned where the city was going to get this kind of money, and would it raise water rates to accomplish it. Third, is only a perception, that the implementation of this particular project could be viewed by some as discriminatory. Obviously, the water department intends to recoup more than \$50,000 in new revenue from 525 homeowners, otherwise they would not be replacing the water meters. If the city can't carry out a comprehensive program, what will be left is just Cottonwood Ranch paying an extra \$50,000 simply because there is not a public policy replacement meter criteria in effect. Finally, the water department does not produce sufficient information about whether Cottonwood Ranch water meters are functioning adequately or not. They speculate, and most will agree, that water meters over time do slow down and no longer report accurately, but the age of the water meter is very important. The water meters in Cottonwood Ranch appear to be among the very newest water meters in the city and it seems odd that the city would select these meters and not others in the city that are much older. This may be a waste of taxpayers' money, it may be unfair, and can be perceived as discriminatory. He asked the council table this particular item until it can create a rationale water meter replacement policy that is objective and fair to all the citizens in the city of Cottonwood.

Darold Smith, a Cottonwood resident, stated on page 271 in the budget highlights it says the budget includes 3.6 million for beginning construction on the Riverfront reclamation plant. He was curious as to when the citizens of Cottonwood were ever going to be able to see something on this; a design on it or anything like that, before construction. Before they

voted on it he would appreciate an opportunity to see exactly how it is and comment. He thought the citizens have a right to take a look at it before it is voted on.

Mr. Bartosh stated they were close to 30 percent design and staff was getting ready to meet with the designers. Once we approve the 30 percent design it will move quicker, and at that point we will be able to get something that is meaningful to the citizens to see. As the council is aware, we are planning on a couple of different community meetings sometime this summer; probably in August. Even though they hadn't seen the plans, this was simply a planning document (the budget) so the approval of the funding for the continuation of this project does not necessarily mean that it will be spent and we have to have the spending authority.

Council Member Pratt stated he would agree with Mr. Oliphant's comments that it does seem odd that some of the newest meters in the city are the ones targeted for this replacement.

Mr. Bartosh stated this was not a maintenance project. This was an operational project where they were moving to meters that can be radio read, meaning they cut down on the number of staff required to read the meters every month. The reason we started with Cottonwood Ranch was their meters were very close together, accessible and easy to reach. The intention was to outfit the entire city with these new meters as we move along.

Council Member Elinski stated he recently changed out his meter and his bill went way up because he had a very old meter. He did not think Cottonwood Ranch was going to be discriminated against in any way, shape, or form, because they were fairly newer meters.

There being no further comments from the public, Mayor Joens closed the public hearing.

Council Member Dowling stated regarding the mention of Pine Shadows, if he was not mistaken, the entire thing only had two meters.

Mr. Bartosh stated he did not know if you would describe it as two meters; there was a high and low flow meter.

Council Member Dowling stated there was the mention that there would have to be \$50,000 in new revenue from the meter to pay for the switch, whereas, some of that revenue may come from costs savings on the reading. He did not know if any one area was going to be penalized with an increase in rates just to cover their meter. Regarding replacing them, he could see where in more standardized areas it would be easier to do, but he was sure there was some plan as new things come in for that and it would be a good idea to have at least a stated rule saying here is when we replace meters.

Mr. Bartosh stated they could look into what other cities have in the way of a policy. He did not think the Council wanted to get into determining what meter should be replaced. We do have a standard practice for when and how we replace meters when there is concern about the accuracy of the meter and we also have a standard procedure of how that is tested.

There were a lot of improvements they were making to the system. With the number of staff we have, we have to budget to make the replacements that we can actually do in a year. We will get to everybody eventually.

ADOPTION OF THE CITY'S TENTATIVE BUDGET & EXPENDITURE LIMITATION FOR FISCAL YEAR 2012-13

Mayor Joens asked if the council had any questions, and there were none. She then stated the key issues were an excellent synopsis of the budget. They spent several days going over the budget in great detail, line by line.

Council Member Pratt moved to adopt the fiscal year 2013 tentative budget and establish the city's fiscal year 2013 expenditure limitation as presented. The motion was seconded by Council Member Norman, and carried unanimously.

Mayor Jones thanked Mr. Rodriguez and his staff for a lot of hard work.

Mr. Rodriguez stated for the public record that the tentative budget was \$73,430,000, which was about \$10,000,000 above our revised budget. He then read off the list of things they were approving: the funding of the city's merit program; the frozen positions discussed during the work study sessions; there were no individual reclassifications or salary adjustments as discussed during the work study sessions; several temporary positions were made permanent in the fire department; they were starting to compile the compensation study to be implemented and retro back to July 1; they will continue the present employee contribution for dependent coverage on our health insurance part; they are giving permission to purchase budgeted equipment, and we will be delaying a lot of it until after January 1 to make sure our revenues are coming in appropriately; approve the acquisition, planning, and/or construction of capital projects; accepting the expenditures as noted in the budget document as presented and discussed during the budget work sessions. It was a balanced budget as required by Arizona state statute.

REQUEST FOR A PURCHASING EXEMPTION UNDER SECTION VI, PARAGRAPH C., OF THE CITY'S PROCUREMENT CODE, TO PURCHASE ROUTEMATCH PARATRANSIT MANAGEMENT SYSTEM SOFTWARE, TRAINING, AND SUPPORT FOR THE TRANSIT DEPARTMENT

Mr. Rodriguez stated the transition from NAIPTA of the CAT/LYNX system was moving very quickly. One of the issues required the moving of data which was critical for the transit system. In the past we didn't track it and our concern is that they have accrued a lot of data such as mileage, pickups and ridership information. We do not want to lose that data by going through a 45-60 day purchasing procedure. We can ask for an exemption from our policy, provided we bring it to council. We are up against a timeline and need this taken care of immediately. We looked at three different programs, and Routematch was considerably less than the other two programs. Bruce Morrow has worked with it in the past and is comfortable with it. We will not be asking for any matching funds from Sedona, so we will have to come up with the match for this particular program.

Council Member Elinski stated he was comfortable with it as long as staff is comfortable with it.

Mr. Morrow stated he is very comfortable with the software and staff will find it comparable to something they have used in the past. There are a few things that are different, but it is going to look and feel the same as what they are currently using, and we need it to maintain the service levels that we currently have.

Council Member Norman stated we are looking at ten to twelve days before the end of the month before this system is ours, and asked if this can be installed and going by that time.

Mr. Morrow stated no, but they can have it installed in about three weeks.

Mayor Joens stated this is something that is just necessary.

Council Member Norman moved to approve the request for a purchasing exemption under Section VI, Paragraph C of the Procurement Code to purchase RouteMatch TS Paratransit Management System Software, training and support services for the transit department as presented. The motion was seconded by Council Member Pratt, and carried unanimously.

APPROVAL OF AN AGREEMENT WITH THE COTTONWOOD CHAMBER OF COMMERCE TO RECEIVE THE CITY'S SPECIAL EXCISE TAX RECEIPTS TO BE USED FOR THE PROMOTION, DEVELOPMENT AND ENHANCEMENT OF TOURISM AND ECONOMIC DEVELOPMENT FOR THE CITY OF COTTONWOOD

Vice Mayor Pfeifer and Council Member Pratt declared a conflict and stepped down from the dais.

Mr. Rodriguez stated this is for the approval of a three year contract with the Cottonwood Chamber of Commerce that actually lapsed in 2011. This is a three year contract whereby the city gives them all of our bed tax that is collected. They have to provide us with a year-end statement and quarterly reports.

Mayor Joens stated it is really important and it is a shot in the arm for the CEDC.

Council Member Dowling moved that we approve a new three-year contract with the Cottonwood Chamber of Commerce. The motion was seconded by Mayor Joens and carried unanimously.

RESOLUTION NUMBER 2646--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MINGUS UNION HIGH SCHOOL DISTRICT FOR USE OF THE CITY'S OUTDOOR AQUATICS CENTER

Mr. Faust stated we have been working on this for 18 months. For the last 25 years we have not charged the high school because we have used their facilities too, but we have not done

that for two years. It costs about \$140,000 a year to run the pool and we only bring in about \$40,000 in revenues. The cost to run the program is about \$22,000 and we would split this cost between the city and the high school.

Council Member Pratt stated we have talked about this for awhile and it is time for them to bear the burden some of the cost. He thought it was a fair agreement and it is about time.

Council Member Pratt then moved to approve Resolution Number 2646 approving an Intergovernmental Agreement with Mingus Union High School District for use of the Cottonwood Aquatics Center from August to November of each year. The motion was seconded by Council Member Elinski, and carried unanimously.

Mayor Joens requested the City Clerk read Resolution Number 2646 by title only.

RESOLUTION NUMBER 2646

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MINGUS UNION HIGH SCHOOL DISTRICT FOR USE OF THE CITY'S OUTDOOR AQUATICS CENTER.

RESOLUTION NUMBER 2647--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION (ADOT) FOR INTERIM FUNDING FOR THE CAT AND VERDE LYNX TRANSIT SYSTEMS

Mr. Faust stated one of the things we needed to work out was how we were going to be reimbursed for a three month period from July 1 to September 30, 2012. NAIPTA has requested that we obtain an agreement with ADOT for the 5311 grant for those three months. The grant normally goes from October 1 to September 30. NAIPTA's last day of service will be June 30 and that funding would normally go to NAIPTA, and in order the city to receive that funding we have to enter into a new agreement. There are some negotiations still involved with the agreement that need to be worked out.

Council Member Dowling move to approve Resolution Number 2647, agreeing to enter into an Intergovernmental Agreement with the Arizona Department of Transportation Multimodal Planning Division, pertaining to Cottonwood's management and operations of residual 5311 Rural Transportation Grant funding with regard to reimbursable costs for the CAT & Verde Lynx Transit systems from July 1 through September 30, 2012. The motion was seconded by Council Member Norman, and carried unanimously.

Mayor Joens requested the City Clerk read Resolution Number 2647 by title only.

RESOLUTION NUMBER 2647

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, AGREEING TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION (ADOT) FOR RESIDUAL 5311 RURAL TRANSPORTATION GRANT FUNDING FOR THE COTTONWOOD AREA TRANSIT & VERDE LYNX TRANSPORTATION SYSTEMS FROM JULY 1 THROUGH SEPTEMBER 30, 2012.

REQUEST TO HIRE AN ADDITIONAL TRANSPORTATION SUPERVISOR FOR THE CAT/VERDE LYNX TRANSIT SYSTEMS

Mr. Faust stated the CAT/Verde Lynx is in need of a field supervisor. This was overlooked in February as it pertained to positions when we forgot that we are moving into a seven day operation and not a five day operation. The Verde Lynx operates seven days a week, so we need one additional Transportation Field Supervisor. There is money for this position in the 5311 grant funding.

Council Member Jauregui asked what the salary would be for this position.

Mr. Faust stated it would be \$50,000 with benefits.

Council Member Jauregui moved to hire an additional transportation supervisor for the CAT/Verde Lynx transit systems. The motion was seconded by Council Member Norman, and carried unanimously.

REQUEST FOR COUNCIL CONTINGENCY FUNDS TO ASSIST IN BRINGING THE AMERICAN VETERANS TRAVELING TRIBUTE VIETNAM MEMORIAL WALL TO COTTONWOOD

Mayor Joens stated there are two different groups that had walls and we were trying to figure out what we could get. We wanted to have one when we sponsor the Vietnam Veteran's Welcome Home Day. The one we can get at this time costs \$6,000. It is an exact replica of the wall in Washington, DC. In order to secure this wall, the group has to pay \$3,000 by June 30. They have fund raised \$1,000, and the group has already started work to secure the remaining \$3,000. In order to make the deadline, they need \$2,000 and she is requesting it to come from this year's contingency fund.

Mr. Rodriguez stated we will have to take it out of our fund balance for this year, since the contingency fund has already been used.

Council Member Pratt stated anything we can do to honor them we should take part in.

Council Member Jauregui stated this gives us an opportunity to show our youth how we got to where we are at today.

Vice Mayor Pfeifer stated the travelling wall is really inspirational. The children also need to know how they were disrespected when they came home, and we don't need to do that with anyone coming home involved in a war.

Council Member Pratt recommended providing funding \$2,000 for the American Veterans Traveling Tribute Traveling Wall from council's 2011/2012 contingency funds. The recommendation (motion) was seconded by Vice Mayor Pfeifer, and carried unanimously.

CLAIMS & ADJUSTMENTS

Council Member Norman moved to pay the claims and adjustments. The motion was seconded by Council Member Elinski, and carried unanimously.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Council Member Norman, and carried unanimously. The regular meeting adjourned at 8:02 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 regular meeting of the City Council of the City of Cottonwood held on June 19, 2012. I further certify that the meeting was duly called, and that a quorum was present.

Marianne Jiménez, City Clerk

Date