

MINUTES OF THE BUDGET WORK SESSION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD JUNE 20, 2013, AT 4:00 P.M. AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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CALL TO ORDER AND ROLL CALL

Mayor Joens called the work session to order at 4:15 p.m.

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor  
Tim Elinski, Council Member  
Randy Garrison, Council Member  
Terence Pratt, Council Member (left meeting at 6:00 pm)

COUNCIL MEMBERS ABSENT

Karen Pfeifer, Vice Mayor  
Jesse Dowling, Council Member  
Ruben Jauregui, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager  
Steve Horton, City Attorney  
Matthew McLean, Deputy Clerk  
Rudy Rodriguez, Administrative Services General Manager  
Dan Lueder, Development Services General Manager

FUNDING OF OUTSIDE AGENCIES THAT PROVIDE CORE SERVICES

Catholic Charities

Michelle Mongini, from Catholic Charities, reviewed the funds that had been used the past year that were provided by the city for emergency assistance with water utility bills.

Adopt for Life Center for Animals

Pam Irving, from the Adopt for Life Center board, stated they were requesting the additional funding for the next fiscal year of \$1,200 for a total \$42,500.

Old Town Association

Lindsey Higginson, President of the Old Town Association, gave a report of the past year's accomplishments and stated they were requesting an additional \$5,000 to apply for a matching grant to assist with advertising of Old Town.

Chamber of Commerce

Lana Tolleson, President of the Chamber of Commerce, gave a short update on the projects for the past year, and stated they were not requesting any additional funding.

### Senior Center

Elaine Bremner gave an extensive report of the Senior Center's events and meals served and delivered the past year. She requested additional funding for the center of any amount the Council saw fit.

### Veterans Van

Mr. Rodriguez informed the Council he has heard that they are closing their door and will no longer require any funding.

### Boys and Girls Club

Connie Detrick gave a brief history of the Boys and Girls Club and requested additional funding of \$25,000 for the year.

Mayor Joens asked when they will have their audit done.

Ms. Detrick stated they are working on that and hope to have it done by August.

### Old Town Center for the Arts

William Eaton from the Old Town Center for the Arts went over his financials with the Council and requested funding in the amount of \$20,000.

### DEPARTMENTAL BUDGETS—Engineering Services, Public Works, Planning & Zoning, Building Maintenance, Water, Wastewater, Airport, Street Maintenance & Construction

Dan Lueder, Development Services General Manager, briefly reviewed some of the accomplishments, goals and proposed 2014 budgets for the following departments: engineering services, public works, planning and zoning, building maintenance, water, wastewater, airport, and street maintenance and construction.

### ADJOURNMENT

Council Member Pratt left the meeting at 6:05 pm, which resulted in the meeting ending due to the lack of a quorum.

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Diane Joens, Mayor

ATTEST:

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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 June 20, 2013. I further certify that the meeting was duly called, and that a quorum was present.

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Matthew McLean, Deputy Clerk

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Date