

SUMMARY REPORT
OF COUNCIL DISCUSSION AND DIRECTION GIVEN AT THE JUNE 9, 2009, WORK SESSION

This summary is a statement of actions taken by the Cottonwood City Council at a budget work session pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, & Darold Smith.

Mayor Joens called the meeting to order at 6:23 p.m.

ITEMS FOR DISCUSSION, DELIBERATION AND POSSIBLE DIRECTION TO STAFF:

PRESENTATION BY ED BANTEL FROM SOUTHWEST RISK REGARDING CERTIFICATES OF INSURANCE REQUIREMENTS FOR PUBLIC AND PRIVATE EVENTS HELD AT CITY FACILITIES

Mr. Bantel updated the Council regarding a Tenant User Liability Policy that was available to vendors and private parties that wanted to use city facilities. The policy applicant could go on line with the city's assigned code to purchase liability insurance that was required for the use of city facilities. The policies were fairly inexpensive and easily acquired through the Internet.

PROPOSED AMENDMENTS TO THE ZONING CODE REGARDING NEW DEFINITIONS FOR GROUP HOMES, BOARDING HOUSES AND SIMILAR SPECIAL NEEDS HOUSING TYPES

City Planner, Charlie Scully, reviewed the proposed amendments to the Zoning Code regarding new definitions for various types of housing and lodging, including boarding house, group home for the handicapped, correctional transitional facility, bed and breakfast establishment, supervised care facility and other similar institutional housing types.

The Council directed staff to return with an Ordinance to implement the amendments.

PRELIMINARY DESIGN CONCEPT FOR THE STREET IMPROVEMENTS TO WEST MINGUS AVENUE FROM 89A TO WILLARD STREET

Representatives from the engineering firm, Shephard-Wesnitzer and City Engineer, Tim Costello, made a Power Point presentation on the proposed street improvements to West Mingus Avenue from 89A to West Mingus Avenue.

The Council directed staff to move forward with discussing acquisition of right-of-way with property owners along this section of Mingus Avenue. The Council was also open to the concept of a Round-About at the intersection of Mingus Avenue and Willard Street.

REORGANIZATION OF CITY DEPARTMENTS

The general consensus of the Council was support, with reservations, of the City Manager's

suggested re-organization of the city's departments. The Council also directed that the City Clerk's position report directly to the City Council and to look into hiring a full-time receptionist for City Hall.

ADOURNMENT

The work session adjourned at 9:05 p.m.