

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE JANUARY 5, 2010 REGULAR MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting 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 Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

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

APPROVAL OF MINUTES—Work Session of 12/8/09

The Council unanimously approved the minutes of the work session of December 18, 2009.

OLD BUSINESS

ORDINANCE NUMBER 557—AMENDING THE MUNICIPAL CODE BY DELETING SECTION 2.40.090 MUNICIPAL COURT ENHANCEMENT FUND; AND ADDING A NEW SECTION 2.40.090 MUNICIPAL COURT ENHANCEMENT FUND; TO CHAPTER 2.40, MUNICIPAL COURT; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 557 which amends Section 2.40.090 Municipal Court Enhancement Fund, of the Municipal Code. It allows, at the discretion of the magistrate, an increase of from \$10 to \$50 for the Municipal Court Enhancement Fund imposed on all fines, sanctions, assessments, diversion, or probation programs. Funds are used solely for technological improvements to the court.

CONSENT AGENDA

LIQUOR LICENSE APPLICATION FOR ERIC STEVEN GLOMSKI, AGENT FOR ARIZONA STRONGHOLD VINEYARD, LLC, LOCATED AT 1021 & 1023 NORTH MAIN STREET IN OLD TOWN COTTONWOOD

The Council unanimously recommended approval of the liquor license application from Eric Steven Glomski, as agent for Arizona Stronghold Vineyard, L.L.C. The Council's recommendation will be forwarded to the Arizona Department of Liquor license and Control for its final determination on the application.

CONSIDERATION AND APPROVAL OF ARIZONA DEPARTMENT OF HOMELAND SECURITY MOBILE COMPUTING AND INCIDENT LIGHTING GRANT CONTACT 333513-05 FOR THE PURCHASE OF MOBILE AND COMMAND LIGHTING, AND AUTHORIZATION FOR THE POLICE CHIEF AND POLICE ADMINISTRATIVE TECHNICIAN TO SIGN THE CONTRACT

The Council unanimously approved the Arizona Department of Homeland Security Mobile Computing and Incident Lighting Grant contact 333513-05 for the purchase of mobile and

command lighting, and authorized the police chief and police administrative technician to sign the contract. The contract will provide \$18,085 for SWAT command vehicle lighting and dispatch center equipment.

CONSIDERATION AND APPROVAL OF ARIZONA DEPARTMENT OF HOMELAND SECURITY NIGHTTIME OPERATIONS GRANT CONTRACT 444504-03 FOR THE PURCHASE OF NIGHT VISION GOGGLES, AND AUTHORIZATION FOR THE POLICE CHIEF AND POLICE ADMINISTRATIVE TECHNICIAN TO SIGN THE CONTRACT

The Council unanimously approved the Arizona Department of Homeland Security Nighttime Operations Grant Contract 444504-03 for the purchase of night vision goggles and authorized the police chief and police administrative technician to sign the contract. The contract will provide \$5,341 for the purchase of night vision goggles for SWAT teams.

CONSIDERATION AND APPROVAL OF ARIZONA DEPARTMENT OF HOMELAND SECURITY NIGHTTIME OPERATIONS GRANT CONTRACT 333513-06 FOR THE PURCHASE OF NIGHT GOGGLES, AND AUTHORIZATION FOR THE POLICE CHIEF AND POLICE ADMINISTRATIVE TECHNICIAN TO SIGN THE CONTRACT

The Council unanimously approved the Arizona Department of Homeland Security Nighttime Operations Grant Contract 333513-06 for the purchase of night goggles, and authorized the police chief and police administrative technician to sign the contract. The contract provides \$13,817.52 for the purchase of night vision goggles for SWAT teams. In conjunction with contract 444504-03, five sets of night vision goggles will be provided to SWAT.

NEW BUSINESS

RESOLUTION NUMBER 2490 APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION

The Council unanimously approved Resolution Number 2490 appointing Diane Lovett a member of the Planning and Zoning Commission for a three year term.

RESOLUTION NUMBER 2491 APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION

The Council unanimously approved Resolution Number 2491 appointing Richard Kevin a member of the Planning and Zoning Commission for a three year term.

RESOLUTION NUMBER 2492 APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION

The Council unanimously approved Resolution Number 2492 appointing Robert Williams a member of the Planning and Zoning Commission for a three year term.

PRESENTATION BY THE FINANCIAL DIRECTOR OF POSSIBLE BUDGETARY UPDATES FOR THE FISCAL YEAR 2009/2010

The Finance Director, Mr. Rudy Rodriguez, presented a preliminary mid-year budgetary update for the fiscal year 2009-2010. Highlights included that state shared income tax revenues would decrease over the next two years. State shared sales taxes would increase over the same period and partially offset the lost revenues. Local sales taxes were expected to decline until 2012. The current reduction in all revenues has resulted in a larger than anticipated budget deficit. The city has implemented a hiring freeze, rescheduled capital equipment purchases, postponed continuing education for employees, reduced overtime and temporary employees, eliminated or postponed certain contractual services, reduced travel and training, and implemented departmental budget cuts. More drastic actions may need to be considered and implemented and will be discussed at future Council meetings.

CONSIDERATION AND APPROVAL OF AN ADOT AERONAUTICS GRANT FOR THE AIRPORT APRON PAVEMENT PROJECT AND AUTHORIZATION FOR THE MAYOR TO SIGN THE AGREEMENT FOR THE CITY

The Council unanimously approved accepting a matching grant from the Arizona Department of Transportation (Aeronautics) for \$12,885 and authorized the Mayor to sign the grant agreement. This represented 2.5 percent of the cost of seal coating the airport apron. The project was 95 percent funded by a grant from the FAA.

CONSIDERATION AND APPROVAL OF AMENDMENT NUMBER 1 TO THE AGREEMENT WITH SHEHARD WESNITZLER FOR ENGINEERING SERVICES FOR THE MINGUS AVENUE/WILLARD STREET ROUNDABOUT

The Council approved by a vote of 6 to 1, Amendment Number 1 to the agreement for engineering services for street improvements at the intersection of Willard Street and Mingus Avenue. The cost of \$48,100 is for additional services applicable to changing the intersection from an improved four-way stop to a roundabout. Council Member Kirby dissented.

AWARD OF BID FOR CITY WIDE WEED CONTROL SERVICES

The Council unanimously approved awarding a bid for weed control services to Verde Valley Weed Control in the amount of \$9,885. Services include weed eradication from all city parks, the cemetery, airport, and city campus facilities.

CONSIDERATION AND APPROVAL OF AN APPLICATION THROUGH THE ARIZONA DEPARTMENT OF COMMERCE FOR A RURAL ECONOMIC DEVELOPMENT AND PLANNING ASSISTANCE GRANT TO SUPPORT THE ESTABLISHMENT OF A REGIONAL HOUSING ASSESSMENT FOR THE VERDE VALLEY AND APPROVAL OF A \$2,000 CONTRIBUTION TOWARD A "MATCH" FUND REQUIRED AS PART OF THE GRANT REQUEST

The Council unanimously approved a \$2,000 contribution as matching funds toward an Arizona Department of Commerce for a Rural Economic Development and Planning Assistance grant to support the establishment of a regional housing assessment of the Verde Valley.

SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE COTTONWOOD CHAMBER OF COMMERCE FOR A BUSINESS NETWORKING EVENT SCHEDULED FOR JANUARY 30, 2010

The Council recommended by a vote of 6 to 0 approval of the special event liquor license application from the Cottonwood Chamber of Commerce for its networking event scheduled for January 30, 2010. The Council's recommendation will be forwarded to the Arizona Department of Liquor license and Control for its final determination on the application. Vice Mayor Pfeifer did not vote, having declared a conflict of interest.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments.

ADJOURNMENT

The regular Council meeting adjourned at 8:48 p.m.