

SUMMARY REPORT

OF COUNCIL ACTION TAKEN AT THE JANUARY 18, 2011, REGULAR MEETING HELD AT 6:00 P.M. AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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 Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Linda Norman, and Darold Smith.

Council Member Absent: Council Members Duane Kirby and Terence Pratt.

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

SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR MARCH 5, 2011

The Council unanimously approved the Consent Agenda items as presented.

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

RESOLUTION NUMBER 2570—APPOINTING A MEMBER TO THE SELF INSURANCE TRUST BOARD

The Council unanimously approved Resolution Number 2570 appointing Judy Hockleberg to the Self Insurance Trust Board.

RESOLUTION NUMBER 2571—APPROVING A MASTER INTERGOVERNMENTAL AGREEMENT WITH THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE

The Council unanimously approved Resolution Number 2571 approving the agreement with U.S. Communities Government Purchasing Alliance.

This Purchasing Alliance is structured to assist in the coordination of joint bid and piggybacking opportunities to its membership for commonly purchased items and to provide a forum for sharing information, networking and the development and attainment of purchasing goals.

ORDINANCE NUMBER 569—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY DELETING SECTION 404. H. “BUILDING HEIGHT REQUIREMENTS” AND REPLACING IT WITH A NEW SECTION 404. H. “HEIGHT REGULATIONS” PERTAINING TO HEIGHTS OF NON-

HABITABLE STRUCTURES; DELETING SECTION 404. H. 3. "RESIDENTIAL ACCESSORY BUILDINGS" AND ADDING A NEW SUB SECTION (7) TO SECTION 404. G. 6. c. "DETACHED ACCESSORY BUILDINGS IN RESIDENTIAL ZONES"; AND AMENDING SECTION 304. "DESIGN REVIEW" TO ALLOW MINOR HEIGHT EXCEPTIONS FOR VARIOUS NON-HABITABLE STRUCTURES SUBJECT TO DESIGN REVIEW PROCEDURES AND CRITERIA; FIRST READING

The Council held the first reading for Ordinance Number 569 regarding the new proposed height regulations.

The proposed amendments to Section 404 (General Provisions) and Section 304 (Design Review) of the Cottonwood Zoning Ordinance are intended to update the height regulations for various types of non-habitable structures which are not addressed by the existing ordinance.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:00 p.m.