

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD APRIL 17, 2012, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

This summary is a statement of action 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 Jesse Dowling, Tim Elinski, Ruben Jauregui, Linda Norman, and Terence Pratt.

PROCLAMATION—ELKS NATIONAL YOUTH WEEK & BIKE MONTH

Mayor Joens proclaimed the first week in May as Youth Week and May 2012 as Bike Month; and the week of May 14-18, 2012 as Bike-To-Work Week.

PRESENTATION—OVERVIEW OF THE WATER LITERACY EDUCATION FOR KINDERGARTEN STUDENTS PROGRAM

Linda Heidenreich, an instructor for Yavapai College's summer kids program, and Debbie Breitkreutz, Wastewater Superintendent along with Roger Biggs, Utility Department Administrative Manager, gave an overview of the program to educate kindergarten students about water conservation, preservation, production, and reuse, which was taught by Ms. Heidenreich.

CALL TO THE PUBLIC

There were no comments from the public.

APPROVAL OF MINUTES—Regular Meetings of March 20 and April 3, 2012

The Council unanimously approved the minutes of the regular meetings of March 20 and April 3, 2012.

UNFINISHED BUSINESS—None

CONSENT AGENDA

NEW LIQUOR LICENSE APPLICATION FOR OLIVIA DIAZ, OWNER OF EL PATIO BAR AND GRILL, LOCATED AT 1695 EAST COTTONWOOD STREET, SUITE J

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY STEVEN GOTTLIEB, APPLICANT FOR THE FRATERNAL ORDER OF EAGLES #3600, FOR AN EVENT SCHEDULED FOR MAY 26, 2012, IN THE PARKING LOT OF RENEGADES STEAKHOUSE LOCATED AT 747 SOUTH MAIN STREET

The Council unanimously approved the items under the Consent Agenda.

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

AWARD OF CONTRACT FOR THE CITY'S PROSECUTION/CODE ENFORCEMENT SERVICES

The Council unanimously approved awarding the contract for the city's prosecution/code enforcement services to the Van Wyck Law Firm.

RESOLUTION NUMBER 2638 - ADOPTING THE 2011 UPDATE OF THE YAVAPAI MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

The Council unanimously approved Resolution Number 2638, which adopts the 2011 update of the Yavapai Multi-Jurisdictional Hazard Mitigation Plan.

The plan can be viewed on the city's website.

ESTABLISHMENT OF A COMPACTOR STATION VOUCHER PROGRAM

The Council unanimously approved the establishment of a compactor station voucher program for city residents who are in violation of the zoning code and unable to afford the dumping fees at the compactor station, using \$500 from the council contingency fund.

APPROVAL OF AN AGREEMENT WITH VENTAS REALTY FOR RIGHT-OF-WAY REQUIRED FOR THE MINGUS AVENUE RECONSTRUCTION PROJECT FROM 89A TO WILLARD STREET

The Council unanimously approved an agreement with Ventas Realty for right-of-way required for the Mingus Avenue reconstruction project from 89A to Willard Street.

AUTHORIZATION TO RECLASSIFY THREE INTERIM COTTONWOOD FIRE DEPARTMENT LIEUTENANT POSITIONS TO CLASSIFIED FIRE LIEUTENANT POSITIONS

The Council unanimously approved reclassifying three interim Cottonwood Fire Department lieutenant positions to classified fire lieutenant positions at a salary range of 48.

ANNUAL REVIEW OF THE CITY MAGISTRATE—PURSUANT TO A.R.S. §38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MAGISTRATE'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING

The Council conducted its annual review of city Magistrate A. Doug LaSota and unanimously

approved a five percent merit increase for him.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:34 p.m.