

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JUNE 4, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 N. 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, Randy Garrison, Ruben Jauregui (via phone,) and Terence Pratt.

REVIEW OF COUNCIL MEETING PROTOCOL BY MAYOR JOENS

Mayor Joens reviewed the protocol for the council to conduct its meetings.

PROCLAMATION—NATIONAL CANCER SURVIVORS DAY

Mayor Joens declared June 9, 2013, as National Cancer Survivors Day.

PRESENTATION OF A PLAQUE OF APPRECIATION TO UNISOURCE FOR ASSISTANCE WITH THE CITY'S ELECTRONIC CLEANUP HELD IN FEBRUARY

The Council presented a plaque to Unisource District Manager of the Verde Valley, Hector Riojas and members of the Community Action Team in appreciation for their assistance with the electronic cleanup held in February.

CALL TO THE PUBLIC

Mr. Fred Piper stated he kept the roadway along Willard Hill clean and requested people to throw their trash away before they came up the hill.

APPROVAL OF MINUTES—SPECIAL MEETING OF MAY 29, 2013

The council unanimously approved the minutes as presented.

OLD BUSINESS—NONE.

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.

NEW LIQUOR LICENSE APPLICATION AND SAMPLING PRIVILEGES FOR ROBERT LARSON, APPLICANT FOR THE PLAID LIZARD LOCATED AT 1028 NORTH MAIN STREET

NEW LIQUOR LICENSE APPLICATION FOR ANTONIA DELGADO, APPLICANT FOR EVNOS LA

MEXICANITA LOCATED AT 454 SOUTH MAIN STREET

The council unanimously approved the Consent Agenda items.

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

ACCEPTANCE OF LIBRARY SERVICES AND TECHNOLOGY ACT GRANTS FOR THE COTTONWOOD PUBLIC LIBRARY

The council unanimously approved accepting a library services and technology grants for the Cottonwood public library to provide additional services at the library.

CONSENT OF ASSIGNMENT OF TENANT RIGHTS FOR LOT 103 OF COTTONWOOD AIRPARK FROM SHIRLEY A SEITZ TO SEICORP INVESTMENTS, L.L.C.

The council unanimously approved a Consent of Assignment of tenant rights for Lot 103 of Cottonwood Airpark from Shirley Seitz to Seicorp Investments, L.L.C.

REQUEST FROM MINGUS UNION HIGH SCHOOL FOR REDUCED FEES FOR USE OF THE COTTONWOOD OUTDOOR POOL FACILITY

The council unanimously approved offering Mingus Union High School's swim team use of the city's outdoor pool for the 2013 season for the amount of \$9,350.

RESOLUTION NUMBER 2700—DECLARING THAT CERTAIN DOCUMENT ENTITLED "SECTION 310., HISTORIC PRESERVATION ORDINANCE" TO BE A PUBLIC RECORD

The council unanimously approved Resolution Number 2700, which declares Section 310., Historic Preservation Ordinance, a public record.

ORDINANCE NUMBER 596—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 310., HISTORIC PRESERVATION ORDINANCE; FIRST READING

The first reading of Ordinance Number 596 was held. This ordinance proposes adding a new section 310., Historic Preservation Ordinance to the city's Zoning Ordinance. The second reading is scheduled to be held on June 18.

ORDINANCE NUMBER 597—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 427., "HP" ZONE, HISTORIC PRESERVATION OVERLAY ZONE; FIRST READING

The first reading of Ordinance Number 597 was held. This ordinance proposes adding a new Section 427., creating a new Historic Preservation Overlay zone under the city's Zoning Ordinance. The second reading is scheduled to be held on June 18.

FUTURE OF TRANSPORTATION SERVICES PROVIDED TO COUNTY RESIDENTS BY THE

COTTONWOOD AREA TRANSIT SYSTEM

The Council directed staff to work with Yavapai County to try and provide county residents with transportation services for the amount the county is able to contribute to the transportation service and potential routes the city can provide for that amount.

REQUEST FROM THE CITY OF SEDONA TO CO-SPONSOR RESOLUTIONS TO BE SUBMITTED TO THE LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTION COMMITTEE

The council approved supporting the City of Sedona's resolutions for submittal to the League of Arizona Cities & Towns' resolution committee

ANNUAL CONSIDERATION OF THE APPOINTMENT OF A VICE MAYOR

The council approved Karen Pfeifer continuing to serve as Vice Mayor. Mrs. Pfeifer has served as the city's Vice Mayor since June of 2007.

COUNCIL REPRESENTATIVE APPOINTMENTS TO VARIOUS COMMITTEES RELATED TO INTERGOVERNMENTAL MATTERS

The council appointed members to serve as primary, and alternate, representatives to various committees related to intergovernmental matters.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:40 p.m.