

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JANUARY 15, 2013,
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 Linda Norman, Terence Pratt, Tim Elinski, and Jesse Dowling.

Council Member Absent: Ruben Jauregui

PROCLAMATION–DECLARING THE MARTIN LUTHER KING, JR., HOLIDAY A DAY OF SERVICE IN COTTONWOOD

Mayor Joens proclaimed January 21, 2013, the Martin Luther King, Jr., holiday a day of service in Cottonwood.

CALL TO THE PUBLIC

Bonnie Ruechel voiced her displeasure of the business registration fee increase and that business owners were not sent a notice regarding the increase, and she had not received her business registration renewal notice until January.

APPROVAL OF MINUTES–Regular Meetings of November 6, and December 4, 2012

The council unanimously approved the minutes as presented.

PRESENTATION BY WILLIAM EATON REGARDING THE OLD TOWN CENTER FOR THE ARTS; ITS OPERATION, PROGRAMMING, FUTURE GOALS, ECONOMIC IMPACT, VALUE OF ARTS IN THE COMMUNITY, AND POTENTIAL SUPPLEMENTAL FUNDING BY THE CITY

Mr. Eaton reviewed the history of the Old Town Center for the Arts building, the renovations that had been made; its operation, programming, future goals, the value of art in the community, its economic impact on the community, and partnership opportunities. He indicated he would be returning to the council with a request for the city to assist the Center with funding.

OLD BUSINESS

ORDINANCE NUMBER 593–AMENDING ARTICLE III, PROCEDURES, OF THE COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 309. HILLSIDE DEVELOPMENT STANDARDS; SECOND AND FINAL READING

The council unanimously approved Ordinance Number 593. This ordinance adds a new Section 309., Hillside Development Standards, to the city's Zoning Ordinance.

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 SUBMITTED BY RUTH MARIE WICKS, APPLICANT FOR THE VERDE VALLEY CONCERT ASSOCIATION, FOR AN EVENT SCHEDULED FOR FEBRUARY 20, 2013, AT COUNTRY BANK LOCATED AT 597 EAST STATE ROUTE 89A.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY KYLA ALLEN, APPLICANT FOR THE ADOPT FOR LIFE CENTER FOR ANIMALS, FOR A FUNDRAISER DINNER SCHEDULED FOR FEBRUARY 16, 2013, AT THE COTTONWOOD RECREATION CENTER LOCATED AT 150 S. 6TH STREET

The council unanimously approved the consent agenda.

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

APPOINTING LYNN RIORDAN AS A CIVIL TRAFFIC HEARING OFFICER FOR THE COTTONWOOD MUNICIPAL COURT

The council unanimously approved appointing Lynn Riordan as a Civil Traffic Hearing Officer for the Cottonwood Municipal Court for a three-year term.

APPOINTING RICCI VERGARA AS A CIVIL TRAFFIC HEARING OFFICER FOR THE COTTONWOOD MUNICIPAL COURT

The council unanimously approved appointing Ricci Vergara as a Civil Traffic Hearing Officer for the Cottonwood Municipal Court for a three-year term.

AGREEMENT WITH YAVAPAI COMMUNITY COLLEGE TO PROVIDE RECLAIMED WATER FOR THE COLLEGE TO IRRIGATE ITS VINEYARD

Council Member Pratt declared a conflict as he is employed by Yavapai College, and did not vote on this item.

The council approved an agreement with Yavapai Community College to provide reclaimed water for the college to irrigate the vineyards at the college.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR A BUSINESS MIXER SCHEDULED FOR FEBRUARY 21, 2013, AT THE OLD TOWN CENTER FOR THE ARTS LOCATED AT 633 NORTH 5TH STREET

Vice Mayor Pfeifer declared a conflict of interest as she is employed by the Chamber, and Council Member Pratt declared a conflict of interest as he is a member of the Chamber

board; neither member voted on this matter.

The council approved the special event liquor license application for the Chamber of Commerce.

RENEWAL OF THE BIOSOLIDS HAULING AND DISPOSAL CONTRACT FOR THE WASTEWATER TREATMENT PLANT WITH D&K FARMING ENTERPRISES, LLC.

The council unanimously approved renewal of the biosolids hauling and disposal contract for the wastewater treatment plant with D&K Farming Enterprises, LLC, with a three percent increase to the original contract amount.

AWARD OF BID FOR REMOVAL AND REPLACEMENT OF THE ROTATING BEACON AND WINDSOCK AT THE COTTONWOOD AIRPORT

The council unanimously approved the award of bid for the removal and replacement of the rotating beacon and windsock at the Cottonwood Airport to Jackson Kinsi Constructors in the amount of \$19,602.53 for the removal and replacement of the rotating beacon and windsock and accept their trade-in amount on the old beacon in the amount of \$5,200 for a new cost of \$14,402.53.

AWARD OF BID & APPROVAL OF A CONTRACT WITH OFFSITE SWEEPING LLC, FOR CITY STREET SWEEPING SERVICES

The council unanimously approved the contract with Offsite Sweeping LLC, in the amount of \$14,486.40 for annual street sweeping services in the city, and \$160 per hour for emergency and/or heavy debris street sweeping services.

REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO THE CITY'S REQUEST FOR WEED ERADICATION SERVICES AND DIRECTING STAFF TO RE-ADVERTISE FOR BID REQUESTS.

The council unanimously approved rejecting all bids received for weed eradication services and directed staff to revise and re-advertise the bid packet to combine the pre and post emergent application.

RESOLUTION NUMBER 2677--PROPOSING A PERMANENT ADJUSTMENT TO THE STATE IMPOSED 1979-80 BASE EXPENDITURE LIMITATION OF THE CITY OF COTTONWOOD

The council unanimously approved Resolution Number 2677, proposing a permanent adjustment to the city's 1979/80 base expenditure limitation be placed on the May 21, 2013, general election ballot.

Article 9, Section 20, Subsection 6 of the Arizona Constitution allows a city or town to permanently adjust its base limit with voter approval at a regularly scheduled general election. If approved, the adjustment will be used to calculate the constitutional expenditure

limitation beginning with the fiscal year immediately following the fiscal year that the permanent base adjustment is approved. Permanent base adjustments apply to all future years; however, additional adjustments may be adopted as needed.

CLAIMS & ADJUSTMENTS

Council Member Dowling declared a conflict on this item as his employer was listed on the claims list for payment.

The council approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:55 p.m.