

**SUMMARY MINUTES**  
**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JANUARY 3, 2012,**  
**AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET,**  
**COTTONWOOD, ARIZONA.**

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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, and Linda Norman.

**Council Members Absent:** Council Member Terence Pratt.

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

Mayor Joens declared January 16, 2012, the Martin Luther King, Jr., holiday, as a day of service in Cottonwood.

APPROVAL OF MINUTES—Regular Meeting of 12/6/11

The Council unanimously approved the minutes as presented.

OLD BUSINESS—None.

CONSENT AGENDA—None.

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

RESOLUTION NUMBER 2622—APPOINTING A MEMBER TO THE SENIOR COMMISSION

The Council unanimously approved Resolution Number 2622 appointing Beverly Emerson a member of the Senior Commission for a three-year term expiring January 4, 2015.

RESOLUTION NUMBER 2623—APPOINTING A MEMBER TO THE SENIOR COMMISSION

The Council unanimously approved Resolution Number 2623 appointing John O'Neill a member of the Senior Commission for a two-year term expiring January 4, 2014.

RESOLUTION NUMBER 2624—APPOINTING A MEMBER TO THE SENIOR COMMISSION

The Council unanimously approved Resolution Number 2624 appointing Max Brown a member of the Senior Commission for a two-year term expiring January 4, 2014.

RESOLUTION NUMBER 2625-- APPOINTING A MEMBER TO THE AIRPORT COMMISSION

The Council unanimously approved Resolution Number 2625 appointing Ronald Krumm a member of the Airport Commission to fill the remainder of a three-year term expiring July 1, 2014.

RESOLUTION NUMBER 2626--APPOINTING A MEMBER TO THE LIBRARY BOARD

The Council unanimously approved Resolution Number 2626 appointing DeDe Ewald a member of the Library Board for a three-year term expiring January 4, 2015.

RESOLUTION NUMBER 2627--APPOINTING A MEMBER TO THE LIBRARY BOARD

The Council unanimously approved Resolution Number 2627 appointing Elizabeth Fuller a member of the Library Board for a three-year term expiring January 4, 2015.

RESOLUTION NUMBER 2628--APPOINTING A MEMBER TO THE LIBRARY BOARD

The Council unanimously approved Resolution Number 2628 appointing Margaret "Margo" Mitchell a member of the Library Board for a three-year term expiring January 4, 2015.

RESOLUTION NUMBER 2629--APPOINTING A MEMBER TO THE LIBRARY BOARD

The Council unanimously approved Resolution Number 2629 appointing Constance Gilmore a member of the Library Board for a three-year term expiring January 4, 2015.

APPROVAL OF A NEW ADMINISTRATIVE ASSISTANT STAFF POSITION FOR THE ECONOMIC DEVELOPMENT DEPARTMENT AND THE VERDE VALLEY BUSINESS ASSISTANCE CENTER

The Council approved, with dissenting votes by Council Members Elinski and Jauregui, hiring a new Administrative Assistant for the Economic Development Director and the Business Assistance Center.

TERMINATION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION AUTHORITY FOR THE OPERATION AND MANAGEMENT OF THE COTTONWOOD AREA TRANSIT (CAT) SYSTEM

The Council unanimously approved terminating the Intergovernmental Service III Agreement between the City of Cottonwood and the Northern Arizona Intergovernmental Transportation Authority, which results in the City assuming the management of the Cottonwood Area Transit system beginning July 1, 2012.

ORDINANCE NUMBER 583--AMENDING TITLE 8, HEALTH AND SAFETY, OF THE MUNICIPAL CODE BY ADDING A NEW CHAPTER 8.64 PROHIBITING THE POSSESSION, USE, SALE AND DISPLAY OF CERTAIN FEDERALLY CONTROLLED DANGEROUS SUBSTANCES AND THEIR

#### CHEMICAL ANALOGUES; AND DECLARING AN EMERGENCY

The Council unanimously approved Ordinance Number 583, which prohibits the possession, use, sale and display of products containing the chemicals 4-methyl-N-methylcathinone (mephedrone), 3,4-methylenedioxy-N-methylcathinone (methydone), and 3,4-ethylenedioxy-pyrovalerone (MDPV) and/or their chemical analogues, and marketed under labels that include "bath salts," "incense," "window cleaner," "potpourri," "plant fertilizer," and "insect repellent," among other names, within the City.

This Ordinance takes effect immediately.

#### APPROVAL OF A TRAIL EASEMENT FROM AGRO INVESTMENTS, LLC, IN THE VICINITY OF DEL MONTE WASH TO PROVIDE A NON-MOTORIZED PUBLIC ACCESS TRAIL

The Council unanimously approved accepting an easement across property owned by Agro Investments, LLC, in the vicinity of Del Monte Wash to provide a non-motorized public access trail.

#### APPROVAL OF THE USE OF TWO CITY EASEMENTS AS MULTI-USE CONNECTOR PATHWAYS BETWEEN 10TH AND 12TH STREETS ALONG ELM AND DATE STREET'S RIGHT-OF-WAYS FOR USE BY PEDESTRIANS AND BICYCLISTS

The Council unanimously approved the development by City volunteers of two multi-use pathways between 10th and 12th Streets along Elm and Date Street right-of-ways for recreational use including bicycling.

#### CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

#### EXECUTIVE SESSION - PURSUANT TO A.R.S. §38-431.03.A.7 THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE POSSIBLE PURCHASE OF REAL PROPERTY

The Council unanimously approved convening into executive session to discuss the possible purchase of real property.

No direction was given to staff once Council reconvened into the regular meeting.

#### ADJOURNMENT

The regular meeting adjourned at 9:00 p.m.