

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JANUARY 7, 2014,
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 Tim Elinski, Jesse Dowling, Ruben Jauregui, and Terence Pratt.

Council Members Absent: Randy Garrison.

CHECK TO THE "HOMES FOR OUR TROOPS" FROM PROCEEDS RAISED FROM THE COTTONWOOD FALL CLASSIC DISC GOLF TOURNAMENT

The Council presented a check to the Homes for Our Troops organization from part of the proceeds raised during the city's Fall Classic Disc Golf Tournament.

ARIZONA HANG GLIDING & PARAGLIDING ASSOCIATION

Dale Major, a members of the Arizona Hang Gliding and Paragliding Association, gave a PowerPoint presentation on the hang gliding/paragliding launch off Mingus Mountain and the economic impact to Cottonwood from the hang gliders/paragliders who made use of the facility.

APPROVAL OF MINUTES—REGULAR MEETING OF DECEMBER 17, 2013

The council approved the minutes as presented with a correction indicating Rose Sperry was against Ordinance Number 604 instead of in favor.

CONSENT AGENDA

ACCEPTANCE OF AN EASEMENT FROM COTTONWOOD DEVELOPMENT GROUP, LLC

RATIFICATION OF THE PURCHASE OF IN-CAR CAMERA SYSTEMS FOR THE COTTONWOOD POLICE DEPARTMENT

The council unanimously approved the Consent Agenda.

NEW BUSINESS

RESOLUTION NUMBERS 2729, 2730, & 2731 APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION

The council approved appointing Ed Kiyler, Phil Rosen and Judd Wasden to the Planning and Zoning Commission.

RESOLUTION NUMBERS 2732, 2733, 2734 AND 2735--APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION COMMISSION

The council approved appointing Tim Elinski, Glenda Farley, Karen Leff, and Chris Vernosky to the Historic Preservation Commission.

APPROVAL OF A LEASE AGREEMENT WITH THE VERDE VALLEY TEEN CENTER COMMISSION FOR USE OF THE OLD FIRE STATION LOCATED AT 345 EAST MINGUS AVENUE FOR A TEEN CENTER, AND WAIVER OF THE BUILDING PERMIT FEE FOR UPGRADES REQUIRED FOR THE BUILDING

The council unanimously approved entering into a lease agreement for use of the old fire station building located at 345 East Mingus Avenue with the Verde Valley Teen Center Commission, and waived the building permit fee for upgrades required for the building.

ORDINANCE NUMBER 603--REVISING SECTION 19.H OF THE CITY'S EMPLOYEE MANUAL WITH RESPECT TO CONDUCTING FINGERPRINT/BACKGROUND CHECKS ON NEWLY HIRED CITY EMPLOYEES AND CERTAIN VOLUNTEERS; FIRST READING

The first reading of Ordinance Number 603 was held. This ordinance revises the city's employee manual regarding regulations pertaining to fingerprint/background checks for newly hired employees and volunteers who will or may have unsupervised contact with children or vulnerable adults as defined by A.R.S. Section 13-3623.F.6, including but not limited to recreation program and library volunteers. The final reading of this ordinance is scheduled for January 21.

APPROVAL OF A GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONTRACT WITH CONSTRUCTION-MANAGER-AT-RISK D.L. WITHERS FOR CONSTRUCTION OF THE CITY'S NEW EMERGENCY COMMUNICATIONS CENTER

The council approved accepting the Guaranteed Maximum Price of \$2,410,011 for the emergency communications project, and authorized the mayor to execute an amendment to the construction management at risk contract with D.L. Withers, subject to final approval of the amendment by the city attorney.

APPROVAL TO PROCEED WITH THE 12TH STREET RECONSTRUCTION PROJECT IN TWO PHASES

The council approved proceeding with the 12th Street reconstruction project in two phases. The first phase will proceed from Fir Street north towards the vicinity of the Christian Care facility.

APPROVAL OF LEASE PURCHASE FINANCING BID FOR EQUIPMENT FOR THE NEW EMERGENCY COMMUNICATIONS CENTER TO US BANCORP GOVERNMENT LEASING AND FINANCE, INC

The council approved awarding the lease purchase financing for the new emergency communications center to US Bancorp Government Leasing and Finance, Inc., and authorized staff to negotiate a final agreement for execution by the mayor.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR THE ANNUAL CHAMBER BANQUET SCHEDULED FOR JANUARY 31, 2014, AT THE COTTONWOOD RECREATION CENTER

The council approved the special event liquor license application for the Cottonwood Chamber of Commerce event scheduled for January 31.

CITY COUNCIL 2014 STRATEGIC PLANNING RETREAT

The council approved scheduling their 2014 strategic planning retreat for January 27 and hiring a facilitator (Holly Yeager) for the retreat.

CLAIMS AND ADJUSTMENTS

The council approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:30 p.m.