

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD OCTOBER 1, 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 Jesse Dowling, Tim Elinski, Randy Garrison, Ruben Jauregui, and Terence Pratt.

PROCLAMATIONS

Mayor Joens proclaimed the week of October 6-13 as Mental Illness Awareness Week.

APPROVAL OF MINUTES SPECIAL MEETING OF SEPTEMBER 3, 2013, AND REGULAR MEETING OF SEPTEMBER 17, 2013

The council unanimously approved the minutes as presented.

NEW BUSINESS

ORDINANCE NUMBER 601—AMENDING THE CITY'S ZONING ORDINANCE BY AMENDING SECTIONS 405., B., DEFINITIONS, AND 405. E. 2., FLASHINGS SIGNS, AND ADDING A NEW SECTION 405.E.16., ELECTRONIC MESSAGE DISPLAY SIGNS; FIRST READING

The Council held the first reading of Ordinance Number 601, which proposes changes to the Zoning Ordinance by adding regulations pertaining to electronic message display signs pertaining to display time, display transitions, brightness, light level settings, sign standards, and prohibitions. Such signs are recommended to be prohibited in the Old Town area due to incompatibility with its historic character. The second and final reading of this ordinance will be held on October 15, 2013.

PURCHASE OF TWO NEW ELDORADO AEROELITE BUSES FOR THE VERDE LYNX BUS LINE

The Council unanimously approved the expenditure of an amount not to exceed \$30,000 for the purchase of two new Eldorado AeroElite thirty foot buses from Arizona Bus Sales, subject to formal confirmation/commitment from the Arizona Department of Transportation that the City is entitled to and shall receive grant funds equal to 90 percent of the purchase price, and further subject to confirmation/commitment by the City of Sedona to contribute its previously agreed-upon share of the 10 percent local match

CLAIMS AND ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:40 p.m.