

**SUMMARY MINUTES**  
**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD OCTOBER 15, 2013,**  
**AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 N. 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, Randy Garrison, Ruben Jauregui, and Terence Pratt.

PROCLAMATIONS

Mayor Joens proclaimed October 16 as National Feral Cat Day; October 20-26 as Cities and Towns Week; and recognized the contributions of our emergency room nurses.

AWARDS

The Council presented the employee of the quarter award for the third quarter to Morgan Scott and presented the employee safety quarterly award for the third quarter to Charlie Mackey, Electrician.

PRESENTATIONS

The Council accepted a plaque of appreciation from the Boys and Girls Club. County Attorney Sheila Polk gave a presentation on the harmful effects of marijuana use.

APPROVAL OF MINUTES SPECIAL MEETING OF SEPTEMBER 10, WORK SESSION OF SEPTEMBER 10, SPECIAL WORK SESSION OF SEPTEMBER 26, AND REGULAR MEETING OF OCTOBER 1, 2013.

The Council tabled the minutes of the Work Session of September 10, 2013; and approved the remaining minutes.

UNFINISHED BUSINESS

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

The Council approved and held the second and final reading of Ordinance Number 601 to allow electronic message display signs in the city.

RENEWAL OF THE CONTRACT WITH WASTE MANAGEMENT FOR SOLID WASTE HAULING SERVICES FOR THE COTTONWOOD TRANSFER STATION

The Council approved a one year contract for waste hauling service from the Cottonwood Transfer Station to Waste Management.

#### AWARD OF CONTRACT FOR CITY RECYCLING SERVICES

The Council approved a one year contract for recycling services with glass and electronic waste picks to Waste Management and move the recycling area to the Mingus Avenue Transfer Station and close the recycling area on 6th Street, with a dissenting vote from Council Member Pratt.

#### CONSENT AGENDA

ACCEPTANCE OF A QUIT CLAIM DEED FROM VERDE PLAZA ASSOCIATES FOR APPROXIMATELY 338 FEET OF RIGHT-OFWAY ON 7TH STREET NORTH OF ASPEN STREET

APPROVAL OF CONTRACT NUMBER 130501-01 WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR FUNDING FOR THE PURCHASE AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT FOR THE NEW EMERGENCY OPERATIONS CENTER

APPROVING CONTRACT NUMBER 2014-PT-024 WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR OVERTIME EXPENSES INCURRED BY THE COTTONWOOD POLICE DEPARTMENT DURING SELECTIVE TRAFFIC ENFORCEMENT PATROL DETAILS

APPROVAL OF CONTRACT NUMBER 2014-PT-061 WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR FUNDING IN THE AMOUNT OF \$4,682 TO PURCHASE A MOBILE RADAR VEHICLE COUNTER FOR THE COTTONWOOD POLICE DEPARTMENT

APPROVING CONTRACT NUMBER 2014-AL-041 WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR GRANT FUNDS TO PURCHASE FIVE PORTABLE BREATH TESTERS AND MOUTHPIECES FOR THE COTTONWOOD POLICE DEPARTMENT

APPROVING CONTRACT NUMBER 2014-AL-018 WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR OVERTIME EXPENSES INCURRED BY THE COTTONWOOD POLICE DEPARTMENT DURING DUI PATROLS

RESOLUTION NUMBER 2718--APPROVING A CERTIFIED LOCAL GOVERNMENT PARTICIPANT AGREEMENT WITH THE ARIZONA STATE PARKS BOARD

The Council approved the consent agenda.

#### NEW BUSINESS

RESOLUTION NUMBER 2719--APPOINTING A MEMBER TO THE HISTORIC PRESERVATION COMMISSION TO FILL THE REMAINDER OF A TERM WHICH EXPIRES NOVEMBER 3, 2014.

The Council tabled this appointment.

RESOLUTION NUMBER 2719--AMENDING THE CITY'S FINANCIAL OPERATION GUIDE BY DELETING SECTION XV, LONGEVITY COMPENSATION POLICY, AND ADDING A NEW SECTION XV, LONGEVITY COMPENSATION POLICY

The Council unanimously approved Resolution Number 2720, approving the new Longevity Compensation Policy.

PURCHASE AND CANCELLATION OF LEASE AGREEMENTS FOR ARSENIC REMEDIATION EQUIPMENT

The Council unanimously approved canceling the lease agreements and purchasing the arsenic remediation equipment for the water system from Envirogen Technologies.

RESOLUTION NUMBER 2720--DECLARING, FOR PURPOSES OF SECTION 1.150-2 OF THE FEDERAL TREASURY REGULATIONS, OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES RELATING TO THE PURCHASE OF THE WATER UTILITY'S ARSENIC REMOVAL SYSTEMS

The Council unanimously approved Resolution Number 2721 to allow the funding of the purchase of the arsenic remediation equipment from the capital improvement fund instead of the water utility reserve.

CLAIMS AND ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:45 p.m.