

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD OCTOBER 16, 2012,
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, and Linda Norman.

Council Members Absent: Council Members Jesse Dowling, Ruben Jauregui, and Terence Pratt.

PROCLAMATIONS

Mayor Joens proclaimed October 16, 2012, as National Feral Cat Day; the week of October 22-26, 2012, as Arizona Cities & Towns Week; and November 11, 2012 as Mitzvah (Good Deed) Day in Cottonwood.

INTRODUCTION OF NEW EMPLOYEES

Communication Specialists Jennifer Ruesch and Rowdy Scott; Library Clerk Jeff Clark; Facilities Maintenance Specialist Al Hilberger; and Youth Programs Coordinator Britney Lawler were introduced.

QUARTERLY EMPLOYEE SAFETY AWARD—JACK TEEL, PARKS & RECREATION HEAD LIFE GUARD

The Council presented Jack Teel with a certificate and check for being selected to receive the city's quarterly Safety Award.

RECOGNITION OF COMMUNITY AWARDS

MARY EICHMAN—ACCOMPLISHED ELDER AWARD (AWARDED BY THE AREA AGENCY ON AGING & NORTHERN ARIZONA COUNCIL OF GOVERNMENTS)

Mayor Joens announced that Mary Eichman had been awarded the Accomplished Elder Award by the Area Agency on Aging and the Northern Arizona Council of Governments for her service to the community.

APPROVAL OF MINUTES—Regular Meeting of 10/2/12

The Council unanimously approved the minutes of the regular meeting of October 2, 2012, as presented.

UNFINISHED BUSINESS

ORDINANCE NUMBER 589—AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 2.52, LIBRARY, OF TITLE 2, ADMINISTRATION AND PERSONNEL; AND ADDING A NEW CHAPTER 2.52, LIBRARY; SECOND & FINAL READING CONSENT AGENDA

The Council approved Ordinance Number 589 which deletes Chapter 2.52, Library, of the Municipal Code and replaces it with a new Chapter 2.52, Library. Updates to the chapter include changing the reference of library director to library manager, library board of trustees to library advisory board and allowing the possibility of two members of the board being residents who reside outside the city limits.

The effective date of Ordinance Number 589 is November 15.

RESOLUTION NUMBER 2671—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE FOR TRANSPORTATION SERVICES

The Council approved Resolution Number 2671, which approves an intergovernmental agreement with the Town of Clarkdale to provide transportation services to Clarkdale residents by the Cottonwood Area Transit system.

RESOLUTION NUMBER 2672—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY FOR TRANSPORTATION SERVICES

The Council approved Resolution Number 2672, which approves an intergovernmental agreement with Yavapai County to provide transportation services to county residents by the Cottonwood Area Transit system.

WINE FESTIVAL LIQUOR LICENSE APPLICATIONS FROM ALCANTARA, ARIZONA STRONGHOLD VINEYARDS, BURNING TREE CELLARS, JAVELINA LEAP ESTATE VINEYARD, PILLSBURY WINE COMPANY NORTH, & THE WINE CELLAR, FOR THE WALKIN' ON MAIN EVENT SCHEDULED FOR NOVEMBER 10, 2012, IN OLD TOWN

The Council recommended approval of the special event liquor license applications submitted for the Walkin' on Main event scheduled for November 10, 2012.

APPROVAL OF A JOB ORDER CONTRACTING QUOTE IN THE AMOUNT OF \$118,629.48 FROM TIFFANY CONSTRUCTION FOR INSTALLATION OF SIDEWALK AND CURB IMPROVEMENTS OF BOTH SIDES OF CACTUS STREET AND THE SOUTH SIDE OF PINAL STREET BETWEEN CACTUS AND MAIN STREETS IN OLD TOWN

The Council approved a job order contracting quote from Tiffany Construction for installation of sidewalk and curb improvements on both sides of Cactus Street, and the south side of Pinal Street between Cactus and Main Streets in Old Town.

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

RESOLUTION NUMBER 2668—APPOINTING MEMBERS TO THE CITY’S YOUTH COMMISSION

The Council unanimously approved Resolution Number 2668, which appoints Ashleigh Makuch, Shaylor Dowling, Rachel Valentine, Robert Valentine, Charles Novak, Parker Kleck Spencer Midkiff, Lacey O’Connell, Carrington Midkiff, Wyatt Midkiff, Sirilale Saengsawang, Krista Earl, Marshall Shill, Britney Lawler (Adult Representative) to the Youth Commission.

RESOLUTION NUMBER 2669—APPROVING A LEASE AGREEMENT WITH THE YUMA COUNTY INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY FOR THE USE OF WHEELCHAIR ACCESSIBLE BUSES FOR THE COTTONWOOD AREA TRANSIT & VERDE LYNX SYSTEMS

This item was tabled.

RESOLUTION NUMBER 2670—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 ACQUISITION OF TWO UTILITY DEPARTMENT VEHICLES

This item was removed from the agenda and not discussed.

REQUEST FROM THE OLD TOWN ASSOCIATION FOR ADDITIONAL FUNDING FROM THE CITY

The Council approved giving the Old Town Association an additional \$3,000 in funding from the city from the Council’s contingency fund.

ORDINANCE NUMBER 590—AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 10.20.40 RESTRICTED PARKING AREAS RESERVED FOR THE PHYSICALLY DISABLED; OF TITLE 10, VEHICLES AND TRAFFIC; AND ADDING A NEW CHAPTER 10.20.40, RESTRICTED PARKING AREAS RESERVED FOR THE PHYSICALLY DISABLED; FIRST READING

The first reading of Ordinance Number 590 was held. This ordinance clarifies the restricted parking areas reserved for the physically disabled. The second and final reading of the ordinance will be held on November 6, 2012.

APPROVING A PROPOSED SETTLEMENT AGREEMENT BETWEEN THE CITY AND BLUE CANYON INVESTORS, AUTHORIZING THE MAYOR TO SIGN THE SETTLEMENT AGREEMENT AND ANY ADDITIONAL DOCUMENTS REQUIRED TO CONCLUDE THE SETTLEMENT, AND DISMISS THE CITY’S SUPERIOR COURT ACTION TAKEN AGAINST BLUE CANYON INVESTORS

The Council approved a settlement agreement with Blue Canyon Investors in the amount of \$140,000 (for the municipal water utilities’ under billing of Pine Shadows Mobile Home community) and dismissal of pending litigation against Blue Canyon Investors.

CLAIMS & ADJUSTMENTS

The Council approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:33 p.m.