

**SUMMARY REPORT**

**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD OCTOBER 18, 2011,  
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, Linda Norman, and Terence Pratt.

CALL TO THE PUBLIC

APPROVAL OF MINUTES— BUDGET WORK SESSIONS OF JUNE 6, 8, AND 13, 2011; REGULAR MEETING OF OCTOBER 4, 2011

The Council unanimously approved the minutes as presented.

UNFINISHED BUSINESS

ORDINANCE NUMBER 579—AMENDING SECTION 404.O: ANIMALS AND PETS OF THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SUB-SECTION a. TO SECTION O. 1. HOUSEHOLD PETS; AMENDING SUB-SECTION 2. SHOW ANIMALS, OF SECTION 404. O. ANIMALS AND PETS; ADDING A NEW SUB-SECTION 8., TO SECTION 413.B: R-1 ZONE (PERMITTED USES); ADDING A NEW SUB-SECTION 11. TO SECTION 414. B: R-2 ZONE (PERMITTED USES); ADDING A NEW SUB-SECTION 13. TO SECTION 416.B: R-4 ZONE (PERMITTED USES); AND ADDING A NEW SUB-SECTION 12. TO SECTION 417.B: MH ZONE (PERMITTED USES); FIRST READING

The Council held the second and final reading of the proposed ordinance. The ordinance will allow the keeping of chickens in certain residential areas. The chicken coop structures must be 15 from the property lines and residents can have 12 chickens and no roosters. The Council unanimously approved the Ordinance 581.

ORDINANCE NUMBER 580—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SUB-SECTION 406. G. REGULATIONS APPLICABLE TO PARKING IN THE “COTTONWOOD COMMERCIAL HISTORIC DISTRICT” TO SECTION 406. PARKING AND LOADING REQUIREMENTS; ADDING A NEW SUB SECTION 406. B. 7. EXCEPTIONS FOR USES LOCATED NEAR PUBLIC PARKING LOTS; AND ADDING A NEW SUB-SECTION 406. E. 6. EXEMPT USES (PERTAINING TO OFF-STREET LOADING REQUIREMENTS); SECOND & FINAL READING

The Council held the second and final reading of the proposed ordinance. The ordinance amends the Zoning Ordinance regarding the regulations applicable to parking in the "Cottonwood Commercial Historic District. The Council unanimously approved the Ordinance Number 580.

ORDINANCE NUMBER 581—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY DELETING SUBSECTION 22. SIGN, POLITICAL, AND ADDING A NEW SUBSECTION 405. B. 22. SIGN, POLITICAL AND CAMPAIGN; AMENDING SECTION 405. E. REGULATIONS APPLICABLE TO SIGNS IN ALL DISTRICTS, BY ADDING A NEW SUBSECTION 14. POLITICAL AND CAMPAIGN

SIGNS, AND 15. POLITICAL AND CAMPAIGN SIGNS LOCATED IN CITY RIGHTS-OF-WAY; AND DELETING SUBSECTION 405. G. 6. POLITICAL SIGNS; SECOND & FINAL READING

The Council held the second and final reading of the proposed ordinance. The ordinance makes amendments to the Zoning Code pertaining to campaign signs. The Council approved Ordinance 581 with a dissenting vote from Mayor Joens.

CONSENT AGENDA--The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

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

AGREEMENT FOR THE RIGHT-OF-WAY AND DRAINAGE EASEMENT FROM THE ARIZONA CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS FOR THE WEST MINGUS AVENUE RECONSTRUCTION PROJECT

The agreement is to purchase right-of-way and drainage easement for the West Mingus Avenue Reconstruction project. The Council unanimously approved entering into an agreement for the purchase of the easement.

RESOLUTION NUMBER 2612-- DECLARING THE CITY'S INTENT TO CONSTRUCT A NEW WASTEWATER TREATMENT FACILITY AT RIVERFRONT PARK, AND APPROVING A PRECONSTRUCTION SERVICES AGREEMENT WITH PCL CONSTRUCTION, INC.

The Council approved Resolution Number 2612 to enter into a design/build agreement with PCL Construction, Inc. for the construction of a new Wastewater Treatment Facility located at Riverfront Park.

ORDINANCE NUMBER 575--APPROVING THE TRANSFER OF A CABLE TELEVISION LICENSE FROM NPG CABLE, INC., TO NPG CABLE, LLC D/B/A SUDDENLINK COMMUNICATIONS IN CONNECTION WITH THE SALE AND CORPORATE RESTRUCTURING OF THE COMPANY; AND SETTING NPG/SUDDENLINK'S PERFORMANCE BOND AT \$5,000.00; FIRST READING

The new ordinance is approving the transfer of an existing Cable Television License from NPG Cable, Inc. to NPG Cable, LLC dba Suddenlink Communications. The Council held the first reading of Ordinance Number 575 and the second and final reading will be on November 1.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:55 p.m.