

**SUMMARY MINUTES**  
**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD OCTOBER 2, 2012,**  
**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, Ruben Jauregui, Linda Norman, and Terence Pratt.

INTRODUCTION OF NEW EMPLOYEES

Council was introduced to the new employees that work at the transfer station.

EMPLOYEE OF THE QUARTER AWARD FOR THE THIRD QUARTER—CLINT COOMBS, TERRORISM LIAISON OFFICER

Council awarded the employee of the quarter award to Clint Coombs.

PRESENTATIONS

GOVERNOR'S ECONOMIC DEVELOPMENT AWARD FOR INNOVATION IN ECONOMIC DEVELOPMENT IN OLD TOWN.

Council held a formal presentation of the award.

UPDATE ON THE STATUS AND FUTURE OF THE OLD TOWN ASSOCIATION BY LINDSEY HIGGINSON, PRESIDENT.

Lindsey Higginson, President of the Old Town Association, gave a brief overview of the advertising efforts done by the Old Town Association. They may ask for funds from the Council in the future to continue their advertising.

APPROVAL OF MINUTES—Work Session of 9/11/12 & Regular Meeting of 9/18/12.

The Council unanimously approved the minutes as presented.

UNFINISHED BUSINESS

ORDINANCE NUMBER 588—AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 2.104, SENIOR COMMISSION, OF TITLE 2, ADMINISTRATION AND PERSONNEL; SECOND & FINAL READING.

The Council unanimously approved Ordinance Number 588, which deletes Chapter 2.104, Senior Commission, of Title 2, Administration and Personnel, from the Cottonwood Municipal

Code.

## CONSENT AGENDA

RESOLUTION NUMBER 2663--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY PERTAINING TO THE COTTONWOOD FIRE DEPARTMENT ISSUING PERMITS FOR OPEN BURNING.

Mayor Joens requested item number two be removed from the Consent Agenda.

The Council unanimously approved items one on the Consent Agenda.

AWARD OF BID FOR AN UNDERGROUND JOB ORDER CONTRACT FOR THE INSTALLATION OF A NEW WATER MAIN AND SERVICES ON NORTH CACTUS STREET.

The Council unanimously approved awarding the Job Order Contract to Arizona Northern Equipment in the amount of \$56,594.71 for the installation of a new water main on North Cactus Street.

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

APPROVING THE COTTONWOOD FIRE AND POLICE DEPARTMENTS TO SPONSOR A CHARITY GOLF TOURNAMENT IN SPRING OF 2013 TO BENEFIT THE 100 CLUB OF ARIZONA

Council unanimously approved supporting the Cottonwood Fire and Police Department sponsoring a charity golf tournament to be held at the 7 Canyons Golf Resort.

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; FIRST READING

Council held the first reading of Ordinance Number 589 which would delete Chapter 2.52, Library and replace it with a new Chapter 2.52, Library of the Cottonwood Municipal Code. The second and final reading will be held on the October 16, 2012 regular meeting.

RESOLUTION NUMBER 2664--APPROVING A LIBRARY SUPPORT AGREEMENT WITH THE YAVAPAI COUNTY FREE LIBRARY DISTRICT TO PROVIDE LIBRARY DISTRICT FUNDS FOR THE COTTONWOOD PUBLIC LIBRARY.

Council unanimously approved Resolution Number 2664 approving a support agreement with the Yavapai County Free Library District.

PROPOSED CHANGES TO THE FARE STRUCTURE FOR THE CAT/VERDE LYNX TRANSIT SYSTEMS.

The Council unanimously approved increasing the price of the Verde Lynx monthly pass and

adding an all access monthly pass for the Cottonwood Transit and Verde Lynx systems. The new passes would allow a rider to purchase one pass for both bus systems.

RESOLUTION NUMBER 2265--SUPPORTING THE REPEAL OF ARIZONA HOUSE BILL 2826; RESOLUTION NUMBER 2666 SUPPORTING THE REPEAL, ACCELERATED SUNSET AND/OR NONRENEWAL OF ARIZONA HOUSE BILL 2643; RESOLUTION NUMBER 2667--URGING THE ARIZONA LEGISLATURE TO RENEW ITS SUPPORT OF THE ARIZONA STATE PARKS SYSTEM.

The Council unanimously approved Resolution Numbers 2665, 2666, and 2667. These resolutions will be given the Arizona State Legislatures and to show the City's support of repealing or correcting Arizona House Bill 2826, repealing or non-renewal of Arizona House Bill 2643, and urging the Arizona Legislature support the Arizona State Parks System.

#### CLAIMS & ADJUSTMENTS

The Council unanimously paid the Claims and Adjustments as presented.

#### ADJOURNMENT

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