

SUMMARY REPORT

OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD OCTOBER 4, 2011, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH 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, Ruben Jauregui, Linda Norman, and Terence Pratt.

CALL TO THE PUBLIC—Karl Priggee addressed the Council about the lack of airport maintenance and support.

APPROVAL OF MINUTES—Regular Meetings of 9/6/11 and 9/20/11; Special Work Session of 8/10/11; Special Meeting of 8/16/11

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 first 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 second reading will of the ordinance will be on the October 18 regular meeting.

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 LIQUOR LICENSE APPLICATION FOR HUGO ESQUEDA, APPLICATION FOR THE GOLDEN DRAGON RESTAURANT LOCATED AT 1675 E. COTTONWOOD STREET

ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$4,000 FOR OVERTIME EXPENSES DURING SELECTIVE TRAFFIC ENFORCEMENT DETAILS

ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$4,581 FOR THE PURCHASE OF TWO E-CITATION MOBILE DEVICES

ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$12,000 FOR OVERTIME EXPENSES FOR DUI TASK FORCE DETAILS AND \$1,500 TO

PURCHASE THREE PORTABLE BREATH TESTERS

The Council unanimously approved all items under the Consent Agenda.

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

REVIEW OF RECENT NAIPTA (NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION AUTHORITY) ISSUES REGARDING REGIONAL BUDGET REDUCTIONS; REDUCTION OF STATE SHARED REVENUE SOURCES (RESPECTIVELY HURF AND LTA II); AND CAT SERVICE REDUCTIONS EFFECTIVE JANUARY 3, 2012

Jeff Meilbeck, General Manager for NAIPTA, informed the Council about the reductions in service for the Cottonwood Area Transit service that will occur starting on January 3, 2012. More information can be found on the CAT's website at: www.cat.az.gov.

AGREEMENT WITH JACKIE ODOM, OWNER OF GYPSY WIND CARRIAGE COMPANY, FOR A COMMERCIAL HORSE CARRIAGE OPERATION IN OLD TOWN

The Council unanimously approved an agreement with Jackie Odom to operate a horse carriage service in Old Town.

REQUEST FOR SUPPORT OF THE ARIZONA CATTLE GROWER'S ASSOCIATION'S "SAVE ARIZONA'S FOREST ENVIRONMENT" (SAFE) PLAN

The Council approved the city supporting the Save Arizona's Forest Environment Plan with dissenting votes from Council Member Pratt and Council Member Elinski. More information can be found on the internet at <http://azcattlemensassoc.org/updatez/2011-august/SAFELogocopy/SAFEPLAN.pdf>

APPROVAL TO ESTABLISH A NEW INFORMATION TECHNOLOGY MANAGER POSITION AT A RANGE 46 AND REALIGN THE INFORMATION TECHNOLOGY TECHNICIAN TO A RANGE 37

The Council unanimously approved creating a new information technology manager position and realigning the current information technology technician position.

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); FIRST READING

The Council held the first reading of the proposed ordinance. The ordinance amends the Zoning Ordinance regarding the regulations applicable to parking in the "Cottonwood Commercial Historic District. The second and final reading will occur on the October 18 regular meeting.

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; FIRST READING

The Council held the first reading of the proposed ordinance. The ordinance makes amendments to the Zoning Code pertaining to campaign signs. The second and final reading will be on October 18, 2011

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 9:05 p.m.