

SUMMARY REPORT
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD NOVEMBER 1, 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, and Linda Norman.

Council Members Absent: Terence Pratt.

INTRODUCTION OF NEW EMPLOYEES

Chief Casson introduced the new Firefighter/EMT, Robert Stokes.

APPROVAL OF MINUTES—Special Meeting of 10/6/11 and Regular Meeting of 10/18/11.

The Council unanimously approved the minutes as presented.

OLD BUSINESS

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; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 575, which approves the transfer of a cable television franchise license from NPG Cable, Inc., to NPG Cable, LLC, doing business as Suddenlink Communications within an area of the incorporated boundary of the City of Cottonwood.

The effective date of this Ordinance is December 1, 2011.

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.

WINE FESTIVAL SPECIAL LIQUOR LICENSES FOR THE WALKIN' ON MAIN EVENT SCHEDULED FOR NOVEMBER 12, 2011, IN OLD TOWN

The Council unanimously approved the Wine Festival Liquor Licenses for Alcantara Winery, Javelina Leap Winery, Pillsbury Winery, Dionysian Winery, and Page Springs Winery for the Walkin' on Main event scheduled for November 12, 2011, in Old Town.

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

RESOLUTION NUMBER 2613—APPOINTING A MEMBER TO THE HISTORIC PRESERVATION COMMISSION

Council Member Elinski declared a conflict of interest on this item as he is a member of the Historic Preservation Commission.

The Council unanimously approved Resolution Number 2613, appointing Ryan Bigelow a member of the Historic Preservation Commission for a three-year term expiring November 3, 2014.

RESOLUTION NUMBER 2614—APPOINTING A MEMBER TO THE HISTORIC PRESERVATION COMMISSION

Council Member Elinski declared a conflict of interest on this item as he is a member of the Historic Preservation Commission.

The Council unanimously approved Resolution Number 2614, appointing Connie Fisher a member of the Historic Preservation Commission for a three-year term expiring November 3, 2014.

HISTORIC PRESERVATION COMMISSION REQUEST FOR APPROVAL TO SUBMIT NEWSPAPER ARTICLE SERIES REGARDING HISTORIC PROPERTIES IN COTTONWOOD

Council Member Elinski declared a conflict of interest on this item as he is a member of the Historic Preservation Commission.

The Council unanimously approved the Historic Preservation Commission's request to submit a series of newspaper articles to be published in the Verde Independent regarding historic properties in Cottonwood.

CONSENT OF ASSIGNMENT OF LEASEHOLD RIGHTS TO HIGH FIVE HANGARS CONDOMINIUMS UNIT NO. 5 FROM BACKUS FAMILY INVESTMENTS, LLC, TO CHRISTOPHER S. BURNS, ("LESSEE"); AND COLLATERAL ASSIGNMENT OF LESSEE'S LEASEHOLD INTEREST TO THE MILLAR LIVING TRUST

The Council unanimously approved the Consent of Assignment of Leasehold rights to Unit 5 of the High Five Hangars condominiums from Backus Family Investments to Christopher S. Burns, and the Collateral Assignment of lessee's leasehold interest.

SPECIAL EVENT LIQUOR LICENSE FOR THE GOLDEN COBRA FITNESS CENTER SUBMITTED

BY RICHARD T. WILLIAMS

Council Member Jauregui declared a conflict of interest on this item as he is associated with the Golden Cobra Fitness Center.

The Council approved the Special Event Liquor License application submitted by Richard T. Williams for a fundraising event scheduled for November 5, 2011.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 6:50 p.m.