

SUMMARY REPORT
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD NOVEMBER 15, 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.

APPROVAL OF MINUTES—Regular Meeting of 11/1/11.

The Council unanimously approved the minutes as presented.

OLD BUSINESS—None

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.

EXTENSION OF PREMISES LIQUOR LICENSE PERMIT FOR ERIC S. GLOMSKI, LICENSEE FOR ARIZONA STRONGHOLD VINEYARDS, LLC, LOCATED AT 1021 & 1023 NORTH MAIN STREET.

NEW LIQUOR LICENSE APPLICATION FOR JAMES E. NEWBERRY, APPLICANT FOR THE VINEYARD WINE BAR, LLC, LOCATED AT 1001 NORTH MAIN STREET.

The Council unanimously approved the Consent Agenda as presented.

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

RESOLUTION NUMBER 2615—APPOINTING MEMBERS TO THE YOUTH COMMISSION.

The Council unanimously approved Resolution Number 2615, which appoints the following individuals as members of the Cottonwood Youth Commission for a term beginning November 2, 2011, and ending August 1, 2012: Andrew Hickey, Shaylor Dowling, John Corey Lawler, Robert Valentine, Charles Novak, Parker Kleck, Spencer Midkiff, Lacey O'Connell, Emma Schraner, Brooke Lindsey, Jordan Westover, Makenzie Mabery, Josh Nance, Britney Lawler (Adult Representative).

AWARD OF BID FOR BIOSOLIDS HAULING AND DISPOSAL

The Council unanimously awarded the award of bid for wastewater treatment plant biosolids hauling and disposal to D&K Farming Enterprises in the amount of \$52.00 per ton for land

application and \$55.00 per ton for landfill disposal for an additional one-year extension of the original contract.

AWARD OF A CONSTRUCTION CONTRACT TO BALANCED HEATING AND AIR CONDITIONING FOR THE REPLACEMENT OF TWO ROOFTOP HVAC PACKAGE UNITS AT THE COTTONWOOD PUBLIC LIBRARY

The Council unanimously approved the award of a construction contract to Balanced Heating and Air Conditioning in the amount of \$18,790 for the replacement of two rooftop HVAC package units for the Cottonwood Public Library building.

USE OF THE CITY OF COTTONWOOD'S VACANT PARKS & RECREATION BUILDING LOCATED AT 791 NORTH MAIN STREET TO THE ADOPT-FOR-LIFE CENTER FOR ANIMALS FOR USE AS A BOUTIQUE THRIFT STORE

The Council unanimously approved a Lease Agreement with the Adopt-For-Life Center for use of the city's former Parks and Recreation Building located at 791 N. Main Street, as a boutique thrift store for the Center at the rate of \$1.00 per year. The term of the lease is for one year with the possible annual renewal of four additional years upon approval by the City Council.

ORDINANCE NUMBER 582--APPROVING AN AGREEMENT FOR THE EXCHANGE OF REAL PROPERTY BETWEEN THE CITY AND CLEMENCEAU TOWNSITE, LLC, AND DECLARING AN EMERGENCY

The Council unanimously approved Ordinance Number 582, which approves an agreement for a land exchange of city-owned property for property owned by Clemenceau Townsite, LLC, for right-of-way required for the Mingus Avenue reconstruction project between 89A and Willard Street.

CONSENT OF ASSIGNMENT OF LEASEHOLD RIGHTS TO HIGH FIVE HANGARS CONDOMINIUMS UNIT NO. 4 FROM BACKUS FAMILY INVESTMENTS, LLC, TO NATALE A. OR RHONDA H. MAFFARI

The Council unanimously approved an Assignment of Leasehold Rights for the High Five Hangars Condominium Unit Number 4 from Backus Family Investments, LLC, to Natale and Rhonda Maffari.

MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SEDONA REGARDING TRANSPORTATION SERVICES

Council Member Norman declared a conflict of interest on this item as she is the Council representative to the Northern Arizona Intergovernmental Public Transportation Authority board.

The Council approved a Memorandum of Understanding with the City of Sedona to set forth their common goals and intentions to work cooperatively to create a binding relationship

designed to provide ground transportation services between Cottonwood and Sedona, and directed city staff to apply for Section 5311 Rural Transportation funding.

CLAIMS & ADJUSTMENTS

The Council approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:36 p.m.