

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD NOVEMBER 5, 2013, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 N. 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, Randy Garrison, and Ruben Jauregui.

Council Members Absent: Council Members Tim Elinski and Terence Pratt.

PROCLAMATIONS

PROCLAIMING NOVEMBER 13, 2013, AS "KIDS AT HOPE DAY" IN COTTONWOOD--DR. PAUL TIGHE WILL BRIEFLY EXPLAIN THE "KIDS AT HOPE" CONCEPT

PROCLAIMING NOVEMBER 17, 2013, AS "MITZVAH DAY" IN COTTONWOOD--BARBARA LITRELL WILL GIVE A BRIEF PRESENTATION ON "MITZVAH DAY"

PROCLAIMING NOVEMBER 2013 AS AMERICAN DIABETES MONTH

Mayor Joens proclaimed November 13, 2013, as Kids at Hope Day; November 17 as Mitzvah Day; and the month of November as American Diabetes Month.

APPROVAL OF MINUTES WORK SESSION OF AUGUST 13, 2013; WORK SESSION OF SEPTEMBER 10, 2013; JOINT WORK SESSION OF OCTOBER 3, 2013; WORK SESSION OF OCTOBER 8, 2013; REGULAR MEETING OF OCTOBER 15, 2013

The Council approved the minutes with two corrections to the October 3rd joint work session.

CONSENT AGENDA

WALKIN' ON MAIN WINE FESTIVAL LIQUOR LICENSE APPLICATIONS FOR: ALCANTARA, BURNING TREE CELLARS, FIRE MOUNTAIN WINES, JAVELINA LEAP ESTATE VINEYARDS, OAK CREEK VINEYARDS-WINERY, PAGE SPRINGS CELLARS, PILLSBURY WINE COMPANY NORTH

APPROVING A ONE-YEAR EXTENSION OF THE CONTRACT WITH D&K FARMING ENTERPRISES, LLC, FOR BIOSOLIDS HAULING AND DISPOSAL FOR THE COTTONWOOD WASTEWATER UTILITY

PERSON TRANSFER/LOCATION TRANSFER SERIES 6 (BAR) LIQUOR LICENSE APPLICATION FOR MICHAEL J. ANDERSON, APPLICANT FOR THE OLD TOWN BEER CO., LOCATED AT 1028B NORTH MAIN STREET

SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE APPLICATION FOR MICHAEL J. ANDERSON, APPLICANT FOR THE OLD TOWN BEER CO., LOCATED AT 1028B NORTH MAIN STREET

APPROVING THE ABANDONMENT OF A WATER AND WASTEWATER UTILITY EASEMENT ACROSS APN 406-11-009X AND 406-11-009S

COMMUNITY AGENCY FUNDING AGREEMENT FOR OLD TOWN CENTER FOR THE ARTS

COMMUNITY AGENCY FUNDING AGREEMENT FOR VERDE VALLEY SENIOR CITIZENS ASSOCIATION

The Council approved the consent agenda as presented.

NEW BUSINESS

APPOINTING MEMBERS TO THE CITY'S PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

The Council appointed Kent Hellman to the Public Safety Personnel Retirement Board to fill a term that expires July 31, 2016; and reappointed J.J. Silvas for a four year term expiring December 31, 2017.

PURCHASE OF A PORTABLE STAND-BY EMERGENCY POWER GENERATOR FOR THE UTILITY DEPARTMENT

The council approved the purchase of a portable, trailer-mounted, stand-by emergency power generator from Lightning Power Electric Industry Inc., for the city's utility department.

RESOLUTION NUMBER 2722--APPOINTING A MEMBER TO FILL A VACANCY ON THE CITY'S INDUSTRIAL DEVELOPMENT AUTHORITY BOARD

The council approved Resolution Number 2722 which appoints Linda Norman as a member of the city's Industrial Development Authority Board for a two year term which expires November 7, 2015.

RESOLUTION NUMBER 2723--MAKING KNOWN THE CITY'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING

The council approved Resolution Number 2723, which makes known the city's commitment to the principle of fair housing.

CLAIMS AND ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:15 p.m.