

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD DECEMBER 17,
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 Tim Elinski, Jesse Dowling, Randy Garrison, Ruben Jauregui, and Terence Pratt.

PRESENTATION REGARDING THE PROPOSED NEW ROUTES FOR THE COTTONWOOD AREA TRANSIT AND VERDE LYNX SYSTEMS

Bruce Morrow showed the council the new route system for the Cottonwood Area Transit system that will take effect in January, 2014.

APPROVAL OF MINUTES—REGULAR MEETING OF DECEMBER 3, 2013

The council unanimously approved the minutes as presented.

UNFINISHED BUSINESS

ORDINANCE 604—AMENDING THE MUNICIPAL CODE BY ADDING A NEW TITLE 16, CIVIL UNIONS; SECOND AND FINAL READING.

The council held the second reading and approved ordinance number 604 with a dissenting vote from Vice Mayor Pfeifer. The new ordinance will allow registration of civil unions and will take effect on January 17, 2014.

CONSENT AGENDA

APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS FOR THE YAVAPAI COUNTY BUSINESS ASSISTANCE CENTER

RESOLUTION NUMBER 2728 - RE-APPOINTING MARK HOBSON AS A MEMBER OF THE MUNICIPAL PROPERTY CORPORATION AND ESTABLISHING HIS NEW TERM OF OFFICE

The council unanimously approved the consent agenda item as presented.

NEW BUSINESS

DISCUSSION AND DIRECTION TO STAFF REGARDING OFF-PREMISE SIGNS

The council directed staff to build a directional sign off E. Villa Drive and Main Street, with traffic prior to installation and a traffic count after installation to see if traffic has been improved.

RESOLUTION NUMBER 2726 - APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA THROUGH ITS DEPARTMENT OF TRANSPORTATION AND THE YAVAPAI APACHE NATION, YAVAPAI COUNTY, THE CITY OF SEDONA, AND THE TOWNS OF CAMP VERDE, CLARKDALE, AND JEROME, FOR APPROVAL OF INTERSECTION ACCESS POINTS FOR THE PROPOSED IMPROVEMENTS ON STATE ROUTE 260 FROM THOUSAND TRAILS TO I-17

The council unanimously approved resolution number 2726 and approved entering into an intergovernmental agreement for the improvement of State Route 260.

RESOLUTION NUMBER 2727--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI-APACHE NATION FOR PUBLIC TRANSPORTATION SERVICES

The council unanimously approved resolution number 2727 and approved entering into an intergovernmental agreement to allow the Yavapai-Apache Nation to operate a public transportation system that will connect Cottonwood to Camp Verde.

ROPOSED AGREEMENT FOR PARTIAL COST-SHARING FOR THE MAINTENANCE AND REPAIR OF THE LEDBETTER LAW/OLD TOWN SIGN

The council unanimously approved cost-sharing the maintenance and repair of the Ledbetter Law/Old Town Sign for \$1,000.

ADJOURNMENT

The regular meeting adjourned at 8:55 p.m.