

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD DECEMBER 18,
2012, 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 Ruben Jauregui, Linda Norman, Terence Pratt, Tim Elinski, and Jesse Dowling.

INTRODUCTION OF NEW EMPLOYEES--FIREFIGHTER TIMOTHY BISHOP

Fire Chief Kuykendall introduced new Firefighter Timothy Bishop.

APPROVAL OF MINUTES

Mayor Joens requested the minutes of the November 6, 2012, meeting be tabled.

The Council unanimously approved the minutes of the special work session of October 30, 2012, special meeting of November 13, 2012, and work session of November 13, 2012.

OLD BUSINESS

ORDINANCE NUMBER 591--AMENDING TITLE 5, BUSINESS TAXES, LICENSES AND REGULATIONS, OF THE MUNICIPAL CODE BY DELETING CHAPTER 5.04, BUSINESS LICENSES, AND ADDING A NEW CHAPTER 5.04, BUSINESS REGISTRATION; REGULATIONS; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 591, which the deletes the current Chapter 5.04 and adds a new Chapter 5.04, Business Licenses, of the Municipal Code, which changes the various business registration fees for the city.

CONSENT AGENDA

LIQUOR LICENSE APPLICATION FOR ERIC S. JURISIN, APPLICANT FOR THE NEW BOCCE RESTAURANT/BAR TO BE LOCATED AT 1060 NORTH MAIN STREET

The Council approved the new liquor license application for Eric S. Jurisin, for the new Bocce Restaurant/Bar to be located at 1060 North Main Street.

AWARD OF BID FOR CITY FACILITIES CUSTODIAL/JANITORIAL MAINTENANCE SERVICES

The Council unanimously approved awarding the city-wide custodial/janitorial services contract to Accurate Building maintenance in the amount of \$226,936 for a three-year contract through December 20, 2015.

NEW BUSINESS

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR THE ANNUAL CHAMBER BANQUET SCHEDULED FOR JANUARY 25, 2013, AT THE COTTONWOOD RECREATION CENTER

Vice Mayor Pfeifer declared a conflict of interest as she works for the Chamber of Commerce, and Council Member Pratt declared a conflict of interest as he is a member of the Chamber Board.

The Council approved the special event liquor license for the Chamber of Commerce for its annual banquet to be held January 25, 2013, at the Cottonwood Recreation Center.

AWARD OF BID FOR THE CENTRIFUGE LOADING PAD IMPROVEMENT PROJECT FOR THE WASTEWATER TREATMENT PLANT

The Council unanimously approved awarding the bid for the Centrifuge Loading Pad Improvement Project at the wastewater treatment plant to Tiffany Construction in the amount of \$69,009.43.

ADDITIONAL OPTIONS AND INFORMATION PERTAINING TO THE COTTONWOOD DOG PARK

The Council unanimously approved constructing a 6 foot tall berm 300 feet in length for \$11,600, and reconfiguring the dog park (relocate all gates to the northwest corner of the park, relocate the small dog area and the training area to the northwest corner and place slats in the fence around both small areas) in the amount of \$5,639 with funds from the capital improvement fund, and authorized the city manager to establish the hours of use, winter and summer, at the dog park.

RESOLUTION NUMBER 2675--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA THROUGH ITS DEPARTMENT OF PUBLIC SAFETY TO ENHANCE LAW ENFORCEMENT SERVICES CONCERNING THE CRIMINAL ACTIVITIES OF STREET GANGS

The Council unanimously approved Resolution Number 2675, which approves an intergovernmental agreement with the Arizona Department of Public Safety to create a full time law enforcement position with the Gang & Immigration and Intelligence Team Enforcement Mission in Yavapai County.

EXTENSION OF THE DEADLINE FOR THE SATISFACTION OF THE CONDITIONS OF THE FINAL PLAT FOR COPPERGATE BUSINESS PARK, LOCATED AT THE WESTERN EXTENSION OF ALAMOS DRIVE (APN 406-32-082E, 083J, 084B, 084C, 087, 019E.)

The Council unanimously approved the extension of the deadline of the conditions of the final plat for Coppergate Business Park located at the western extension of Alamos Drive, until December 18, 2013, subject to the original stipulations.

RESOLUTION NUMBER 2676--DECLARING THAT CERTAIN DOCUMENT ENTITLED "SECTION 309., HILLSIDE DEVELOPMENT STANDARDS" TO BE A PUBLIC RECORD

The Council unanimously approved Resolution Number 2676, which declares Section 309., Hillside Development Standards, a public record.

ORDINANCE NUMBER 593--AMENDING ARTICLE III, PROCEDURES, OF THE COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 309. HILLSIDE DEVELOPMENT STANDARDS; FIRST READING

The Council held the first reading of Ordinance Number 593, which proposes a new Section 309., Hillside Development Standards, be added to the Zoning Ordinance. The second reading and possible adoption of this ordinance is scheduled for January 8, 2013.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

EXECUTIVE SESSION - PURSUANT TO A.R.S. § 38-431.03. (A.) (7.) THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE POSSIBLE PURCHASE OF REAL PROPERTY

The Council held no discussion nor took any action on this item during open session.

ADJOURNMENT

The regular meeting adjourned at 8:09 p.m.