

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD DECEMBER 3, 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 BY ALVIN STUMP, DISTRICT ENGINEER FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION, REGARDING THE PROPOSED PLAN FOR INTERSECTION ACCESS POINTS ON STATE ROUTE 260 BETWEEN THOUSAND TRAILS AND I-17

Mr. Stump gave a PowerPoint presentation regarding the intersection access points planned for the SR 260 improvement project scheduled for construction in 2016.

PRESENTATION BY DARRELL DIERKS REGARDING RISING HOPE FOOD PANTRY

Pat Dierks gave a presentation regarding Rising Hope Food Pantry whose primary mission was to feed the hungry. The group of volunteers works out of the Cottonwood Christian Assembly church located on Mingus Avenue.

APPROVAL OF MINUTES—SPECIAL MEETING OF NOVEMBER 5, 2013, WORK SESSIONS OF NOVEMBER 12 & 19, 2013, AND REGULAR MEETING OF NOVEMBER 19, 2013

The council unanimously approved the minutes as presented.

CONSENT AGENDA

SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR ERIN ROEDIGER, APPLICANT FOR THE NATIONAL MULTIPLE SCLEROSIS SOCIETY, ARIZONA CHAPTER, FOR AN EVENT SCHEDULED FOR MAY 14 & 15, 2014, AT THE COTTONWOOD KIDS PARK LOCATED AT 350 SOUTH 12TH STREET

The council unanimously approved the consent agenda item as presented.

NEW BUSINESS

APPROVING AN AMENDMENT TO CONTRACT NUMBER YAV2-13-2014 WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS FOR ADDITIONAL CSBG FUNDS FOR COTTONWOOD AREA TRANSIT

The council approved accepting an additional \$2,888 in Community Service Block Grant funds from the Northern Arizona Council of Governments (NACOG) for CAT bus vouchers for low-income riders.

RESOLUTION 2725 - APPROVING/RATIFYING THE RATES, FEES AND CHARGES AT THE SOLID WASTE TRANSFER STATION AND IMPLEMENTING A NEW FEE FOR THE RECYCLING OF CERTAIN ELECTRONIC ITEMS

The council approved Resolution 2725 which approves the rates, fees, and charges at the Cottonwood Solid Waste Transfer Station and implements a new fee for the recycling of certain electronic items to cover the city's cost of recycling those items.

AWARD OF A CONTRACT FOR LEASE PURCHASE FINANCING FOR ARSENIC TREATMENT EQUIPMENT

The council approved awarding the contract for lease purchase financing to US Bancorp Government Leasing and Finance, Inc., for the acquisition of arsenic treatment equipment for the city's water utility department.

ORDINANCE NUMBER 604-AMENDING THE MUNICIPAL CODE BY ADDING A NEW TITLE 16, CIVIL UNIONS; FIRST READING

The council held the first reading of Ordinance Number 604, which provides for the registration and recognition of civil unions for certain purposes within the city. The second and final reading of Ordinance Number 604 will be held December 17, 2013.

ADJOURNMENT

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