

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD DECEMBER 4, 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 and Terence Pratt.

Council Members Absent: Council Members Tim Elinski and Jesse Dowling.

PRESENTATION OF A CHECK TO THE NORTHERN ARIZONA VETERANS ADMINISTRATION OF FUNDS RAISED AS PART OF THE COTTONWOOD FALL VETERANS DAY CLASSIC DISC GOLF TOURNAMENT

Dan Lueder, Development Services General Manager, presented a check to the Northern Arizona Veterans Administration of funds.

PRESENTATION OF THE NATIONAL LEAGUE OF CITIES MEDALS RECOGNIZING THE CITY'S ACHIEVEMENTS IN ADDRESSING CHILDHOOD OBESITY THROUGH *LET'S MOVE!* CITIES, TOWNS, AND COUNTIES

The Council unanimously approved to table this item until a future meeting.

CONSENT AGENDA

SUBMITTAL OF A LIBRARY SERVICES AND TECHNOLOGY GRANT APPLICATION FOR A SMALL COMPUTER LAB WITH SOFTWARE FOR THE COTTONWOOD PUBLIC LIBRARY

The Council unanimously approved the consent agenda as presented.

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

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; FIRST READING

The Council held the first reading of Ordinance Number 591. The new ordinance would delete Chapter 5.04, Business Licenses and replace it with Chapter 5.04, Business Registration; Regulations.

AWARD OF A CONTRACT FOR THE CITY'S LEASE PURCHASE FINANCING FOR FISCAL YEAR 2013 FOR THE ACQUISITION OF NECESSARY EQUIPMENT

The Council unanimously approved an award of a contract to US Bancorp Government Leasing and Financing, Inc. for lease purchasing of necessary equipment in the amount of \$613,510.

AWARD OF BID FOR THE PARTIAL DEMOLITION AND REMODEL OF THE CITY COUNCIL CHAMBERS BUILDING PROJECT

The council unanimously awarded the bid for the partial demolition and remodel of the City Council Chambers building project to Woodruff Construction in the amount of \$87,600.

APPROVAL OF A GROUND LEASE WITH JEROME VERDE DEVELOPMENT COMPANY FOR THE SUNSHINE HILL PUBLIC SAFETY COMMUNICATIONS REPEATER SITE

The Council unanimously approved a ground lease with Jerome Verde Development Company for the Sunshine Hill Public Safety Communications repeater site.

SUBMITTING A SECTION 5311 APPLICATION AND CONTRACT TO THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) FOR FEDERAL GRANT FUNDING FOR THE COTTONWOOD AREA TRANSIT (CAT) AND VERDE LYNX SYSTEMS

The Council unanimously approved submitting a grant application and contract to the Arizona Department of Transportation for 5311 funding for the Cottonwood Area Transit and Verde Lynx Systems.

RESOLUTION NUMBER 2674—SUPPORTING THE WIDENING OF STATE ROUTE 260 BETWEEN COTTONWOOD AND CAMP VERDE

The Council unanimously approved Resolution Number 2674, supporting the widening of State Route 260 between Cottonwood and Camp Verde and sending letters of support to the County Supervisors as well as ADOT.

CONSIDERATION OF CLOSING CITY OFFICES MONDAY, DECEMBER 24, 2012 AS PART OF A CITY HOLIDAY

The Council unanimously approved closing city offices on Monday, December 24, 2012 as part of the city holiday.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments.

ADJOURNMENT

The regular meeting adjourned at 7:25 pm.