

SUMMARY REPORT
OF THE COTTONWOOD CITY COUNCIL MEETING HELD FEBRUARY 15, 2011, HELD AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH 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, Duane Kirby, Terence Pratt, and Darold Smith.

Council Members Absent: Council Member Linda Norman.

PROCLAMATION—RED CROSS MONTH

Mayor Jones declared the month of March as Red Cross Month.

PRESENTATION BY HELEN KILLEBREW & CONNIE PHILLIPS FROM THE CLEMENCEAU HERITAGE MUSEUM REGARDING ACTIVITIES THE MUSEUM IS PLANNING TO CELEBRATE THE STATE OF ARIZONA'S 100TH ANNIVERSARY

Helen Killebrew, Director of the Clemenceau Museum, stated they wanted everybody to know that Arizona was going to celebrate its centennial birthday. At the Museum were going to dedicate the entire year to the centennial celebration next year and at the end of that they were going to have a birthday party at the Museum for Arizona. She started a book at the first of the year that contained photos and poems, to say happy birthday and put it in the archives at the end of the year, and encouraged the public if they planted a tree or had something special going on to dedicate that to Arizona, document it and give it to them and they would put it in the book.

PRESENTATION BY ERIK GLEN FROM THE UNIVERSITY OF ARIZONA REGARDING THE WINE INDUSTRY ECONOMIC IMPACT STUDY

Mr. Glen reviewed the Wine Industry Economic Impact Study which indicates the wine industry was growing in the state and had a positive economic impact for local communities.

APPROVAL OF MINUTES—Regular Meeting of February 1, 2011

The Council unanimously approved the minutes as presented.

UNFINISHED BUSINESS—NONE.

CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

APPLICATION FOR EXTENSION OF PREMISES PERMIT SUBMITTED BY KATHERINE WOODS, LICENSEE FOR CACTUS KATE'S LOCATED AT 929 NORTH MAIN STREET

The Council unanimously approved the extension of premises liquor license permit for Kactus Kate's located in Old Town at 929 North Main Street, which will allow the serving of liquor in the sidewalk area in front of the bar.

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

REQUEST FROM YAVAPAI COUNTY TO WAIVER THE CITY'S WATER AND WASTEWATER IMPACT FEES FOR THE NEW COUNTY HEALTH CLINIC BUILDING LOCATED IN COTTONWOOD

This item was tabled.

ORDINANCE NUMBER 570—AMENDING SECTION 11 LEAVE, OF THE CITY OF COTTONWOOD EMPLOYEE MANUAL 2007 EDITION, REVISION NUMBER I., BY DELETING SECTION 11. b. 5. LEAVE OF ABSENCE WITH PAY, AND ADDING A NEW SECTION 11. 14., LEAVE SHARING PROGRAM; FIRST READING

The first reading of Ordinance Number 570 was held. This ordinance will add a new section to the city's Employee Manual pertaining to a new leave sharing program to allow city employees the opportunity to assist fellow employees who have experienced personal or family catastrophic illness or injury that causes a loss of income, and deletes the current Section 11.B.5., Leave of Absence, from the manual.

The second reading/adoption of Ordinance Number 570 will be held on March 1, 2011.

ORDINANCE NUMBER 571—AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 1.19 ACRES, LOCATED ALONG THE WEST SIDE OF QUAIL TRAIL, 200 FEET NORTH OF EAST MINGUS AVENUE, APN 406-42-012B; SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF C-1 (LIGHT COMMERCIAL) TO PAD (PLANNED AREA DEVELOPMENT); FIRST READING

The first reading of Ordinance Number 571 was held. This ordinance amends the zoning map of the city for a parcel of land totaling approximately 1.19 acres, located along the west side of Quail Trail, 200 feet north of East Mingus Avenue, APN 406-42-012b; so as to change certain district boundaries and classifications thereof from the present zoning of C-1 (light commercial) to PAD (planned area development).

The second reading/adoption of Ordinance Number 571 will be held on March 1, 2011.

CONSIDERATION OF THE COTTONWOOD FIRE DEPARTMENT ESTABLISHING AND SPONSORING A BOY SCOUTS OF AMERICA-LEARNING FOR LIFE-FIRE EXPLORER PROGRAM

The Council unanimously approved the Cottonwood Fire Department establishing a Fire Explorer Program designed to provide young men and women with career awareness/opportunities, life skills, citizenship, character education, and leadership experiences, and \$500 from the Council's contingency fund for startup program costs.

RESOLUTION NUMBER 2573--JOINING THE "LET'S MOVE!" CAMPAIGN HEADED BY THE FIRST LADY OF THE UNITED STATES IN AN EFFORT TO SOLVE THE CHALLENGE OF CHILDHOOD OBESITY WITHIN A GENERATION

The Council unanimously approved Resolution Number 2573, which joins the "Let's Move!" campaign headed by the First Lady of the United States in an effort to help diminish childhood obesity within a generation.

REVIEW AND APPROVAL OF THE CITY COUNCIL'S VISION, MISSION STATEMENT AND STRATEGIC INITIATIVES

The Council unanimously approved the City Council's Vision, Mission Statement and Strategic Initiatives. The Strategic Initiatives will be posted on the city's website.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as present.

ADJOURNMENT

The regular meeting adjourned at 8:45 p.m.