

**SUMMARY MINUTES**  
**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD FEBRUARY 19,**  
**2013, AT 6:00 P.M., AT THE PUBLIC SAFETY BUILDING, 191 S. 6TH STREET, COTTONWOOD,**  
**ARIZONA.**

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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:** Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Ruben Jauregui, Linda Norman and Terence Pratt.

**Council Members Absent:** Mayor Diane Joens & Council Member Tim Elinski.

INTRODUCTION OF NEW EMPLOYEES - MARK GERMAN, PUBLIC WORKS MAINTENANCE TECHNICIAN; STEVE TRAUTMAN, FIRE INSPECTOR; AND NICK GARCIA, FIREFIGHTER

New employees, Mark German, Steve Trautman, and Nick Garcia were introduced.

CALL TO THE PUBLIC

Elaine Brown, a resident of the Village of Oak Creek, addressed the council regarding her concerns of the hazards of cell phone towers and the new APS smart meters that were a detriment to one's health. She indicated that many cities and towns had passed ordinances banning smart meters and cell phone towers in their communities and if anyone wanted more information regarding this they could email her at [emb@juno.com](mailto:emb@juno.com) and she would send them more information.

APPROVAL OF MINUTES—Special Meetings of January 15 and February 12, 2013 and February 12, 2013

The Council approved the minutes as presented.

UNFINISHED BUSINESS

ORDINANCE NUMBER 592--AMENDING THE MUNICIPAL CODE BY DELETING TITLE 6 ANIMALS, IN ITS ENTIRETY; ADDING A NEW TITLE 6, ANIMALS; AND AMENDING SECTION 1.12.010 OF THE MUNICIPAL CODE; SECOND READING.

The Council approved Ordinance Number 592 which makes changes to the city's animal/dog code regulations contained in the Municipal Code. The effective date of Ordinance Number 592 is March 21, 2013.

CONSENT AGENDA

EXTENSION OF THE HAULING SERVICES AGREEMENT WITH WASTE MANAGEMENT, INC., FOR THE COTTONWOOD WASTE TRANSFER STATION

This item was tabled.

LIQUOR LICENSE APPLICATION FOR CHRISTOPHER L. DOBROWOLSKI, APPLICANT FOR THE NEW SCHOOLHOUSE RESTAURANT LOCATED AT 202 NORTH MAIN STREET

The Council recommended approval of the new liquor license application submitted by Christopher L. Dobrowolski.

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

RESOLUTION NUMBER 2681--APPOINTING AN ADMINISTRATIVE HEARING OFFICER.

The Council approved Resolution Number 2681, which appoints Linda Hobson as the city's administrative hearing officer.

RESOLUTION NUMBERS 2682, 2683, AND 2684, APPOINTING MEMBERS TO THE PLANNING AND ZONING COMMISSION

The Council approved the following resolutions appointing members to the city's Planning and Zoning Commission: Resolution Number 2682, inserting the name of Diane Lovett; Resolution Number 2683, inserting the name of Jean Wilder; and Resolution Number 2684, inserting the name of Robert Williams.

ELIMINATION OF THE WATER CONNECTION FEE IMPLEMENTED AS PART OF THE PURCHASE AGREEMENT FOR THE COTTONWOOD WATER WORKS COMPANY

The Council approved eliminating the \$1,500 new water connection fee that was implemented as part of a condition of the city's purchase of the Cottonwood Water Works Company, as the time period for this requirement expired on January 24, 2013.

CHANGE ORDER NUMBER 1 FOR JACKSON KINSI CONSTRUCTORS FOR INSTALLATION OF A NEW WINDSOCK POLE AT THE COTTONWOOD AIRPORT AS PART OF THE AIRPORT BEACON AND WINDSOCK REPLACEMENT PROJECT

The Council approved change order number 1 for Jackson Kinsi in the amount of \$4,794.71 for installation of a new windsock pole to support the larger windsock that was being replaced at the Cottonwood Airport.

ORDINANCE NUMBER 594--AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 105 ACRES IN SIZE (QUAIL CANYON SUBDIVISIONS, UNITS I & II;) SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF R-1L-70 (RESIDENTIAL/SINGLE FAMILY) TO PAD (PLANNED AREA DEVELOPMENT); FIRST READING

The first reading of Ordinance Number 594 was held. This ordinance will change the existing R-1L-70 zoning in the Quail Canyon subdivisions, Units I and II, to PAD. The second and final

reading of this Ordinance will be held on March 5, 2013.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR THREE BUSINESS MIXERS SCHEDULED FOR MARCH 21, 2013, AT 301 W. 89A; APRIL 18, 2013, AT 1750 E. VILLA DRIVE, SUITE A; AND MAY 16, 2013, AT 747 N. MAIN STREET

Vice Mayor Pfeifer declared a conflict of interest on this item as she is employed by the Chamber of Commerce.

The Council approved the special event liquor license applications for the Chamber mixers scheduled for March 21, April 18, and May 16, 2013.

RESOLUTION NUMBER 2685--SUPPORTING ARIZONA HOUSE BILL 2338 AND THE CREATION OF REGIONAL WATER AUGMENTATION AUTHORITIES

This item was tabled.

#### CLAIMS & ADJUSTMENTS

The Council approved the claims and adjustments as presented.

PURSUANT TO A.R.S. 38-431.03(A)(7) THE COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY

After discussion with the city attorney under executive session, the Council held no discussion nor took any action on this item.

#### ADJOURNMENT

The regular meeting adjourned at 7:32 p.m.