

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD FEBRUARY 5, 2013,
AT 6:00 P.M., AT THE PUBLIC SAFETY BUILDING, 191 S. 6TH 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 Jesse Dowling, Tim Elinski, Ruben Jauregui, Linda Norman and Terence Pratt.

PROCLAMATION—PRESCRIPTION DRUG ABUSE REDUCTION

Mayor Joens read a proclamation supporting the Prescription Drug Abuse Reduction Initiative.

CALL TO THE PUBLIC

Adrienne Martin, Team Leader and Outreach Coordinator for the Yavapai County AmeriCorps Project, reported on the Day of Service projects that took place on January 15, 2013.

Connie Dedrick, of the Boys & Girls Club, requested to be placed on a future agenda to discuss funding.

EMPLOYEE OF THE QUARTER—Iris Dobler, Human Resources Manager

Mayor Joens presented a check and certificate to Ms. Dobler for being selected as the employee of the quarter for the fourth quarter.

QUARTERLY SAFETY AWARD—Jeff Boyd, Fire Lieutenant

Mayor Joens presented Lt. Boyd with a check and certificate for being selected to receive the quarterly safety award.

APPROVAL OF MINUTES—Regular Meetings of December 18, 2012 and January 15, 2013

The Council unanimously approved the minutes with a correction to the December 18 minutes reflecting Council Member Dowling being in attendance instead of absent.

PRESENTATION REGARDING THE COTTONWOOD EMERGENCY NOTIFICATION SYSTEM

Marie Carpenter gave a PowerPoint presentation on the city's new Emergency Notification System (CENS) that residents could sign up for.

OLD BUSINESS—None.

CONSENT AGENDA—None.

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

RESOLUTION NUMBER 2678—APPOINTING A MEMBER TO THE CITY'S PERSONNEL BOARD

The Council unanimously approved Resolution Number 2678, appointing Ed Kiyler to the city's personnel board for a two-year term.

RESOLUTION NUMBER 2679—APPOINTING A MEMBER TO THE CITY'S PERSONNEL BOARD

The Council unanimously approved Resolution Number 2679, appointing Steve Dockray to the city's personnel board for a two-year term.

LEASE AGREEMENT FOR THE OLD TOWN JAIL BUILDING FOR A TEA ROOM AND RELATED RETAIL

The Council approved, with a dissenting vote by Council Member Jauregui, entering into a lease agreement with Christina Williams and Cindi Battisti to open a tea room business in the city-owned Old Town Jail facility.

REQUEST BY MINGUS UNION HIGH SCHOOL (MUHS) FOR THE CITY TO WAIVE PLANNING FEES IN THE AMOUNT OF \$3,270 FOR A REZONE REQUEST OF MUHS PROPERTY

The Council unanimously approved waving planning fees in the amount of \$3,270 required for a rezone request by Mingus Union High School for school property that will be put on the market for sale.

REJECTION OF THE PROPOSED MEMORANDUM OF UNDERSTANDING WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS AREA AGENCY ON AGING FOR SECTION 5317 GRANT FUNDING FOR A REGIONAL TAXI VOUCHER PROGRAM

The Council unanimously approved rejecting the Section 5317 grant funding for a regional taxi voucher program.

COTTONWOOD AREA TRANSIT (CAT) PARA-TRANSIT PLAN

The Council unanimously approved the Cottonwood Area Transit Para-Transit Plan.

CONSIDERATION OF A CONSTRUCTION MANAGER AT RISK PRE-CONSTRUCTION SERVICES AGREEMENT WITH FELIX CONSTRUCTION FOR THE RIVERFRONT WATER RECLAMATION FACILITY

The Council approved, with a dissenting vote by Council Member Jauregui, a Construction Manager at Risk pre-construction services agreement with Felix Construction for the Riverfront water reclamation facility to be located at Riverfront Park.

PRESENTATION AND ACCEPTANCE OF THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2012

The Council unanimously approved accepting the city's Comprehensive Annual Financial Report for fiscal year ending June 30, 2012.

ORDINANCE 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; FIRST READING

The first reading of Ordinance Number 592 was held. This ordinance makes changes to the city's animal/dog code regulations contained in the Municipal Code. The second and final reading of this ordinance will take place at the February 19, 2013, council meeting.

RESOLUTION NUMBER 2680--CALLING FOR AN ELECTION ON A PROPOSED ADJUSTMENT TO THE CITY'S BASE EXPENDITURE LIMITATION; SETTING FORTH THE LANGUAGE OF THE BALLOT QUESTION; ESTABLISHING THE DATE OF THE ELECTION; PROVIDING FOR THE MANNER OF THE ELECTION; AND SETTING FORTH THE DEADLINES FOR REGISTERING TO VOTE IN THE ELECTION, AND FOR THE SUBMISSION OF ARGUMENTS IN FAVOR OF AND IN OPPOSITION TO THE PROPOSAL

The Council unanimously approved Resolution Number 2680.

ACRD/KHULT V. CITY--DISCUSSION, CONSIDERATION AND POSSIBLE LEGAL ACTION TO APPROVE A PROPOSED SETTLEMENT AGREEMENT AND CONSENT DECREE. PURSUANT TO A.R.S. § 38-431.03.(A)(3), AND/OR (A)(4), THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONSULT WITH THE CITY ATTORNEY AND OTHER CITY OFFICIALS REGARDING THIS MATTER PRIOR TO TAKING LEGAL ACTION

After meeting with the city attorney under executive session, the Council unanimously approved a settlement agreement and consent decree pertaining to the Arizona Civil Rights Division/Kuhlt suit.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

EXECUTIVE SESSION--PURSUANT TO A.R.S. § 38-431.03.(A)(3) AND/OR (A)(4), THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS A PROPOSED INTERGOVERNMENTAL AGREEMENT FOR FIRE DISPATCH SERVICES

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 9:23 p.m.