

**SUMMARY MINUTES**  
**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD FEBRUARY 7, 2012,**  
**AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN 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:** Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Tim Elinski, Ruben Jauregui, Terence Pratt and Linda Norman.

PRESENTATION OF PLAQUE OF APPRECIATION TO FORMER LIBRARY BOARD MEMBER SUSAN HAWLEY

Susan Hawley, a former library board member, was presented a plaque for her 21 years of service on the board.

PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD—KIRSTEN LENNON

Kirsten Lennon, the city's accounting/budget manager, was presented a check and certificate for being selected as the employee of the quarter.

APPROVAL OF MINUTES—Regular Meeting of 1/17/12

The Council unanimously approved the minutes as presented.

OLD 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.

APPROVAL OF AN ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT NUMBER 777516-01, FOR THE PURCHASE OF MOBILE AND PORTABLE RADIO EQUIPMENT FOR THE COTTONWOOD POLICE DEPARTMENT AND AUTHORIZATION FOR THE POLICE CHIEF TO SIGN THE GRANT AGREEMENT

REQUEST FOR A TEMPORARY EXTENSION OF PREMISES LIQUOR LICENSE APPLICATION SUBMITTED BY LORI J. MABERY FOR THE BLAZIN' M RANCH FOR AN EVENT SCHEDULED FOR MAY 11, 2012

The Council unanimously approved the Consent Agenda items.

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

RESOLUTION NUMBER 2630--APPOINTING C. KENNETH RAY II TO A TWO-YEAR TERM AS AN ASSOCIATE MAGISTRATE FOR THE MUNICIPAL COURT

The Council unanimously approved Resolution Number 2630 which appoints C. Kenneth Ray II to a two-year term as an associate magistrate for the municipal court.

RESOLUTION NUMBER 2631 & RESOLUTION NUMBER 2632--APPOINTING MEMBERS TO THE JUDICIAL REVIEW AND APPOINTMENT ADVISORY BOARD

The Council unanimously approved Resolution Number 2631 appointing Virginia Duncan, and Resolution Number 2632 appointing Bobbie Gooslin, to the Judicial Review and Appointment Advisory Board for three-year terms.

CONSIDERATION OF AN OFF-TRACK PARI-MUTUEL WAGERING LICENSE FOR TURF PARADISE AT STROMBOLLI'S RESTAURANT LOCATED AT 321 SOUTH MAIN STREET

The Council unanimously approved the request from Turf Paradise to conduct off-track, pari-mutuel wagering at Stromboli's Restaurant located at 321 South Main Street.

RESOLUTION NUMBER 2633--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SEDONA FOR MANAGEMENT AND OPERATION OF THE VERDE LYNX SYSTEM

The Council unanimously approved Resolution Number 2633 which approves an intergovernmental agreement with the City of Sedona for the City of Cottonwood to assume the management and operation of Verde Lynx system.

RESOLUTION NUMBER 2634--APPROVING AN INTERGOVERNMENTAL GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, TO REMOVE AND REPLACE THE ROTATING BEACON AND WIND CONE AT THE COTTONWOOD AIRPORT

The Council unanimously approved Resolution Number 2634 which approves an intergovernmental grant agreement with the Arizona Department of Transportation to remove and replace the rotating beacon and wind cone at the Cottonwood Airport. The total amount of the grant is \$20,995, with the city's share being \$2,096.

SUPPORT OF EMBRY-RIDDLE AERONAUTICAL UNIVERSITY'S FLIGHT TEAM TRAINING AT THE COTTONWOOD AIRPORT

The Council unanimously approved Embry-Riddle Aeronautical University's Flight team to conduct air and ground training at the Cottonwood Airport.

ACCEPTANCE OF EASEMENTS AND RIGHT-OF-WAY AS DEDICATED BY ED URQUIJO AND SUZANNE R. SALEM FOR THE WEST MINGUS AVENUE RECONSTRUCTION PROJECT

The Council unanimously approved accepting the easements and right-of-way dedicated by Ed Urquijo and Suzanne R. Salem for the West Mingus Avenue reconstruction project.

ORDINANCE NUMBER 584--APPROVING AN AGREEMENT FOR THE EXCHANGE OF REAL PROPERTY BETWEEN THE CITY AND ANTHONY M. LOZANO, TONI G. LOZANO, EDWARD M. LOZANO AND ELEANOR LOZANO, FOR THE WEST MINGUS AVENUE RECONSTRUCTION PROJECT; FIRST READING

The first reading of Ordinance Number 584 was held. This Ordinance will approve an agreement for the exchange of property between the city and Anthony M. Lozano, Toni G. Lozano, Edward M. Lozano, and Eleanor Lozano, for the West Mingus Avenue reconstruction project.

The second and final reading of the Ordinance is scheduled for the February 21, 2012, regular council meeting.

CLAIMS & ADJUSTMENTS

Bob Oliphant questioned the payment to the Town of Clarkdale for a purchase of bulk water for about \$11,600, the \$31,000 payment to Northern Equipment, and the Sun Trust lease payment for \$82,000.

Mr. Bartosh stated the bulk water purchase from Clarkdale was for two months of service for Pine Shadows and upper Cottonwood Ranch. The Sun Trust lease payment was for public safety capital expenses for police cars and fire trucks.

Mr. Lueder stated the payment to Northern Arizona Equipment was for work done coming out of the well 5 reservoir which supplies the majority of our system. During the construction of the River Fellowship Church it was discovered that the water line was substantially shallower and would have been exposed in the sub-base of the church parking lot.

The Council then unanimously approved the claims and adjustments.

ANNUAL REVIEW OF THE CITY MANAGER--PURSUANT TO A.R.S. §38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MANAGER'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING

The Council and City Manager met under executive session to discuss the City Manager's annual review.

After returning to open session, the Council approved, with a dissenting vote by Council Member Jauregui, a 12 percent merit increase for the City Manager.

The Council also unanimously approved adjusting the City Manager's contract to include six months of severance pay rather than three months.

#### ADJOURNMENT

The regular meeting adjourned at 8:35 p.m.