

SUMMARY REPORT
OF THE COTTONWOOD CITY COUNCIL MEETING HELD MARCH 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, Linda Norman, Tim Elinski, and Darold Smith.

Council Members Absent: Council Members Duane Kirby and Terence Pratt.

APPROVAL OF MINUTES—REGULAR MEETING OF 1/18/11

The Council unanimously approved the minutes as presented.

UNFINISHED BUSINESS

ORDINANCE NUMBER 571—AMENDING 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); SECOND & FINAL READING

The Council unanimously approved Ordinance Number 571, which approves amending 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) from C-1 (light commercial) to PAD (planned area development).

The effective date of Ordinance Number 571 is April 14, 2011.

ORDINANCE NUMBER 572—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 308. MEDICAL MARIJUANA FACILITIES; SECOND & FINAL READING

The Council approved (with a dissenting vote by Vice Mayor Pfeifer) Ordinance Number 572, which adds a new section to the Zoning Ordinance enacting zoning regulations for registered marijuana dispensaries that may locate within the city limits.

The effective date of Ordinance Number 572 is April 14, 2011.

ORDINANCE NUMBER 573—AMENDING CHAPTER 10.20.040 RESTRICTED PARKING AREAS RESERVED FOR THE PHYSICALLY DISABLED, SUBSECTIONS A. AND C., OF TITLE 10, VEHICLES AND TRAFFIC, OF THE MUNICIPAL CODE; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 573, which approves revisions to Chapter 10.20.040, Restricted Parking Areas Reserved for the Physically Disabled, Subsections A. and C., of Title 10, Vehicles and Traffic, of the Municipal Code in order to enhance the Police Department's ability to enforce parking violations involving handicap parking spaces and the hash-marked areas surrounding them.

The effective date of Ordinance Number 573 is April 14, 2011.

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.

WINE FESTIVAL LIQUOR LICENSE APPLICATION FROM BARBARA PREDMORE, APPLICANT FOR ALCANTARA LLC, FOR AN EVENT SCHEDULED FOR APRIL 2, 2011, AT THE OLD TOWN CENTER FOR THE ARTS LOCATED AT 633 NORTH 5TH STREET

RESOLUTION NUMBER 2579—MAKING KNOWN THE CITY'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING, AND DECLARING APRIL AS FAIR HOUSING MONTH IN COTTONWOOD

The Council unanimously approved the above consent agenda items.

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

RESOLUTION NUMBER 2580—APPOINTING A MEMBER TO THE CITY'S JUDICIAL REVIEW AND APPOINTMENTS ADVISORY BOARD

The Council unanimously approved Resolution Number 2580, appointing Shiloh Hoggard to the Judicial Review and Appointments Advisory Board.

RESOLUTION NUMBER 2581—APPROVING A SERVICE AGREEMENT BETWEEN THE COTTONWOOD/ OAK CREEK SCHOOL DISTRICT AND THE CITY, ACTING THROUGH ITS POLICE DEPARTMENT TO IMPLEMENT THE SCHOOL SAFETY PROGRAM IN THE DISTRICT

The Council unanimously approved Resolution Number 2581, which approves the Cottonwood Police Department assigning a police officer as a School Resource Officer at Tavasci School for 40 hours a week for 10 months per year to perform job assignments as specified under the School Safety Program.

PURCHASE OF eCITATION (E-TICKET) HARDWARE AND SOFTWARE FOR A COST OF \$27,750

The Council unanimously approved the Police Department purchasing eCitation (E-Ticket) hardware and software at a cost of \$27,750 to allow for automatic data entry from a driver's license and vehicle registration.

REQUEST TO REPLACE A PATROL SERGEANT POSITION FOR THE POLICE DEPARTMENT

The Council unanimously approved the replacement of a patrol sergeant position for the Police Department due to the loss of one patrol sergeant position when the Terrorism Liaison Officer position was created in 2009 to work under the Community Development Services department.

AUTHORIZATION FOR THE FIRE DEPARTMENT TO SUBMIT A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT FOR RESCUE EXTRICATION EQUIPMENT

The Council unanimously approved the submittal of a Governor's Office of Highway Safety Grant for rescue extrication equipment for the Cottonwood Fire Department.

EXPANSION OF THE COTTONWOOD RIVERFRONT PARK DISC GOLF COURSE

The Council unanimously approved expanding the city's existing 9 hole disc golf course in Riverfront Park to an 18 hole course.

REQUEST FROM THE VERDE VALLEY LITTLE LEAGUE ASSOCIATION TO CONSTRUCT TWO NEW BATTING CAGES AT RIVERFRONT PARK

The Council unanimously approved the Verde Valley Little League Association constructing two new batting cages adjacent to the Little League fields in Riverfront Park.

RESOLUTION NUMBER 2582--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA STATE PARKS BOARD, FOR ASSISTANCE WITH THE OPERATION OF THE POTABLE WATER AND WASTEWATER COLLECTIONS SYSTEMS WITHIN THE DEAD HORSE RANCH STATE PARK

The Council unanimously approved Resolution Number 2582, which approves an intergovernmental agreement with the Arizona State Parks Board for the city's utility department to assist Dead Horse Ranch State Park with the operation of its water and wastewater collection systems.

AWARD OF BID FOR PAVEMENT MARKING SERVICES

The Council unanimously approved awarding the bid for the city's street pavement marking services to the low bidder, Traffic Safety, Inc., in the amount of \$46,402 for the first year contract.

ESTABLISHING THE POSITION OF PROCUREMENT MANAGER FOR A NEW PROCUREMENT DIVISION UNDER THE ADMINISTRATIVE SERVICES GENERAL MANAGER

The Council unanimously approved establishing the position of a Procurement Manager to develop a procurement division under the Administrative Services General Manager.

REQUEST FROM THE VERDE VALLEY REGIONAL ORGANIZATION (VVREO) FOR THE

APPOINTMENT OF A MEMBER OF THE COUNCIL OR A MEMBER OF THE COMMUNITY TO REPRESENT THE COMMUNITY AT THE VVREO MONTHLY MEETINGS

The Council unanimously approved appointing Council Member Linda Norman as the city's representative to the Verde Valley Regional Economic Organization, with Vice Mayor Pfeifer as the alternate.

RESOLUTION NUMBER 2583—DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 8, 2011

The Council unanimously approved Resolution Number 2583, which canvassed the city's primary election held on March 8, 2011. Council Member candidate Ruben Jauregui, having received a majority of all votes cast, has been elected to office for one of the three council member seats. Incumbent Mayor Diane Joens, having received a majority of all votes cast, has been re-elected Mayor. The general election is scheduled for May 17, 2011.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:04 p.m.