

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD MARCH 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, and Linda Norman.

Council Members Absent: Council Member Terence Pratt

CHARACTERS BEETLE BAILEY AND BETTY BOOP WILL MAKE AN APPEARANCE IN SUPPORT OF THE WELCOME HOME VIETNAM VETERANS EVENT

Mayor Joens announced that Beetle Bailey and Betty Boop will be part of the Welcome Home Vietnam Veteran's Day Celebration on March 30, 2013.

INTRODUCTION OF NEW EMPLOYEE - BERRIN NEJAD, COMMUNITY DEVELOPMENT MANAGER

Dan Lueder introduced Berrin Nejad to the Council.

PROCLAMATION—PROCLAIMING APRIL AS GO BLUE FOR CASA MONTH.

Mayor Joens declared April as Go Blue for CASA month.

AWARDS

EMPLOYER SUPPORT OF THE GUARD AND RESERVE PATRIOT AWARD TO POLICE CHIEF JODY FANNING

Luke Sefton, from the Employer Support of the Guard and Reserve, presented an award to Chief Fanning for supporting employees who were serving in the military.

SILVER AWARD IN THE PROPERTY AND CASUALTY CATEGORY & AWARD OF RECOGNITION FOR THE CITY'S WORKERS' COMPENSATION PROGRAM

Iris Dobler presented the silver award the city received in relation to low claims in the property and casualty category and in the workers' compensation program.

APPROVAL OF MINUTES—REGULAR MEETING OF FEBRUARY 5, 2013

The Council approved the minutes of the regular meeting of February 5, 2013.

OLD BUSINESS

REQUEST FROM THE BOYS & GIRLS CLUB FOR FUNDING IN THE AMOUNT OF \$10,000.

The Council unanimously approved awarding the Boys and Girls Club \$10,000 from the Council's contingency fund.

CONSENT AGENDA—None.

RESOLUTION NUMBER 2689-- AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR TRAFFIC ENFORCEMENT DETAIL OVERTIME COSTS AND TRAFFIC MONITORING EQUIPMENT.

RESOLUTION NUMBER 2690--AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FISCAL YEAR 2014 FUNDING CYCLE TO CONTINUE THE DUI TASK FORCE DETAIL OVERTIME AND TO PURCHASE FIVE PBTS AND 500 MOUTHPIECES.

The Council unanimously approved the consent agenda.

NEW BUSINESS

AMENDMENT OF A CONTRACT WITH JACKSON KINSI CONSTRUCTORS FOR INSTALLATION OF A BEACON, WINDSOCK, AND POLE AT THE COTTONWOOD AIRPORT TO REFLECT CORRECTED CONTRACT AMOUNT.

The Council unanimously approved to amend the contract with Jackson/Kinsi Constructors to reflect a corrected base contract amount of \$19,602.35 and a total contract amount of \$24,397.24.

AWARD OF BID FOR CITY WEED ERADICATION SERVICES.

The Council unanimously approved awarding the weed eradication contract to Arizona Weed King, Inc.

ENCROACHMENT AGREEMENT WITH FOR COMMERCIAL BUILDING AND PATIO ENCROACHMENTS FOR THE PIZZERIA BOCCE RESTAURANT LOCATED AT 1060 NORTH MAIN STREET.

The Council unanimously approved the proposed Encroachment Agreement for the existing commercial building and new patio encroachments associated with the Pizzeria Bocce proposal.

CONSIDERATION OF A SUBSCRIBER RATE FOR REGIONAL PUBLIC SAFETY DISPATCH SERVICES FOR THE CITY'S PROPOSED NEW PUBLIC SAFETY COMMUNICATIONS CENTER.

The Council unanimously approved the recommended public safety dispatch subscriber model for the new public safety communications center.

DESIGN PROPOSAL FROM ARRINGTON WATKINS ARCHITECTS, LLC, FOR THE PROPOSED PUBLIC SAFETY COMMUNICATIONS CENTER.

The Council unanimously approved the proposal submitted by Arrington Watkins Architects, LLC for the design of the Emergency Communications Center for a not-to-exceed amount of \$197,125.00, with the Architect's fee not to exceed \$96,605 including sub-consultants and reimbursable expenses.

SPECIAL SERVICE AGREEMENT WITH 4-COYOTES PRODUCTIONS, L.L.C. FOR THE 2013 THUNDER VALLEY RALLY.

This item was tabled while staff investigates another option.

RESOLUTION NUMBER 2691--DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 12, 2013.

Council unanimously approved Resolution Number 2691 adopting the results of the primary election held on March 12, 2013.

CONTINUATION OR ELIMINATION OF THE JUDICIAL REVIEW AND APPOINTMENTS ADVISORY BOARD.

The Council unanimously approved eliminating the Judicial Review and Appointments Advisory board.

CLAIMS & ADJUSTMENTS

The Council approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:25 p.m.