

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD MARCH 6, 2012, 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 Jesse Dowling, Tim Elinski, Ruben Jauregui, Linda Norman, Terence Pratt.

Council Members Absent:

CALL TO THE PUBLIC

There were no comments from the public.

PRESENTATION BY MARJORIE MCKINNON REGARDING THE BLUE RIBBON CAMPAIGN.

Ms. McKinnon, the founder of the Lamplighter Movement, an international movement for recovery for recovery from child sexual abuse, explained the Blue Ribbon Campaign to Prevent Child Abuse and encouraged people to wear blue ribbons the month of April in memory of those who have died as a result of child abuse and in support of efforts to prevent abuse.

PROCLAMATION—CHILD ABUSE PREVENTION MONTH.

The Mayor proclaimed the month of April as “Child Abuse Prevention Month” in the City of Cottonwood.

PRESENTATION OF THE 2011 COMMUNITY CITIZENSHIP FIRE AND LIFE SAFETY AWARD—VERDE VALLEY KIDS AGAINST HUNGER, KIM GOULD & KAREN FREEMAN.

Kim Gould and Karen Freeman who worked with the Verde Valley Kids Against Hunger program, a 501c3 non-profit organization whose mission is to significantly reduce the number of hungry children in the USA and to feed God’s starving children throughout the world, were presented with the Cottonwood Fire Department’s 2011 Community Citizenship Fire and Life Safety Award.

PRESENTATION OF THE 2011 COMMERCIAL OCCUPANCY FIRE AND LIFE SAFETY AWARD—WAL-MART, MANAGEMENT TEAM.

Co-Manager, Mark Butler, representing the Wal-Mart management team, was presented with the 2011 Commercial Occupancy Fire and Life Safety Award, for their exceptional safety record as it relates to fire and hazard risk reduction.

APPROVAL OF MINUTES—Regular Meeting of 2/21/12.

The Council unanimously approved the minutes of the regular meeting of February 21, 2012.

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.

CONTRACT EXTENSION WITH TRAFFIC SAFETY INC. FOR CITY STREET STRIPING SERVICES.

Mayor Joens pulled this item from the Consent Agenda in response to a request by Mr. Bob Oliphant who asked questions in regards to the visual rating of the color, the color and quality of the paint used, and the number of streets included in the street striping contract.

The Council unanimously approved tabling this item until the March 20, 2012, meeting in order to allow staff time to research the answers to Mr. Oliphant's questions and return and present the answers to the Council and public.

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

APPROVAL OF A SHORT TERM HANGAR LEASE AGREEMENT FORM AND AUTHORIZATION TO ALLOW CITY STAFF TO LEASE HANGAR B AT THE COTTONWOOD AIRPORT FOR SHORT TERM USES.

The Council unanimously approved a short term lease agreement form and authorization for city staff to lease the city-owned Hangar B at the Cottonwood Airport for short term uses such as local pilots leasing the hangar to have annual maintenance performed on their aircraft.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 6:44 p.m.