

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD APRIL 16, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 N. 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, Linda Norman, and Terence Pratt.

Council Members Absent: Ruben Jauregui.

INTRODUCTION OF NEW EMPLOYEES—SANDRA JACOBS, ADMINISTRATIVE ASSISTANT FOR CITY HALL

Sandra Jacobs, the new Administrative Assistant for City Hall was introduced.

APPROVAL OF MINUTES—Regular Meetings of March 19 and April 2, 2013

The Council approved the minutes as presented.

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 THE SUBMITTAL OF A YAVAPAI COUNTY COMMUNITY FOUNDATION CANINE LAW ENFORCEMENT GRANT

The Council approved the Consent Agenda item.

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

APPROVAL OF A QUIT CLAIM DEED WITH MINGUS UNION HIGH SCHOOL DISTRICT #4 FOR A CITY EASEMENT LOCATED ON PROPERTY OWNED BY THE DISTRICT

The Council approved a Quit Claim Deed with Mingus Union High School District #4 for a city easement located on property owned by the District.

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR INSPECTION OF BRIDGES LOCATED WITHIN THE CITY LIMITS

The Council approved an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for inspection of bridges located within the city.

REQUEST FROM THE TOWN OF CAMP VERDE FOR FUNDING ASSISTANCE FOR A LOBBYIST TO ENCOURAGE THE ARIZONA DEPARTMENT OF TRANSPORTATION BOARD TO INCLUDE THE CONSTRUCTION OF SR260 FROM THOUSAND TRAILS TO I-17 IN ITS FIVE-YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM

Council approved giving Camp Verde \$5,000 to assist them in hiring a consult to lobby the ADOT board to put funding for construction improvements on SR260. If the consultant is successful, they will receive an additional \$20,000 to be divided between Camp Verde and Cottonwood and any other potential partners.

RESOLUTION NUMBER 2694--APPOINTING AN ASSOCIATE MAGISTRATE FOR THE CITY'S MUNICIPAL COURT

The Council approved Resolution Number 2694 reappointing Mary Hamm as an Associate Magistrate for the city's municipal court.

REVIEW OF THE PERFORMANCE OF THE CITY'S FULL-TIME MAGISTRATE, A. DOUGLAS LASOTA - PERSUANT TO ARS 38-431.03.(A)(1) COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION FOR DISCUSSION

DISCUSSION CONSIDERATION AND POSSIBLE DIRECTION TO STAFF AND/OR LEGAL ACTION REGARDING REAPPOINTMENT OF THE PRESIDING MAGISTRATE

After discussion under executive session, the Council held no further action in the regular meeting.

CLAIMS AND ADJUSTMENTS

Council Member Dowling declared a conflict of interest on this item as his employer was listed on the Claims list. The Council approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:30 p.m.