

## SUMMARY REPORT

OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD APRIL 19, 2011, 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:** Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Linda Norman, and Darold Smith. Mayor Diane Joens participated telephonically.

### APPROVAL OF MINUTES—Special Meeting & Regular Meeting of January 4, 2011

The Council unanimously approved the minutes as presented.

### UNFINISHED BUSINESS

#### ORDINANCE NUMBER 574—AMENDING THE COTTONWOOD MUNICIPAL CODE BY REPEALING SECTION 5.12.120, SECURITY FUND; OF CHAPTER 5.12 CABLE TELEVISION; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 574, which repeals the cash security requirement for cable licensees and retains the performance bond requirement to secure a licensee's obligation to the city.

The effective date of Ordinance Number 574 is May 19, 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.

#### NEW LIQUOR LICENSE APPLICATION SUBMITTED BY SANDRA J. BAKER FOR THE WINE CELLAR LLC LOCATED AT 1029 NORTH MAIN STREET

#### NEW LIQUOR LICENSE APPLICATION SUBMITTED BY ROBERT W. DONAHUE, FOR THE DON'S SMOKE SHOP LOCATED AT 903A NORTH MAIN STREET

#### SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY SUSAN COX FOR THE OLD TOWN ASSOCIATION FOR AN EVENT SCHEDULED FOR MAY 7, 2011, IN OLD TOWN COTTONWOOD

#### WINE FESTIVAL/WINE FAIR APPLICATION SUBMITTED BY ERIC GLOMSKI AGENT FOR PAGE SPRINGS CELLARS, FOR AN EVENT SCHEDULED FOR MAY 28, 2011, AT RIVERFRONT PARK

**LIQUOR APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT SUBMITTED BY LARRY PRITCHARD, AGENT FOR PLAYERS SPORTS BAR & GRILL, FOR AN EVENT SCHEDULED FOR MAY 14, 2011, AT 1100 HWY 260 IN THE PARKING LOT**

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 2586—APPROVING A POLICY TO PROVIDE APPROPRIATE LEVELS OF INFRASTRUCTURE AND SERVICES TO APPROXIMATELY 105 ACRES (QUAIL CANYON SUBDIVISIONS, UNITS I & II) PROPOSED TO BE ANNEXED BY THE CITY OF COTTONWOOD UNDER ORDINANCE NUMBER 576. APPROVING A POLICY TO PROVIDE APPROPRIATE LEVELS OF INFRASTRUCTURE AND SERVICES TO APPROXIMATELY 105 ACRES PROPOSED TO BE ANNEXED BY THE CITY OF COTTONWOOD UNDER ORDINANCE NUMBER 576**

The Council approved Resolution Number 2586, with a dissenting vote by Council Member Smith. This Resolution outlines a policy to provide city services and infrastructure to the proposed Quail Canyon Subdivisions, Units I & II, annexation area.

**ORDINANCE NUMBER 576—ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF COTTONWOOD, BEING APPROXIMATELY 105 ACRES IN SIZE (QUAIL CANYON SUBDIVISIONS, UNITS I & II); PURSUANT TO THE PROVISIONS OF A.R.S. § 9-471; AND CONTINUING THE COUNTY ZONING OF R1L-70 (RESIDENTIAL/SINGLE FAMILY, LIMITED TO SITE BUILT CONSTRUCTION, 70,000 SQUARE FOOT MINIMUM LOT SIZE) ON THE ANNEXATION TERRITORY; FIRST READING**

The first reading of Ordinance Number 576 was held. This Ordinance proposes annexing the Quail Canyon Subdivisions, Units I & II. The final reading of Ordinance Number 576 will be held on May 3, 2011.

**ACCEPTANCE OF THE 100 CLUB OF ARIZONA'S SAFETY ENHANCEMENT STIPEND (SES) AWARD IN THE AMOUNT OF \$15,198.40 FOR THE PURCHASE OF 32 BALLISTIC HELMETS WITH FACE SHIELDS FOR THE COTTONWOOD POLICE DEPARTMENT**

The Council unanimously approved accepting a monetary award in the amount of \$15,198.40 for the purchase of 32 ballistic helmets with face shields for the Cottonwood Police Department.

**PRESENTATION OF THE VERDE VALLEY LAND PRESERVATION INSTITUTE, INC. OPEN SPACE STUDY**

Bob Rothrock, President of the Verde Valley Land Preservation Institute, Inc., presented an overview of the open space study of the Verde Valley region completed through collaboration with Arizona State Parks and Yavapai County, utilizing a grant from the Yavapai County Community Foundation. Through the study, a unique mapping tool was created named the Overlay Model, which shows areas with open space values such as riparian habitat,

agricultural lands or wildlife corridors as colored overlays on a Google Earth based map of our region.

### **CLAIMS & ADJUSTMENTS**

The Council unanimously approved the Claims and Adjustments as presented.

**EXECUTIVE SESSION—PURSUANT TO A.R.S. §38-431.03(A)(3) AND/OR (A)(4) THE CITY COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO RECEIVE UPDATES FROM THE CITY ATTORNEY REGARDING PENDING CLAIMS AND LITIGATION, TO RECEIVE LEGAL ADVICE AND CONSIDER HIS POSITIONS IN THOSE MATTERS, AND TO GIVE THE CITY ATTORNEY ANY INSTRUCTIONS THE COUNCIL DEEMS APPROPRIATE**

The Council convened into executive session and took no action when it reconvened back into open session.

### **ADJOURNMENT**

The regular meeting adjourned at 8:10 p.m.