

**SUMMARY MINUTES**  
**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD APRIL 2, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 N. 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:** 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

No introductions were made.

PROCLAMATIONS

Mayor Joens proclaimed April 9, 2013, as National Service Recognition Day, and the month of April as Child Abuse Prevention Awareness month.

EMPLOYEE OF THE QUARTER

Britney Lawler, Youth Coordinator at the Recreation Center, was presented a certificate and check for being selected as employee of the quarter.

QUARTERLY SAFETY AWARD

Joe Odell, Firefighter/Medic, was presented with a certificate and check for being selected to receive the quarterly safety award.

PRESENTATION REGARDING THE "FAMILY RIDE ACROSS AMERICA TO NURTURE KIDS" FOUNDATION

Romano Scaturro presented information on his "Family Ride Across America to Nurture Kids" Foundation.

CALL TO THE PUBLIC

There were no comments from the public.

APPROVAL OF MINUTES

The Council approved the Strategic Retreat minutes of January 7, 2013, and the regular meeting of March 5, 2013.

UNFINISHED 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.

RIGHT OF WAY EASEMENT ENCROACHMENT PERMIT AND INDEMNIFICATION AGREEMENT WITH ARIZONA PUBLIC SERVICE FOR INSTALLATION OF THE QUAIL CANYON WATER LINE TO PROVIDE A SUPPLEMENTAL WATER SUPPLY TO VERDE VILLAGE UNITS 6 AND 7

The Council approved the Consent Agenda as presented.

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

AWARD OF CONTRACT FOR MAINTENANCE AND REPAIR OF THE CITY'S EMERGENCY ELECTRICAL GENERATORS.

The Council approved the award of contract for maintenance and repair of the city's emergency electrical generators to AGM Sales and Service for an annual amount of \$4,136.49.

RESOLUTION NUMBER 2692--APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.

The Council approved Resolution Number 2692, appointing Philip Rosen a member of the city's Planning and Zoning Commission to fill the remainder of a three-year term expiring December 31, 2013.

RESOLUTION NUMBER 2693--APPOINTING A MEMBER TO THE AIRPORT COMMISSION

The Council approved Resolution Number 2693, appointing Bill Wade a member of the city's Airport Commission for the remainder of a three-year term that expires July 1, 2013.

REQUEST TO HIRE A NEW PART-TIME POSITION--RADIO AND TELECOMMUNICATIONS TECHNICIAN/ADVISOR

The Council approved hiring a new part-time radio and telecommunications technician/advisor to work on an as needed basis for approximately \$55.00 per hour.

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

The Council approved a special service agreement with 4-Coyotes Productions, LLC, to acquire sponsorships, entertainment, and promote the Thunder Valley Rally event.

CLAIMS AND ADJUSTMENTS

The Council approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:38 p.m.