

SUMMARY MINUTES

OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD APRIL 3, 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, and Terence Pratt.

APPROVAL OF MINUTES—Joint Work Session of March 13, 2012 & Special Work Session of March 22, 2012

The Council unanimously approved the minutes.

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.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY JOSHUA BARTOSH, APPLICANT FOR THE OLD TOWN ASSOCIATION, FOR THE SETUP OF A BEER GARDEN AT 1101 NORTH MAIN STREET AS PART OF THE SALSA FESTIVAL SCHEDULED FOR APRIL 28, 2012, IN OLD TOWN.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY TERRA SHANKS, APPLICANT FOR THE VERDE VALLEY FAIR ASSOCIATION, FOR THE VERDE VALLEY FAIR SCHEDULED FOR MAY 3-6, 2012, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 EAST CHERRY STREET.

The Council unanimously approved the Special Event Liquor License Applications submitted for the Old Town Association and Verde Valley Fair events.

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

CONSIDERATION OF THE ADDITION OF A SAMPLING PRIVILEGE LIQUOR LICENSE TO THE CURRENT BEER AND WINE LIQUOR LICENSE HELD BY ROBERT W. DONAHUE, APPLICANT FOR THE DON'S SMOKE SHOP LOCATED AT 903A NORTH MAIN STREET.

The Council moved to deny recommendation of the Sampling Privilege Liquor License for the Don's Smoke Shop located at 903A North Main Street. The motion was approved with a dissenting vote from Council Member Jauregui.

AWARD OF BID FOR THE COMPACTOR STATION SOLID WASTE HAULING.

The Council unanimously approved awarding the bid for the city's compactor station solid waste hauling to Waste Management, Inc., for \$99 per pull and an additional \$32.50 per ton of waste disposed.

SUBMITTAL OF A YAVAPAI COUNTY COMMUNITY FOUNDATION CANINE ENFORCEMENT GRANT FOR THE POLICE CANINE VETERINARY EXPENSES.

The Council unanimously approved the submittal of a Yavapai County Community Foundation Canine Grant in the amount of \$3,500 for veterinary expenses for two canine Units.

RESOLUTION NUMBER 2635—AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FISCAL YEAR 2013 FUNDING CYCLE FOR DUI TASK FORCE DETAILS AND UNDERAGE DRINKING ENFORCEMENT OVERTIME.

The Council unanimously approved Resolution Number 2635, which approves the submission of a grant application for Governor's Office of Highway Safety funds to be used for DUI task force details and underage drinking enforcement overtime.

RESOLUTION NUMBER 2636—AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FISCAL YEAR 2013 FUNDING CYCLE TO ASSIST WITH SELECTIVE TRAFFIC ENFORCEMENT DETAIL OVERTIME COSTS.

The Council unanimously approved Resolution Number 2636, which approves the submission of a grant application for Governor's Office of Highway Safety funds to be used for selective traffic enforcement detail overtime costs.

RESOLUTION NUMBER 2637—MAKING KNOWN THE CITY'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING, AND DECLARING APRIL AS FAIR HOUSING MONTH IN COTTONWOOD.

The Council unanimously approved Resolution Number 2637, which makes known the city's commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing, and declared April as fair housing month in Cottonwood.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:45 p.m.