

SUMMARY REPORT
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD APRIL 5, 2011, 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: Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Linda Norman, and Darold Smith.

Council Members Absent: Mayor Diane Joens.

APPROVAL OF MINUTES—REGULAR MEETING OF MARCH 1, 2011

The Council unanimously approved the minutes as presented.

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.

RESOLUTION NUMBER 2584—AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FISCAL YEAR 2012 FUNDING CYCLE FOR DUI TASK FORCE DETAIL AND UNDERAGE DRINKING ENFORCEMENT

RESOLUTION NUMBER 2585—AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FISCAL YEAR 2012 FUNDING CYCLE FOR SELECTIVE TRAFFIC ENFORCEMENT DETAIL OVERTIME COSTS AND TWO ETICKET MOBILE HANDHELD DEVICES FOR THE POLICE DEPARTMENT

AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL THROUGH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY UNDER THE STATE HOMELAND SECURITY GRANT PROGRAM FOR FIVE PORTABLE RADIOS FOR THE POLICE DEPARTMENT

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE VERDE VALLEY FAIR ASSOCIATION FOR THE ANNUAL FAIR (APRIL 29-MAY 1, 2011)

EXTENSION OF PREMISES/PATIO LIQUOR LICENSE PERMIT FOR CREMA CAFÉ LOCATED AT 917 NORTH MAIN STREET

The Council unanimously approved the above consent agenda items.

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

PRESENTATION OF THE CITY'S ANNUAL COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2010

The Council unanimously approved acceptance of the city's Comprehensive Annual Financial Report for fiscal year ending June 30, 2010.

REQUEST TO ESTABLISH AN ENGINEERING TECHNICIAN POSITION WITHIN THE DEVELOPMENT SERVICES DEPARTMENT AND ELIMINATING THE PUBLIC WORKS MAINTENANCE MANAGER POSITION

The Council unanimously approved the creation of an engineering technician position within the Development Services Department and elimination of the public works maintenance manager position.

AWARD OF BID TO CONSTRUCT A POTABLE WATERLINE FROM MINGUS AVENUE TO PINE SHADOWS ALONG SR 89A

The Council unanimously approved awarding the bid for the construction of the Pine Shadows waterline to Asphalt Paving and Supply in the amount of \$508,957.50. The project involves construction of a new 12-inch waterline along SR 89A from Verde Heights Drive to Pine Shadows Blvd., and also includes construction of a new 12-inch waterline along SR 89A to Mingus Avenue to provide a needed loop and additional feed to the former Clemenceau water system.

EXTENSION OF TIME FOR RECORDING THE FINAL PLAT APPROVED FOR THE COPPERGATE BUSINESS PARK LOCATED AT THE WESTERN EXTENSION OF ALAMOS DRIVE

The Council unanimously approved the extension of time for recording the final plat for the Coppergate Business Park, subject to the original stipulations, until April 5, 2012.

APPROVAL TO CHANGE THE SHOULDER PATCH DESIGNS FOR THE COTTONWOOD FIRE AND POLICE DEPARTMENTS

The Council unanimously approved changing the shoulder patch design for the Cottonwood Fire and Police Departments, with the inclusion of the words "City of" above the word "Cottonwood" on the Fire Department's patch.

REQUEST FOR CONTRACT EXTENSION/OPTION RENEWAL WITH FIREWORKS PRODUCTIONS OF ARIZONA FOR THE FOURTH OF JULY CELEBRATION

The Council unanimously approved the contract renewal with Fireworks Productions of Arizona for an additional one year period for the fireworks display for the city's annual Fourth of July celebration.

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

The first reading of Ordinance Number 574 was held. This ordinance repeals the cash security requirement for cable licensees and retains the performance bond requirement to secure a licensee's obligation to the city.

The second reading of Ordinance Number 574 will be held on April 19, 2011.

ORDINANCE 575—GRANTING CONDITIONAL APPROVAL FOR THE CHANGE IN CONTROL OF THE CABLE TELEVISION LICENSE PRESENTLY HELD BY NPG CABLE, INC., TO NPG CABLE LLC PURSUANT TO A CHANGE IN THE OWNERSHIP, CONTROL AND CORPORATE STRUCTURE OF NPG; AND SETTING THE AMOUNT OF THE PERFORMANCE BOND REQUIRED BY SECTION 5.12.100 OF THE COTTONWOOD MUNICIPAL CODE AT FIVE THOUSAND DOLLARS; FIRST READING

This item was tabled.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:15 p.m.