

## SUMMARY MINUTES

OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD MAY 1, 2012, 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 Jesse Dowling, Tim Elinski, Ruben Jauregui, Linda Norman, and Terence Pratt.

**Council Members Absent:** Mayor Diane Joens.

### PROCLAMATIONS & POSSIBLE FIVE MINUTE PRESENTATIONS FOR:

ARTISAN FOOD AWARENESS MONTH– Sandy Boyce, the co-founder and director of the Verde Valley Community Supported Agriculture Program, a non-profit local produce program, explained the purpose of the program was to protect and promote local homemade artisan producers in the Verde Valley who were becoming regulated out of existence.

Vice Mayor Pfeifer then read the proclamation declaring June 2012 as Artisan Food Awareness Month and presented it to Ms. Boyce.

GO BLUE FOR CASA® MONTH–Lisa Richards, president of the Verde Valley CASA children's foundation, stated a CASA was a court appointed special advocates for children who were wards of the court. The foundation was created to help these children financially from anywhere for tutoring to clothing. Vice Mayor Pfeifer read the proclamation declaring May 2012 as Go Blue for CASA month, and presented it to Mrs. Richards.

SENIOR CORPS WEEK–Vice Mayor Pfeifer read the proclamation designating May 7-11, 2012, as Senior Corps Week.

TEACHER APPRECIATION WEEK–Vice Mayor Pfeifer read the proclamation declaring May 7-11, 2012, as Teacher Appreciation Week.

VOTER REGISTRATION MONTH–Vice Mayor Pfeifer read the proclamation declaring the month of May as Cottonwood Voter Registration Month.

### CALL TO THE PUBLIC

There were no comments from the public.

APPROVAL OF MINUTES–Work Session of April 10, 2012, Special Meeting of April 12, 2012, and Regular Meeting of April 17, 2012.

The Council approved the minutes as presented.

UNFINISHED BUSINESS—None.

CONSENT AGENDA

NEW LIQUOR LICENSE APPLICATION FOR BONNIE GRANT, OWNER OF THE CORK AND CATCH RESTAURANT LOCATED AT 1750 E. VILLA DRIVE, SUITES A & B

EXTENSION OF PREMISES/PATIO LIQUOR LICENSE PERMIT SUBMITTED BY EILEEN M. RIFFEL, LICENSEE FOR THE CHAPARRAL BAR LOCATED AT 325 SOUTH MAIN STREET

AWARD OF BID FOR PROFESSIONAL PYROTECHNIC SERVICES FOR THE CITY'S FOURTH OF JULY CELEBRATION

RATIFICATION OF THE COSTS INCURRED FOR THE EMERGENCY REPAIR WORK COMPLETED ON WELL NUMBER FOUR

The Council unanimously approved the Consent Agenda as presented.

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

REQUEST FROM TURF PARADISE TO RENEW ITS OFF-TRACK PARIMUTUEL WAGERING LICENSE FOR STROMBOLLI'S RESTAURANT LOCATED AT 321 SOUTH MAIN STREET

The Council unanimously approved the request by Turf Paradise to renew its off-track pari-mutuel wagering license for Strombolli's restaurant located at 321 South Main Street for the term of June 1, 2012-May 31, 2015.

PRESENTATION AND REQUEST TO APPROVE A SECTOR PARTNER PARTICIPATION AGREEMENT FOR THE O'CONNOR HOUSE CENTENNIAL VOTER ENGAGEMENT PROJECT

Dorothy O'Brien, representing the Sandra Day O'Connor House, Verde Valley Voter Engagement Project, gave a brief presentation of the project whose aim is to promote increased educated voter participation to ensure good government for the people of Arizona.

The Council unanimously approved a sector partner participation agreement for the project.

RESOLUTION NUMBER 2641--DECLARING, FOR PURPOSES OF SECTION 1.150(2) OF THE FEDERAL TREASURY REGULATIONS, THE CITY'S OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES RELATING TO THE CITY'S LICENSED MICROWAVE SYSTEM

The Council unanimously approved Resolution Number 2641, which states the city's intent to reimburse itself for the purchase of a licensed microwave system for the city, which will be reimbursed from funds acquired through future lease/purchase funding approved by the council on February 21, 2012.

### AWARD OF CONTRACT FOR PROFESSIONAL AUDITING SERVICES

The Council unanimously approved awarding the contract for professional auditing services to Heinfeld, Meech & Company, PC, for the city's annual audit for three fiscal years.

### AWARD OF CONTRACT FOR THE MINGUS AVENUE RECONSTRUCTION PROJECT FROM 89A TO WILLARD STREET

The Council unanimously approved to accept the request from the low bidder, Grady's Quality Excavating, to withdraw their bid, and awarded the contract to Blucor Contracting in the amount of \$1,824,065.75, for the Mingus Avenue reconstruction project from 89A to Willard Street.

### ORDINANCE NUMBER 586--AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 1.2 ACRES LOCATED ALONG THE SOUTH SIDE OF SR 89A, APPROXIMATELY 200 FEET WEST OF ITS INTERSECTION WITH SOUTH 12TH STREET, APN 406-05-036Q AND 406-05-036R, SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF C-1 (LIGHT COMMERCIAL) AND AR-43 (AGRICULTURAL/ RESIDENTIAL) TO C-2 (HEAVY COMMERCIAL); FIRST READING

The first reading of Ordinance Number 586 was held. This ordinance proposes a zone change from C-1 (light commercial) and AR-43 (agricultural/residential) to C-2 (heavy commercial) to enable the development of a Discount Tire Store on a 1.2 acre site located along the south side of SR 89A, approximately 200 feet west of its intersection with South 12th Street.

The second reading and possible adoption of Ordinance Number 586 is scheduled for May 15, 2012.

### RESOLUTION NUMBER 2639--ESTABLISHING A POLITICAL SIGN-FREE ZONE IN AN AREA OF THE CITY THAT CONTAINS A PREDOMINANCE OF COMMERCIAL TOURISM, COMMERCIAL RESORT AND HOTEL USES, PURSUANT TO A.R.S. § 16-1019 (F)

The Council unanimously approved Resolution Number 2639, which establishes a political sign free zone within city right-of-way in the historic Main Street and Old Town area.

### RESOLUTION NUMBER 2640--ADOPTING A PUBLIC PARTICIPATION PLAN FOR THE UPDATE OF THE COTTONWOOD GENERAL PLAN 2025

The Council unanimously approved Resolution Number 2640, which approves a public participation plan for the update of the Cottonwood General Plan 2025.

### ORDINANCE 585--AMENDING THE CITY OF COTTONWOOD MUNICIPAL CODE BY DELETING CHAPTER 2.72, SELF-INSURANCE TRUST BOARD, FROM TITLE 2, ADMINISTRATION AND PERSONNEL; FIRST READING

The first reading of Ordinance Number 585 was held. This ordinance proposes deleting Chapter 2.72, Self-Insurance Trust Board, from the Municipal Code, following direction given by the Council at the April 3, 2012, regular meeting to disband the board.

The second reading and possible adoption of Ordinance Number 585 is scheduled for May 15, 2012.

#### CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

#### ADJOURNMENT

The regular meeting adjourned at 7:36 p.m.