

## SUMMARY MINUTES

OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD MAY 8, 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:** Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Tim Elinski, Linda Norman, and Terence Pratt.

**Council Members Absent:** Council Member Ruben Jauregui

### INTRODUCTION OF NEW EMPLOYEES

The council was introduced to Bruce Morrow, the new Transportation Manager for the Cottonwood Area Transit/Verde Lynx systems.

### APPROVAL OF MINUTES—Regular Meeting of May 1, 2012 & Work Session of May 8, 2012

The council unanimously approved the minutes.

### UNFINISHED BUSINESS

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

The council unanimously approved Ordinance 585, which will delete chapter 2.72 from the Cottonwood Municipal Code. Chapter 2.72 is no longer required and is not in effect.

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); SECOND & FINAL READING.

The council unanimously approved Ordinance 586 which will change the zone around the proposed site for the new Discount Tire store from agricultural/residential to heavy commercial.

### NEW BUSINESS

AWARD OF BID FOR THE CONSTRUCTION OF THREE POTABLE WATER RESERVOIRS FOR THE CITY'S WATER UTILITY SYSTEM

The council unanimously approved awarding the bid for construction of three potable water reservoirs to Superior Tank Company for \$668,356.

SPECIAL EVENT LIQUOR LICENSE APPLICATIONS FOR THE COTTONWOOD CHAMBER OF COMMERCE FOR BUSINESS MIXERS

The council recommended approval of the special event liquor license applications for the Cottonwood Chamber of Commerce business mixer events.

RESULTS OF THE CITY'S 2012 COMMUNITY SURVEY

The council reviewed and discussed the 2012 community survey.

No action or direction was required.

AWARD OF THE CITY'S ENTERPRISE RESOURCE PLANNING PROJECT (SOFTWARE)

The council approved the award of the bid for the city's enterprise resource planning software to Springbrook Software in an amount not to exceed \$300,000. The software will replace the financial accounting software that is over 10 years old. It will also replace the utility billing software.

AWARD OF BID FOR THE CITY'S JOB CLASSIFICATION AND SALARY COMPENSATION STUDY

The council approved the award of bid for the city's job classification and salary compensation study to Public Sector Personnel Consultants in the amount of \$20,000.

REDUCTION OF THE SPEED LIMIT ON 6TH STREET BETWEEN SR 89 A AND MINGUS AVENUE FROM 35 MPH TO 25 MPH

The council unanimously approved reducing the speed limit on 6th Street between SR 89A and Mingus Avenue from 35 MPH to 25 MPH.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

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