

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD MAY 21, 2013, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 N. 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, Terence Pratt, and Linda Norman.

Council Members Absent: Ruben Jauregui

PROCLAMATION—MENTAL HEALTH MONTH

Mayor Joens proclaimed May as mental health month.

CALL TO THE PUBLIC— This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.H.) Comments are limited to a 5 minute time period.

Andre Martin, from Americorp, gave an update on their efforts in the Verde Valley.

APPROVAL OF MINUTES—REGULAR MEETING OF MAY 7, 2013

Council approved the minutes as presented.

OLD BUSINESS

ORDINANCE NUMBER 595—AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 15 ACRES IN SIZE; SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF AR-43 (AGRICULTURAL/SINGLE FAMILY RESIDENTIAL) TO R-2 (SINGLE FAMILY/MULTIPLE FAMILY;) SECOND & FINAL READING

The council approved Ordinance Number 595, which changes the present zoning of a 15 acre parcel of land owned by Mingus Union High School District #4 located at the southwest corner of Camino Real and Fir Street, from AR-43 (agricultural/single family residential) to R2 (single family/multiple family.) The effective date of the zone change is June 20, 2013.

CONSENT AGENDA

NEW LIQUOR LICENSE APPLICATION SUBMITTED BY BLADIMIR COSTA GUERRA, APPLICANT FOR QUINCE BAR & CANTINA LOCATED AT 747 SOUTH MAIN STREET

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COTTONWOOD OAK CREEK SCHOOL DISTRICT FOR THE JOINT FUNDING OF A SHARED YOUTH PROGRAM COORDINATOR

The council approved the Consent Agenda as presented.

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

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HEINFELD, MEECH & CO., PC, FOR FINANCIAL CONSULTING SERVICES FOR THE CITY

The council approved a professional services agreement with Heinfeld, Meech & Co., PC, for financial consulting services.

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PAT WALKER CONSULTING, LLC, FOR IMPACT FEE CONSULTING

The council approved a professional services agreement with Pat Walker Consulting, LLC, for impact fees.

REQUEST FROM CHRISTINE SOLIZ AND KRISTI DELANEY OF THE COTTONWOOD CLIPPERS TO REDUCE OR WAIVE THE COTTONWOOD SWIM TEAM'S OPERATIONAL FEES FOR USE OF THE CITY'S OUTDOOR POOL FOR THE 2013 SEASON

The council approved waiving the Cottonwood Clipper fees for use of the pool for 2013 and the building inspection fees, so Cottonwood Clippers will construct a new shade structure at the outdoor pool.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, THROUGH THE DEPARTMENT OF TRANSPORTATION, FOR FUNDS TO PURCHASE ROADWAY REPLACEMENT SIGNS

The council approved entering into an intergovernmental agreement with the Arizona Department of Transportation for funding to purchase new roadway replacement signs within the city.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, THROUGH THE DEPARTMENT OF TRANSPORTATION, FOR FUNDING TO UPGRADE FROM PAINTED TO THERMOPLASTIC PAVEMENT STRIPING AND MARKINGS ON CITY STREETS AND RAISED PAVEMENT MARKERS

The council approved entering into an intergovernmental agreement with the Arizona Department of Transportation to upgrade the pavement striping and markings on city streets from painted to thermoplastic.

AWARD OF BID FOR AN ON CALL DESIGN CONTRACT WITH C&S COMPANIES FOR COTTONWOOD AIRPORT DESIGN PROJECTS

The council approved awarding an on call design bid to C&S Companies for Cottonwood Airport design projects.

APPROVAL OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT FOR THE PURCHASE OF TWO MOBILE DATA COMPUTERS FOR THE POLICE DEPARTMENT'S MOBILE COMMAND UNIT

The council approved accepting a Governor's Office of Highway Safety grant to purchase two mobile data computers for the police department's mobile command unit.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as present

ADJOURNMENT

The regular meeting adjourned at 7:55 p.m.