

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD MAY 7, 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, and Linda Norman.

Council Members Absent: Ruben Jauregui and Terence Pratt.

PROCLAMATIONS—NATIONAL KIDS TO PARKS DAY & BIKE MONTH

Mayor Joens declared May 18, 2013, as National Kids to Parks Day; and May as Bicycle Awareness 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.

Dr. Bob Richards urged the Council to contact ADOT to include improvements to the shoulders on HWY 260 in their improvement plan.

PRESENTATION—RECOGNITION OF THE COTTONWOOD YOUTH ADVISORY COMMISSION FOR BEING NOMINATED FOR A GOVERNOR’S VOLUNTEER SERVICE AWARD

The Council recognized the Cottonwood Youth Advisory Commission for receiving the Governor’s Volunteer Service Award.

APPROVAL OF MINUTES—SPECIAL & REGULAR MEETINGS OF APRIL 16, 2013, SPECIAL WORK SESSION MARCH 28, 2013, WORK SESSION APRIL 9, 2013, SPECIAL MEETINGS OF APRIL 29, & 30, 2013

The council approved the minutes as presented.

OLD BUSINESS—NONE.

CONSENT AGENDA

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY RICHARD T. WILLIAMS ON BEHALF OF THE GOLDEN COBRA CENTER OF FITNESS, INC., FOR A FUNDRAISER SCHEDULED FOR MAY 18, 2013

NEW LIQUOR LICENSE APPLICATION SUBMITTED BY TY B. STUIT, FOR THE BRASS TACK RESTAURANT LOCATED AT 1075 HIGHWAY 260

AWARD OF JOB ORDER CONTRACT FOR THE CONSTRUCTION OF THE QUAIL CANYON WATER LINE PROJECT

RESOLUTION NUMBER 2696--APPROVING AN AMENDMENT TO JPA NO. 07-040 WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION CONCERNING RESPONSIBILITY FOR THE MAINTENANCE AND OPERATION OF CERTAIN STREET LIGHTS

The Mayor requested item 3 under the consent agenda to be discussed.

The Council approved the items 1, 2, and 4 as presented under the consent agenda.

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

RESOLUTION NUMBER 2698--APPOINTING JAKE GONZALES A MEMBER OF THE CITY'S MUNICIPAL PROPERTY CORPORATION

The Council approved Resolution Number 2698, which appoints Jake Gonzales a member of the city's Municipal Property Corporation for a term ending September 1, 2015.

PRESENTATION BY PAT WALKER CONSULTING, LLC, REGARDING IMPACT FEES

The council heard the presentation from Pat Walker.

PUBLIC HEARING REGARDING A MINOR AMENDMENT TO THE CITY'S GENERAL PLAN TO CHANGE A ZONE CLASSIFICATION FROM AR-43 (AGRICULTURAL/SINGLE FAMILY RESIDENTIAL) TO R-2 (SINGLE FAMILY/MULTIPLE FAMILY) IN AN AREA LOCATED AT SOUTHWEST CORNER OF CAMINO REAL AND FIR STREET

There were no comments from the public regarding this item.

RESOLUTION NUMBER 2697--APPROVING A MINOR AMENDMENT TO THE CITY'S GENERAL PLAN

The council approved Resolution Number 2697, which approved a minor amendment to the city's General Plan for 15 acres owned by Mingus Union High School District #4 changing the zoning from AR-43 (agricultural/single family residential) to R2 (single family/multiple family.)

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;) FIRST READING

The first reading of Ordinance Number 595 was held. This ordinance will change 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 second reading will be held at the May 21, 2013, regular council meeting.

APPROVING THE PURCHASE OF A WATER-PLAY INTERACTIVE WATER FEATURE FROM WHITEWATER WEST INDUSTRIES FOR THE RECREATION CENTER INDOOR POOL IN THE AMOUNT OF \$163,096, PLUS APPLICABLE SALES TAX, SUBJECT TO THE CITY ATTORNEY'S APPROVAL OF A SALES CONTRACT

The council approved the purchase of a water-play interactive water feature from Whitewater West Industries for the recreation center indoor pool in the amount of \$163,096 plus sales tax, subject to the negotiation and approval of the city attorney of final form of purchase agreement.

CREATION OF A NEW POSITION WITHIN THE RECREATION SERVICES DEPARTMENT; CHANGING THE TITLES OF TWO CURRENT POSITIONS IN THAT DEPARTMENT; AND INCREASING THE SALARIES OF THOSE POSITIONS, EFFECTIVE APRIL 14, 2013

The council approved creating a new position within the recreation services department (Recreation Coordinator II—sports and special events) and authorized changing the position title of the Aquatics Center Supervisor to Recreation Services supervisor/Aquatics, Sports and special events, and the Recreation Center Supervisor to Recreation Services Supervisor/Recreation Center Operations, and increasing both position's salary by \$8,000 a year retroactive to April 14, 2013.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as presented.

RESOLUTION NUMBER 2695—APPOINTING A. DOUGLAS LASOTA AS THE CITY'S PRESIDING MAGISTRATE FOR A TWO-YEAR TERM

After convening into executive session, the council approved Resolution Number 2695, appointing A. Douglas LaSota as the city's presiding magistrate for a two-year term which expires April 13, 2015 and approved a new employment agreement with five weeks of vacation time on the magistrate's fifth anniversary of employment and moving expenses.

ADJOURNMENT

The regular meeting adjourned at 8:55 pm.