

## SUMMARY MINUTES

OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JUNE 18, 2013 AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 N. 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, Randy Garrison, Ruben Jauregui (via phone,) and Terence Pratt.

### APPROVAL OF MINUTES - May 21, 2013 Regular Meeting

The Council approved the minutes as presented.

### UNFINISHED BUSINESS

#### ORDINANCE NUMBER 596--AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 310., HISTORIC PRESERVATION ORDINANCE; SECOND AND FINAL READING

Council unanimously approved Ordinance 596 and held the second and final reading.

#### ORDINANCE NUMBER 597--AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 427., "HP" ZONE, HISTORIC PRESERVATION OVERLAY ZONE; SECOND AND FINAL READING

Council unanimously approved Ordinance 597 and held the second and final reading.

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.

#### NEW LIQUOR LICENSE APPLICATION FOR CLARE H. ABEL, APPLICANT FOR DOLLAR GENERAL STORE #12053, LOCATED AT 408 SOUTH MAIN STREET

#### CONSIDERATION OF A NEW LIQUOR LICENSE APPLICATION FOR JAIME L. FULLMER, APPLICANT FOR FIRE MOUNTAIN WINES LOCATED AT 1010 NORTH MAIN STREET

#### INTERGOVERNMENTAL AGREEMENT WITH MINGUS UNION HIGH SCHOOL FOR USE OF THE COTTONWOOD AQUATICS CENTER POOL FROM AUGUST, 2013 TO NOVEMBER, 2013.

#### RESOLUTION NUMBER 2701--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI COUNTY EMERGENCY SERVICES DEPARTMENT FOR THE CONTINUATION OF UNIFIED EMERGENCY SERVICES

The Council removed item 3 from the Consent agenda and unanimously approved items 1, 2 and 4 under the consent agenda.

INTERGOVERNMENTAL AGREEMENT WITH MINGUS UNION HIGH SCHOOL FOR USE OF THE COTTONWOOD AQUATICS CENTER POOL FROM AUGUST, 2013 TO NOVEMBER, 2013.

After discussion with staff and the Mingus Union School Board President Jim Ledbetter, Council tabled this item until staff can discuss options with the Mingus Union School Board.

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

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR TWO BUSINESS MIXERS SCHEDULED FOR SEPTEMBER 19, 2013, AT 597 E. STATE ROUTE 89A; AND DECEMBER 12, 2013, AT 500 E. CHERRY.

Vice Mayor Pfeifer and Council Member Pratt declared a conflict of interest on this item.

Council approved the two special event liquor licenses.

NOTICE OF INTENT TO ADJUST WATER AND WASTEWATER RATES, FEES, AND CHARGES FOR THE CITY OF COTTONWOOD MUNICIPAL WATER & WASTEWATER UTILITIES

Council gave a notice of intent to adjust water and wastewater rates, fees and charges for the utilities.

The first public hearing will be held by the City Council on August 6, 2013.

APPROVAL OF A CONSTRUCTION MANAGER AT RISK PRECONSTRUCTION SERVICES PROPOSAL FROM D.L. WITHER CONSTRUCTION FOR THE PROPOSED EMERGENCY COMMUNICATIONS CENTER PROJECT.

Council unanimously approved the contract to hire D.L. Wither Construction for preconstruction services for the new emergency communication center project.

EXECUTIVE SESSION—UPDATE OF THE ANNUAL REVIEW OF THE CITY MANAGER—PURSUANT TO A.R.S. §38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MANAGER'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.

The Council agreed to table this item until all of the Council Members can be present.

#### CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as presented.

#### ADJOURNMENT

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