

## SUMMARY MINUTES

OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JUNE 19, 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, Ruben Jauregui, Linda Norman, and Terence Pratt.

### CALL TO THE PUBLIC

James Michael Barker, a resident of Cottonwood, stated he was homeless but had the use of a vehicle and a camper. The city's camping ordinance prohibits camping on public property, and in the exceptions it says for a commercial parking lot if you have consent that is expressed or implied, if you park there for less than 23 hours, that was an exception to the ordinance. For 23 hours in front of a business with a camper like his, he did not want to do that or anything that might disrupt that person's business, but he did need a place to spend the night. He knew there were a few others like him, and they would appreciate having someplace in a reasonable area they could park at. He didn't see that a citizen should have to exit the city just because the sun goes down and he wants to go to sleep.

### INTRODUCTION OF NEW EMPLOYEES

Iris Dobler introduced the new Human Resources Technician, Amanda Wilber.

### APPROVAL OF MINUTES—Budget Work Sessions of May 21, 22, & 23, 2012

The Council unanimously approved the minutes as presented.

### OLD BUSINESS—None

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.

### AGREEMENT WITH THE OLD TOWN ASSOCIATION FOR THE FUNDING PROVIDED BY THE CITY FOR THE PROMOTION, DEVELOPMENT, AND ENCHNCEMENT OF OLD TOWN COTTONWOOD

### AGREEMENT WITH THE VERDE VALLEY SENIOR CENTER FOR FUNDING

### NEW LIQUOR LICENSE APPLICATION FOR MITCHELL D. LEVY, OWNER OF BURNING TREE CELLARS LOCATED 1040 NORTH MAIN STREET

SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR AUGUST 11, 2012, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 EAST CHERRY STREET

The Council approved the Consent Agenda items which included funding the Old Town Association in the amount of \$10,000, and the Senior Center in the amount of \$45,000.

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

PRESENTATION FROM CRISTIE STATLER, EXECUTIVE DIRECTOR FOR THE ARIZONA STATE PARKS FOUNDATION, REGARDING THE NATURAL RESOURCES PROTECTION ACT INITIATIVE

Ms. Statler gave a PowerPoint presentation on the Arizona Natural Resources Protection Act which is an initiative seeking qualification for the November 2012 statewide ballot that provides voter-protected funding for the management and protection of Arizona's State Parks.

RESOLUTION NUMBER 2643—SUPPORTING THE PLACEMENT OF THE ARIZONA NATURAL RESOURCES PROTECTION ACT INITIATIVE ON THE BALLOT OF THE NOVEMBER 2012 ELECTION

The Council unanimously approved Resolution Number 2643, which supports the placement of the Arizona Natural Resources Protection Act initiative on the ballot of the November 2012 statewide election.

RESOLUTION NUMBERS 2644 AND 2645—APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMISSION

The Council unanimously approved Resolution Number 2644, appointing Cynthia Burton to the Parks and Recreation Commission to fill the remainder of a two year term which expires August 16, 2013; and Resolution Number 2645, appointing Al Hilberger to fill the remainder of a three year term which expires January 5, 2014.

PUBLIC HEARING REGARDING ADOPTION OF THE CITY'S TENTATIVE BUDGET FOR FISCAL YEAR 2012-13

Mr. Bob Oliphant referred to page 277 of the budget which pertained to funds budgeted to for the completion of the radio read water meters in Cottonwood Ranch and voiced his concern about the funds that are necessary to complete this project. He stated the city should have a water meter replacement policy in place before it moved forward with replacing water meters within the city.

Darold Smith referred to page 271 of the budget pertaining to the construction of the Riverfront Park wastewater treatment plant, and questioned when the citizens were going to be able to see a design of the project.

ADOPTION OF THE CITY'S TENTATIVE BUDGET & EXPENDITURE LIMITATION FOR FISCAL YEAR 2012-13

The Council unanimously approved the adoption of the city's fiscal year 2012 tentative budget and expenditure limitation in the amount of \$73,430,765.

REQUEST FOR A PURCHASING EXEMPTION UNDER SECTION VI, PARAGRAPH C., OF THE CITY'S PROCUREMENT CODE, TO PURCHASE ROUTEMATCH PARATRANSIT MANAGEMENT SYSTEM SOFTWARE, TRAINING, AND SUPPORT FOR THE TRANSIT DEPARTMENT

The Council unanimously approved staff's request for a purchasing exemption under Section VI, Paragraph C., of the city's Procurement Code to purchase RouteMatch TS Paratransit Management System software for the scheduling, routing, and management operations of the CAT and Verde Lynx transit systems.

APPROVAL OF AN AGREEMENT WITH THE COTTONWOOD CHAMBER OF COMMERCE TO RECEIVE THE CITY'S SPECIAL EXCISE TAX RECEIPTS TO BE USED FOR THE PROMOTION, DEVELOPMENT AND ENHANCEMENT OF TOURISM AND ECONOMIC DEVELOPMENT FOR THE CITY OF COTTONWOOD

The Council unanimously approved a new three year agreement with the Cottonwood Chamber of Commerce. Through this agreement the city provides all of its bed tax revenues to the Chamber to promote, develop, and enhance tourism and economic development for the city, with 15 percent of the bed tax revenues to be given to the Cottonwood Economic Development Council to be used specifically for economic development activities.

RESOLUTION NUMBER 2646--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MINGUS UNION HIGH SCHOOL DISTRICT FOR USE OF THE CITY'S OUTDOOR AQUATICS CENTER

The Council unanimously approved Resolution Number 2646, which approves an intergovernmental agreement with Mingus Union High School District for use of the city's aquatics center from August to November of each year, requiring the school district to pay its proportional share of the cost to operate the pool for the period of time it uses the pool.

RESOLUTION NUMBER 2647--AGREEING TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION (ADOT) FOR INTERIM FUNDING FOR THE CAT AND VERDE LYNX TRANSIT SYSTEMS

The Council unanimously approved Resolution Number 2647, agreeing to enter into an intergovernmental agreement with ADOT for interim funding for a three month period (July-September, 2012) for the CAT and Verde Lynx Transit systems, subject to review and approval of the agreement by the city attorney.

REQUEST TO HIRE AN ADDITIONAL TRANSPORTATION SUPERVISOR FOR THE CAT/VERDE LYNX TRANSIT SYSTEMS

The Council unanimously approved hiring an additional transportation supervisor for the CAT and Verde Lynx Transit systems.

REQUEST FOR COUNCIL CONTINGENCY FUNDS TO ASSIST IN BRINGING THE AMERICAN VETERANS TRAVELING TRIBUTE VIETNAM MEMORIAL WALL TO COTTONWOOD

The Council unanimously approved council contingency funds in the amount of \$2,000 to bring the American Veterans Traveling Tribute Vietnam Memorial Wall to Cottonwood on March 30, 2013.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:02 p.m.