

SUMMARY REPORT

OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JUNE 7, 2011, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH 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, Ruben Jauregui, Linda Norman, and Terence Pratt.

APPROVAL OF MINUTES—Regular Meeting of 3/15/11 & Special Meeting of 4/7/11

The Council unanimously approved the minutes of the regular meeting of March 15, 2011, with a correction of the acronym CEDC under the Mayor's report, and the minutes of the special meeting of April 7, 2011, as presented.

UNFINISHED BUSINESS

ORDINANCE NUMBER 576—ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF COTTONWOOD, BEING APPROXIMATELY 105 ACRES IN SIZE (QUAIL CANYON SUBDIVISIONS, UNITS I & II); PURSUANT TO THE PROVISIONS OF A.R.S. § 9-471; AND CONTINUING THE COUNTY ZONING OF R1L-70 (RESIDENTIAL/SINGLE FAMILY, LIMITED TO SITE BUILT CONSTRUCTION, 70,000 SQUARE FOOT MINIMUM LOT SIZE) ON THE ANNEXATION TERRITORY; SECOND & FINAL READING

Council Member Dowling declared a conflict of interest with this item and did not partake in the discussion or vote.

The Council approved Ordinance Number 576. This Ordinance approves the annexation of the Quail Canyon subdivisions into the city limits. The subdivisions are located along the south side of Quail Springs Ranch Road just west of its intersection with old Highway 279.

The effective date of Ordinance Number 576 is July 7, 2011.

ORDINANCE NUMBER 577—ZONE CHANGE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PAD (PLANNED AREA DEVELOPMENT) TO ENABLE THE CONSTRUCTION OF A SENIOR LIVING FACILITY ON ABOUT THREE ACRES LOCATED AT THE SOUTHEAST CORNER OF WEST MINGUS AVENUE AND CANDY LANE; SECOND & FINAL READING

Council Member Dowling declared a conflict of interest with this item and did not partake in the discussion or vote.

The Council approved Ordinance Number 577, which approves a zone change from R-1 (single-family residential) to PAD (Planned Area Development) to enable the construction of a three-story senior living facility on 2.87 acres of land located at the southeast corner of

West Mingus Avenue and Candy Lane.

The effective date of Ordinance Number 577 is July 7, 2011.

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.

CONSENT OF THE COUNCIL FOR THE MAYOR'S ABSENCE OF MORE THAN FIFTEEN DAYS AS REQUIRED BY THE MUNICIPAL CODE

SECOND RENEWAL OF THE UNDERGROUND UTILITY JOB ORDER CONTRACTING CONTRACT

The Council unanimously approved the consent agenda as presented.

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

MONTH TO MONTH EXTENSION TO THE WASTE MANAGEMENT COMPACTOR OPERATION AGREEMENT TO BE EFFECTIVE UNTIL DECEMBER 31, 2011

The Council unanimously approved a month to month extension to the Waste Management compactor operation agreement until December 31, 2011.

AUTHORIZATION FOR STAFF TO PURCHASE A GENERAC SG 275 ELECTRICAL GENERATOR FOR LIFT STATION FOUR FROM AGM SALES AND SERVICE

This item was tabled.

ABANDONMENT OF A TEN FOOT WATER AND WASTEWATER UTILITY EASEMENT ALONG THE EASTERLY BOUNDARY OF TRACT D, HILLCREST VILLA, BOOK 6 OF MAPS AND PLATS, PAGE 29, YAVAPAI COUNTY RECORDS

The Council unanimously approved abandonment of an unused ten foot water and wastewater utility easement along the easterly boundary of Tract D, Hillcrest Villa, Book 6 of Maps and Plats, Page 29 of Yavapai County records.

ACCEPTANCE AND IMPLEMENTATION OF THE FULLY EXECUTED HEALTHWAYS (SILVER SNEAKERS) CONTRACT AGREEMENT FOR THE SILVER SNEAKERS PROGRAM

The Council unanimously approved the Healthways Silver Sneakers contract agreement for the Silver Sneakers fitness program to be offered at the parks and recreation center.

REQUEST FOR CONTRACT EXTENSION/OPTION FOR RENEWAL OF CITY-WIDE CUSTODIAL SERVICES BY RICHARDSON'S LLC

The Council unanimously approved an additional one-year contract extension for the city's custodial services with Richardson's LLC.

CITY COUNCIL CIVILITY ACCORD PLEDGING TO EXHIBIT AND ENCOURAGE THE KINDS OF PERSONAL QUALITIES THAT ARE EMBLEMATIC OF A CIVIL SOCIETY; GRATITUDE, HUMILITY, OPENNESS, PASSION FOR SERVICE TO OTHERS, PROPRIETY, KINDNESS, CARING, FAITH, SENSE OF DUTY, AND A COMMITMENT TO DOING WHAT IS RIGHT

The Council unanimously approved a City Council Civility Accord that can be viewed on the city's web site.

ANNUAL CONSIDERATION OF APPOINTMENT OF A VICE MAYOR

The Council unanimously approved appointing Karen Pfeifer to continue serving as the city's Vice Mayor for another one-year period.

COUNCIL REPRESENTATIVE APPOINTMENTS TO VARIOUS COMMITTEES RELATED TO INTERGOVERNMENTAL MATTERS

The Council unanimously approved appointing Council representatives to the following committees as follows: **Northern Arizona Council of Governments (NACOG)**—Mayor Joens with Council Member Norman as alternate; **Northern Arizona Municipal Water Users' Association (NAMWUA)**—Vice Mayor Pfeifer with Mayor Joens as alternate; **Yavapai County Water Advisory Committee (WAC)**—Mayor Joens with Council Member Elinski as alternate; **Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA)**—Council Member Norman with Vice Mayor Pfeifer as alternate; **Verde Valley Transportation Planning Organization (VVTPO)**—Council Member Jauregui with Council Member Dowling as alternate; **Verde River Basin Partnership**—Mayor Joens with Council Member Pratt as alternate; **Cottonwood Personnel Board**—Vice Mayor Pfeifer; **Verde Valley Land Preservation Institute (VVLPI)**—Council Member Pratt with Council Member Dowling as alternate; **Verde Valley Regional Organization (VREO)**—Council Member Norman with Vice Mayor Pfeifer as alternate.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:56 p.m.