

**SUMMARY MINUTES**  
**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JULY 17, 2012, AT 6:00 P.M., AT THE COTTONWOOD PUBLIC SAFETY BUILDING, 191 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.

PRESENTATION OF A PLAQUE OF APPRECIATION TO THE CITY BY THE COTTONWOOD/OAK CREEK SCHOOL DISTRICT

Barbara U'Ren, Superintendent of the Cottonwood-Oak Creek School District, presented a plaque to the city and a plaque to Mayor Joens in appreciation of all the work the city has done for recognizing teachers during teacher appreciation week.

EMPLOYEE OF THE QUARTER AWARD—NIKKI ARBEITER, PLANNER

Mayor Joens presented the employee of the quarter award to Ms. Arbeiter.

EMPLOYEE QUARTERLY SAFETY AWARD—TOM HALL, BUILDING INSPECTOR

This item was tabled until August 7th.

APPROVAL OF MINUTES—Regular Meetings of 6/5/12 and 6/19/12.

The Council unanimously approved the minutes of the regular council meeting of May 15, 2012.

OLD BUSINESS—None.

CONSENT AGENDA

APPLICATION FOR EXTENSION OF PREMISES/PATIO LIQUOR LICENSE PERMIT SUBMITTED BY LARRY PRITCHARD, LICENSEE FOR PLAYERS SPORTS BAR & GRILL LOCATED AT 1100 SOUTH HIGHWAY 260 FOR AN EVENT SCHEDULED FOR AUGUST 4, 2012

SPECIAL EVENT LIQUOR LICENSE APPLICATIONS SUBMITTED BY TERRA SHANKS ON BEHALF OF THE VERDE VALLEY FAIR ASSOCIATION FOR EVENTS SCHEDULED FOR SEPTEMBER 29, OCTOBER 19 & 20, AND NOVEMBER 17, 2012, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 EAST CHERRY STREET

ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF

\$6,000 FOR POLICE DEPARTMENT OVERTIME EXPENSES INCURRED DURING SELECTIVE TRAFFIC ENFORCEMENT DETAILS AND APPROVAL OF THE GRANT CONTRACT

ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$15,000 FOR OVERTIME EXPENSES INCURRED DURING DUI PATROLS AND APPROVAL OF THE GRANT CONTRACT

ACCEPTANCE OF A YAVAPAI COUNTY COMMUNITY FOUNDATION 2012 CANINE ENFORCEMENT GRANT, CONTRACT NUMBER 20130879, FOR VETERINARY EXPENSES FOR THE POLICE DEPARTMENT'S CANINES AND APPROVAL OF THE GRANT CONTRACT

AWARD OF JOB ORDER CONTRACTING FOR UNDERGROUND CONTRACTING SERVICES FOR THE CITY'S UTILITY DEPARTMENT

REJECTION OF ALL BIDS RECEIVED FOR THE PURCHASE OF TWO EMERGENCY GENERATORS FOR THE CITY'S UTILITY DEPARTMENT.

RENEWAL OF THE CITY'S WASTE/RECYCLING SERVICES FOR AN ADDITIONAL ONE YEAR PERIOD WITH NORTH AMERICAN WASTE SYSTEMS FOR CITY FACILITIES

The Council unanimously approved the consent agenda.

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

DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION REGARDING THE CITY'S CONTINUED INVOLVEMENT AND PARTICIPATION IN A TAXI-VOUCHER PILOT PROGRAM, INCLUDING A PROPOSED MEMORANDUM OF UNDERSTANDING WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG) AREA AGENCY ON AGING

Staff informed the Council about the available funding to continue the Taxi-Voucher Pilot Program which was in the form of a grant from the Northern Arizona Council of Governments. Staff informed the Council that in order to apply for the grant, it would require hiring an additional staff person to monitor the grant.

Council directed staff not to move forward with the grant, but to continue to work with other agencies on finding other solutions to replace the taxi vouchers program.

PUBLIC HEARING REGARDING THE ADOPTION OF THE CITY'S FINAL BUDGET FOR FISCAL YEAR 2012-2013

Council held a public hearing regarding the adoption of the final budget for fiscal year 2012-2013.

RESOLUTION NUMBER 2649—ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012-2013 AND ESTABLISHING AN EXPENDITURE LIMITATION

Council unanimously approved Resolution 2649 adopting the final budget for fiscal year 2012-2013 and establishing an expenditure limitation of \$73,430,765.

RESOLUTION NUMBER 2650--APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF ARIZONA THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR AN ASPHALT OVERLAY PROJECT AT THE COTTONWOOD AIRPORT

Council unanimously approved Resolution 2650 approving a joint project agreement with the State of Arizona through the Arizona Department of Transportation for an asphalt overlay project at the Cottonwood Airport.

CONFIRMATION OF THE APPOINTMENT OF MIKE KUYKENDALL AS THE FIRE CHIEF OF THE CITY AS RECOMMENDED BY THE CITY MANAGER

Council confirmed the appointment of Mike Kuykendall as the Fire Chief of the city.

CREATING A NEW FULL-TIME POSITION IN THE PARKS AND RECREATION DEPARTMENT TO BE SHARED WITH AND JOINTLY FUNDED BY THE COTTONWOOD/OAK CREEK SCHOOL DISTRICT

Council unanimously approved creating a new full-time position in the parks and recreation department to be shared and jointly funded with the Cottonwood-Oak Creek School District. The new position would oversee the youth programs at the Cottonwood Recreation Center.

REQUEST FROM ARIZONA STRONGHOLD VINEYARDS FOR WAIVER OF SECTION 9.12.030. A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE, IN ORDER TO SERVE AND SELL WINE AT THE OLD TOWN ACTIVITY PARK FOR AN EVENT SCHEDULED FOR AUGUST 25, 2012

Arizona Stronghold Vineyards made a request for a waiver of Section 9.12.030.A. of the Municipal Code in order to serve and sell wine in the Old Town Activity Park on August 25, 2012. Arizona Stronghold is hoping to hold a movie night that night.

The Council unanimously approved their waiver request with the caveat that they stop selling and serving wine by 10:00 pm.

CONSIDERATION OF A REQUEST BY SEDONA/VERDE VALLEY PRIDE FOR WAIVER OF SECTION 9.12.030, A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE, IN ORDER TO SERVE AND SELL BEER AND WINE AT THE OLD TOWN ACTIVITY PARK FOR AN EVENT SCHEDULED FOR SEPTEMBER 29, 2012

The Sedona/Verde Valley Pride requested a waiver of Section 9.12.030.A. of the Cottonwood Municipal Code in order to serve and sell wine in the Old Town Activity Park for their event scheduled for September 29, 2012.

The Council unanimously approved their waiver request.

AUTHORIZING THE CITY ATTORNEY TO REPRESENT THE CITY AT THE ARIZONA DEPARTMENT

OF LIQUOR LICENSES & CONTROL BOARD HEARING SCHEDULED FOR AUGUST 2, 2012,  
REGARDING THE SAMPLING PRIVILEGE LIQUOR LICENSE APPLICATION SUBMITTED BY THE  
DON'S SMOKE SHOP AND RECOMMENDED FOR DENIAL BY THE CITY COUNCIL

The Council recommended denial of a sampling privilege application from the Don's Smoke Shop on the April 3, 2012 regular meeting. The Arizona State Liquor Board has set a hearing for August 2, 2012 for the application. The Department of Liquor Licenses and Control has also issued a protest due to the Don's Smoke Shop not having the required 5,000 square feet. The City Attorney had requested authorization to represent the city at the hearing.

The Council directed the city attorney he can represent the city at the hearing if he has time.

ADJOURNMENT

The regular meeting adjourned at 9:00 p.m.