

**SUMMARY MINUTES**  
**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JULY 2, 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, and, Terence Pratt.

OLD BUSINESS – None.

CONSENT AGENDA

SPECIAL EVENT LIQUOR LICENSE APPLICATIONS SUBMITTED BY MARY VALENZUELA, APPLICANT FOR THE VERDE VALLEY FAIR ASSOCIATION FOR EVENTS SCHEDULED FOR AUGUST 17, AND OCTOBER 18 & 19, 2013, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 E. CHERRY STREET.

APPLICATION FOR ACQUISITION OF CONTROL FOR THE CURRENT LIQUOR LICENSE FOR THE MAVERIK LOCATED AT 690 WEST HIGHWAY 89A (LAUREN MERRETT, AGENT.)

The council approved the Consent Agenda as presented.

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

RESOLUTION NUMBERS 2702, 2703, AND 2704, APPOINTING MEMBERS TO THE CITY'S AIRPORT COMMISSION.

The council unanimously approved Resolution Number 2702, appointing Jim Moeny a member of the airport commission; and Resolution Number 2703, appointing Bill Wade a member of the airport commission.

The council approved Resolution Number 2704, appointing Rex Williams a member of the airport commission with a dissenting vote by Mayor Joens.

AWARD OF BID FOR THE CITY'S RECYCLING SERVICE

The council tabled this item and asked for it to be placed on a work session for further discussion.

REQUEST FROM VERDE VALLEY SANCTUARY, FOR WAIVER OF SECTION 9.12.030, A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE IN ORDER TO SERVE AND SELL ALCOHOL AT THE OLD TOWN ACTIVITY PARK FOR A FUNDRAISER EVENT SCHEDULED FOR OCTOBER 5, 2013.

The council unanimously approved waiving section 9.12.030 of the Municipal Code to allow alcohol to be sold and consumed at the Verde Valley Sanctuary's fundraiser event scheduled for October 5, 2013, at the Old Town Activity Park.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY MELINDA SWIGER, APPLICANT FOR THE VERDE VALLEY SANCTUARY, FOR A FUNDRAISER EVENT SCHEDULED FOR OCTOBER 5, 2013, AT THE OLD TOWN ACTIVITY PARK

The council unanimously recommended approval of the special event liquor license for the Verde Valley Sanctuary for a fundraiser event scheduled for October 5, 2013, at the Old Town Activity Park.

SPECIAL SERVICES AGREEMENT WITH GROCK PRODUCTIONS FOR THE RHYTHM AND RIBS EVENT.

The council unanimously approved entering into an agreement with GRock Productions to organize and promote the city's Rhythm and Ribs event.

CONSIDERATION OF WAIVING SECTION 9.12.030, A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE TO ALLOW CONSUMPTION OF BEER AT THE CITY'S COMMUNITY GARDEN LOCATED AT RIVERFRONT PARK

The council unanimously approved waiving Section 9.12.030.A., of the Municipal Code to allow consumption of beer by gardeners at the city's Community Garden.

PARTICIPATION OF THE CITY IN THE NEWLY FORMED SUB-WAC OF THE WATER ADVISORY COMMITTEE (WAC) AND LEVEL OF FUNDING SUPPORT FOR WAC

The council unanimously approved not participating in the newly formed sub-WAC of the middle Verde, and reducing the city's funding of the WAC by half, to \$6,032.50.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as presented.

ANNUAL REVIEW OF THE CITY CLERK - EXECUTIVE SESSION. PURSUANT TO A.R.S. § 38-431.03(A)(1), THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONDUCT ITS ANNUAL PERFORMANCE EVALUATION OF THE CITY CLERK, SUBJECT TO THE CITY CLERK'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING

The council convened into executive session for the annual evaluation of the city clerk.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY CLERK'S EMPLOYMENT AGREEMENT.

The council approved amending the city clerk's employment agreement to provide six

months' severance pay as part of the contract. The council also approved a three percent merit increase, with dissenting votes by Vice Mayor Pfeifer and Council Member Garrison.

#### ADJOURNMENT

The regular meeting adjourned at 8:51 p.m.