

SUMMARY REPORT
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JULY 5, 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: Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Tim Elinski, Ruben Jauregui, Linda Norman, and Terence Pratt.

Council Members Absent: Mayor Diane Joens.

PRESENTATION OF THE 2ND QUARTER SAFETY AWARD TO CHERYL MISKIEL, FIRE DEPARTMENT ADMINISTRATIVE COORDINATOR

Council Members Norman and Jauregui presented a check and certificate to Mrs. Miskiel for being selected to receive the city's quarterly safety award for the second quarter.

PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD TO CHARLIE SCULLY, LONG-RANGE PLANNER

Council Members Dowling and Elinski presented Mr. Scully with a check and certificate for being selected as employee of the quarter for the second quarter.

APPROVAL OF MINUTES—1/12/11 Strategic Retreat; 2/15/11 Regular Meeting; 4/5/11 Regular Meeting; 4/19/11 Regular Meeting; 4/26/11 Special Meeting; 5/25/11 Special Meeting; 6/7/11 Regular Meeting; and 6/14/11 Work Session

The Council unanimously approved the minutes.

UNFINISHED 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.

RESOLUTION NUMBER 2591—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE, ARIZONA, FOR POLICE DISPATCHING.

RESOLUTION NUMBER 2592—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF JEROME FOR POLICE DISPATCHING.

RESOLUTION NUMBER 2593—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY, EMERGENCY SERVICES DEPARTMENT FOR THE CONTINUATION OF

UNIFIED EMERGENCY SERVICES.

NEW LIQUOR LICENSE APPLICATION FOR LORI MABERY, APPLICANT FOR THE BLAZIN' M RANCH, SUITE 1, LOCATED AT 1875 MABERY RANCH ROAD.

NEW LIQUOR LICENSE APPLICATION FOR LORI MABERY, APPLICANT FOR THE BLAZIN' M RANCH, SUITE 2, LOCATED AT 1875 MABERY RANCH ROAD.

ACCEPTANCE OF YAVAPAI COUNTY COMMUNITY FOUNDATION 2011 CANINE ENFORCEMENT GRANT, CONTRACT NUMBER 20120854.

APPROVING A SERVICE AGREEMENT WITH MINGUS UNION HIGH SCHOOL (MUHS) FOR THE COTTONWOOD POLICE DEPARTMENT TO PROVIDE A SCHOOL RESOURCE OFFICER FOR MUHS.

APPROVAL OF AN EIGHT FOOT SANITARY SEWER EASEMENT AND THIRTY FOOT TEMPORARY CONSTRUCTION EASEMENT ACROSS A CITY OWNED PARCEL OF LAND IDENTIFIED AS APN 406-04-024A.

The Council unanimously approved the Consent Agenda.

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

PUBLIC HEARING REGARDING ADOPTION OF THE CITY'S TENTATIVE BUDGET FOR FISCAL YEAR 2011-12

The public hearing regarding the adoption of the city's tentative budget for fiscal year 2011-12 was held.

Mr. Robert Oliphant made the following comments: In going through the budget he could not find the priorities the Council has set for the city for the coming years; the tentative budget appears not to consider a downward trend in population which he thought was a major consideration in any budget discussion; the budget indicates there is a little under \$7 million carry-over in the budget and he questioned if that meant that \$7 million in the current budget was not spent; and he questioned what the Council was going to do in terms of a detailed explanation of the apparent huge increase over the past four years in the operational costs of the water utility.

ADOPTION OF CITY'S TENTATIVE BUDGET & EXPENDITURE LIMITATION FOR FISCAL YEAR 2011-12

The Council unanimously approved adoption of the city's tentative budget (\$78,422,500) and establishing the city's 2012 expenditure as presented.

AGREEMENT WITH WOOD PATEL FOR ON-CALL UTILITY ENGINEERING SERVICES

The Council unanimously approved an agreement with Wood Patel for on-call utility engineering services pending final review and approval of the agreement by the City Attorney.

APPROVAL OF A DESIGN/BUILD CONTRACT FOR THE INSTALLATION OF PHOTOVOLTAIC SOLAR PANELS AT THE COTTONWOOD AIRPORT

The Council unanimously approved a contract (pending final approval by the City Attorney) with Kinney Construction Services in the amount of \$89,950 for the installation of a photovoltaic solar system at the Cottonwood airport. Funding for this project is being provided by the American Recovery and Reinvestment Act, Arizona Balance of State Energy Efficiency Block Grant.

IMPLEMENTATION OF AN ADMINISTRATIVE FEE NOT TO EXCEED \$150 FOR COSTS RELATING TO THE REMOVAL, IMMOBILIZATION, IMPOUNDMENT, STORAGE AND/OR RELEASE OF VEHICLES, IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 28-3513

The Council approved, with a dissenting vote by Council Member Jauregui, the Police Department's implementation of a \$150 fee for costs relating to the removal, immobilization, impoundment, storage and/or release of vehicles, in accordance with A.R.S. 28-3513. This statute allows police departments to impound vehicles for a period of 30 days for various reasons such as suspended driver license, extremely impaired drivers, or no auto insurance.

RESOLUTION NUMBER 2590—DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "THE 2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF COTTONWOOD

The Council unanimously approved Resolution Number 2590, which declares the 2011 amendments to the city's Tax Code a public record.

ORDINANCE NUMBER 578—RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF COTTONWOOD" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS; FIRST READING.

The first reading of Ordinance Number 578 was held. This ordinance will adopt the 2011 amendments to the city's tax code. The second and final reading of this ordinance will be held at the July 19, 2011, regular Council meeting.

APPROVAL OF A DUAL AWARD OF THE CITY'S PHASED RETIREMENT PROGRAM TO ESI, INC., AND SMARTWORKS PLUS

The Council unanimously approved awarding the city's phased retirement program to both

ESI, Inc., and Smartworks Plus.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:38 p.m.