

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD AUGUST 13, 2013,
AT 6:00 P.M., AT THE COTTONWOOD RECREATION CENTER, 150 S. 6TH STREET,
COTTONWOOD, ARIZONA.

This summary is a statement of action taken by the Cottonwood City Council at a Special 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.

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

REQUEST FROM THE VERDE VALLEY YOUTH COMMISSION TO LEASE A BUILDING FROM THE CITY FOR USE AS A TEEN CENTER

The Council unanimously approved allowing the Verde Valley Youth Commission to use the ambulance center and look into getting renovations and getting contractor's help to renovate it, and at the same time looking at an alternative site, perhaps an empty building in town, for a temporary teen center.

PUBLIC HEARING REGARDING THE ADOPTION OF THE CITY'S FINAL BUDGET FOR FISCAL YEAR 2013-14

There were no comments from the public.

ADOPTION OF THE CITY'S FINAL BUDGET FOR FISCAL YEAR 2013-14

The Council unanimously approved the city's final budget for fiscal year 2013-14. The budget is available for review on the city's web site.

ADJOURNMENT

The special meeting adjourned at 7:08 p.m.

SUMMARY MINUTES
OF THE WORK SESSION OF THE COTTONWOOD CITY COUNCIL HELD AUGUST 13, 2013,
FOLLOWING A SPECIAL MEETING HELD AT 6 P.M., AT THE COTTONWOOD COUNCIL
CHAMBERS LOCATED AT 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

This summary is a statement of action taken by the Cottonwood City Council at a Special 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, Randy Garrison and Terence Pratt.

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF:

REQUEST FROM ANDY GROSETA FOR THE CITY TO DESIGN AND CONSTRUCT A NEW SEWER MAIN TO SERVE PROPERTY ALONG 89A BETWEEN VERDE HEIGHTS DRIVE AND PINE SHADOWS

Mr. Groseta requested the Council consider planning, designing, and building a sewer line on Groseta Ranch Road from Highway 89A to Main street, west of Old Town to serve land he owned which he referred to as the largest infill property in Cottonwood, in order to encourage development on the land and attract new retail/commercial businesses.

Council directed staff to look at designing the sewer line and bring it back to the Council with a cost estimate.

REPLACEMENT OF PLAYGROUND EQUIPMENT AT RIVERFRONT PARK

The Council approved placing the new playground equipment for children ages 2-5 on the ramadas, and replacing the playground equipment for children ages 5-12 at its current location on the west side of the ramadas.

DIRECTION REGARDING CITY ISSUES & PROJECTS: FUTURE OF THE OLD PARKS AND RECREATION BUILDING; FUTURE OF THE BATTING CAGES AT RIVERFRONT PARK; MAIN STREET IN OLD TOWN CROSSWALK LOCATIONS AND DESIGN; PARTNERING WITH YAVAPAI COUNTY FOR THE MINGUS AVENUE EXTENSION MILL AND FILL PROJECT; AND UPDATE ON THE 12TH STREET RECONSTRUCTION PROJECT

The Council directed staff to move forward with selling the old Parks and Recreation building.

The Council directed staff to remove the old batting cages at Riverfront Park.

The Council directed staff to install an island calming feature on Main Street before Concho's restaurant heading into Old Town and reducing the speed limit in Old Town to 20 miles per hours.

The Council decided to wait until next year to consider working on the city's portion of Mingus Avenue between Main Street and 18th Street, and Rocking Chair Ranch Road and

89A, and encourage Yavapai County to proceed with working on the section of Mingus Avenue between 18th Street and Rocking Chair Ranch Road.

The Council directed staff to keep the sidewalk width at 6 feet along the Malone property and compensating them for the removal and replacement of their pine trees that had to be removed as part of the 12th Street reconstruction project. Council Member Dowling removed himself from the dais and did not participate in the discussion regarding this matter.

ADJOURNMENT

The special meeting adjourned at 9:18 p.m.