

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD AUGUST 21, 2012,
AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 N. 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.

CALL TO THE PUBLIC

Karl Priggee discussed his accomplishments at the airport.

John Hunter discussed the need for transportation for the disabled.

PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR BEGINNING JULY 1, 2011

The council presented the award to Administrative Services General Manager Rudy Rodriguez and Budget Analyst Carol Brown

PRESENTATION OF THE 2012 GOVERNOR'S TOURISM AWARD IN THE COOPERATIVE MARKETING CATEGORY--"TASTE OF HISTORIC OLD TOWN COTTONWOOD"

The Old Town Association presented the award to the Council.

APPROVAL OF MINUTES--Regular Meeting of 8/7/12

The Council approved the minutes.

UNFINISHED BUSINESS

SUPPLEMENTAL BENEFIT PROGRAM FOR NON-PUBLIC SAFETY EMPLOYEES

The Council decided not to offer a supplemental benefit program that would have been similar to the supplemental benefit program for public safety employees that was approved by the Council on August 7.

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 2656--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH

THE TOWN OF CLARKDALE, ARIZONA, FOR POLICE DISPATCHING SERVICES

RESOLUTION NUMBER 2657--A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF JEROME, ARIZONA, FOR POLICE DISPATCHING

Council unanimously approved the consent agenda as presented.

NEW BUSINESS

REQUEST FROM SHARON BUSNELL TO KEEP BEES AT HER RESIDENCE LOCATED AT 631 SOUTH 7TH PLACE

The council approved allowing Sharon Busnell to keep bees at her residence located at 631 South 7th Place with a dissenting vote from Council Member Jauregui.

RESOLUTION NUMBER 2658--APPROVING A SERVICE AGREEMENT WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS FOR THE USE OF COMMUNITY SERVICE BLOCK GRANT FUNDS AND SOCIAL SERVICES BLOCK GRANT FUNDS FOR THE COTTONWOOD AREA TRANSIT AND VERDE LYNX SYSTEMS

The council unanimously approved Resolution Number 2658 which approves an agreement with the Northern Arizona Council of Governments for grant funds.

AMENDMENT NUMBER TWO TO THE DESIGN/BUILD CONTRACT WITH EMCOR SERVICES ARIZONA FOR THE PURCHASE AND INSTALLATION OF THE SOLAR THERMAL SYSTEM FOR THE COTTONWOOD RECREATION CENTER

The Council unanimously approved amendment number two to install a solar thermal system for the Cottonwood Recreation Center.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments.

ADJOURNMENT

The meeting adjourned at 8:12 pm.