

**SUMMARY MINUTES**  
**OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD AUGUST 6, 2013, AT 5:00 P.M., AT THE COTTONWOOD RECREATION CENTER, 150 S. 6TH 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.

INTRODUCTION OF NEW EMPLOYEES—SCOTT ELLIS, PLANNER & KIRSTEN JONES, YOUTH COORDINATOR

The Council was introduced to the new employees.

PROCLAIMING THANKS AND RECOGNITION TO THE EMPLOYEES AND PHYSICIANS AT VERDE VALLEY MEDICAL CENTER FOR THEIR ONGOING DEDICATION AND COMMITMENT TO PROVIDING EXCELLENT HEALTHCARE FOR RESIDENTS THROUGHOUT THE VERDE VALLEY

Mayor Joens proclaimed thanks to the Verde Valley Medical Center and presented them with a copy of the proclamation.

APPROVAL OF MINUTES - Work Session of May 14, 2013; Work Session of June 11, 2013; Regular Meeting of June 18, 2013; Budget Work Session of June 19, 2013; Budget Work Session of June 20, 2013; Budget Work Session of June 26, 2013; Regular Meeting of July 2, 2013; Special Meeting of July 9, 2013; Work Session of July 9, 2013

The Council unanimously approved the minutes as presented.

OLD BUSINESS – None.

CONSENT AGENDA

AWARD OF BID AND CONTRACT FOR THE 10TH STREET RECONSTRUCTION PROJECT TO ALLIANCE STREETWORKS, INC

The council approved the Consent Agenda as presented.

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

PUBLIC HEARING REGARDING THE CITY'S INTENT TO INCREASE WATER & WASTEWATER RATES

The council held the public hearing regarding the city's intent to increase water and wastewater utility rates.

ORDINANCE NUMBER 598--AMENDING THE COTTONWOOD MUNICIPAL WATER SYSTEM'S RATES, FEES, AND CHARGES; FIRST READING

The Council held the first reading of Ordinance Number 598.

ORDINANCE NUMBER 599--AMENDING THE CITY'S WASTEWATER UTILITY'S RATES, CHARGES & FEES; FIRST READING

The Council held the first reading of Ordinance Number 599.

AWARD OF A JOB ORDER CONTRACT TO KINNEY CONSTRUCTION FOR INSTALLATION OF A RECLAIMED WATER LINE FROM THE MINGUS AVENUE WATER TREATMENT PLANT TO YAVAPAI COLLEGE

The Council unanimously approved the JOC to Kinney Construction for the installation of a reclaimed water line to Yavapai College for their vineyard.

BANNING PETS AT THE FARMERS MARKET JAMBOREE EVENT AREA (OLD TOWN ACTIVITY PARK.)

The Council approved banning pets at the farmers market jamboree with a dissenting vote from Council Member Elinski.

SPECIAL EVENT LIQUOR LICENSE APPLICATIONS SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR A BUSINESS MIXER TO BE HELD AT HABITAT FOR HUMANITY LOCATED AT 737 SOUTH MAIN STREET ON AUGUST 15, 2013; AND THE RHYTHM & RIBS EVENT TO BE HELD AT THE COTTONWOOD KIDS PARK LOCATED AT 350 SOUTH 12TH STREET, ON OCTOBER 12, 2013.

The Council unanimously approved the special event liquor applications as presented.

INTERGOVERNMENTAL AGREEMENT WITH THE SEDONA FIRE DISTRICT TO PROVIDE DISPATCHING SERVICES FOR THE COTTONWOOD FIRE DEPARTMENT

The Council unanimously approved the IGA as presented.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as presented.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY MANAGER'S EMPLOYMENT AGREEMENT

The Council approved granting the city manager a six percent merit increase retroactive to his contract date with a dissenting vote from Council Member Jauregui.

EXECUTIVE SESSION--UPDATE OF THE ANNUAL REVIEW OF THE CITY MANAGER--PURSUANT

TO A.R.S. §38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MANAGER'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING

The Council did not convene into executive session.

#### ADJOURNMENT

The regular meeting adjourned at 8:30 p.m.