

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD SEPTEMBER 17,
2013, AT 6:00 P.M., AT THE 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, Randy Garrison, Ruben Jauregui and Terence Pratt.

Council Members Absent: Mayor Diane Joens

INTRODUCTION OF NEW EMPLOYEES—JOHN WESBROCK

The Council was introduced to Firefighter John Wesbrock.

PROCLAMATIONS

NATIONAL EMPLOYER SUPPORT OF THE GUARD AND RESERVE WEEK, SEPTEMBER 22-18,
2013

PROCLAIMING SEPTEMBER 2013 AS RECOVERY MONTH

Vice Mayor Pfeifer proclaimed Nation Employer Support of the Guard and Reserve Week and September as Recovery Month.

PRESENTATION REGARDING THE COTTONWOOD-OAK CREEK & MINGUS UNION HIGH
SCHOOL DISTRICTS' CONTINUATION OF THE 10 PERCENT BUDGET OVERRIDE ELECTION

PRESENTATION BY SEDONA RECYCLES REGARDING THE SERVICES IT PROVIDES IN THE
VERDE VALLEY

The Council received the presentations.

APPROVAL OF MINUTES— The Regular Meetings of August 6 and 20 and September 3, 2013
and the Special Meetings of August 13, 2013

The Council approved the minutes as presented.

UNFINISHED BUSINESS

ORDINANCE NUMBER 600 - PROPOSING AN AMENDMENT TO SECTION 404.H.8.b OF THE
CITY'S ZONING ORDINANCE, GOVERNING THE ALLOWABLE HEIGHT OF WIRELESS
COMMUNICATIONS FACILITIES; SECOND AND FINAL READING

The Council approved Ordinance 600, which will allow the Council to consider a proposal for a cell tower to be built over 60 feet high, with dissenting votes from Council Member

Garrison and Council Member Pratt.

CONSENT AGENDA

PAYMENT OF THE FINAL INSTALLMENT FOR THE COST SHARING ARRANGEMENT WITH THE TOWN OF CAMP VERDE FOR THE SR260 LOBBYIST

RESOLUTION NUMBER 2717--APPROVING A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE INSTALLATION OF AN AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS) AT THE COTTONWOOD AIRPORT

APPROVAL OF A CONTRACT WITH WOODRUFF CONSTRUCTION FOR INSTALLATION OF AN AUTOMATED WEATHER OBSERVATION STATION AT THE COTTONWOOD AIRPORT

CONSIDERATION OF A PERSON TRANSFER LIQUOR LICENSE APPLICATION FOR LISA G. YOUNG, APPLICANT FOR MY DOBRO LOCATED AT 1100 HIGHWAY 260

CONSENT OF ASSIGNMENT OF TENANT RIGHTS FOR LOT 133 OF COTTONWOOD AIRPARK TRACT ONE--PARTS B&C, FROM BACKUS FAMILY INVESTMENTS, L.L.C., TO FIRST SAVINGS BANK, CUSTODIAN FOR LARRY CONIFER, IRA

CONSIDERATION OF A PERSON TRANSFER LIQUOR LICENSE APPLICATION FOR THOMAS E. OLIVAS, APPLICANT FOR OLIVAS MEXICAN RESTAURANT LOCATED AT 301 WEST HIGHWAY 89A

The Council approved the consent agenda as presented.

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

CONSIDERATION OF A REQUEST FROM SEDONA/VERDE VALLEY PRIDE, FOR WAIVER OF SECTION 9.12.030, A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE IN ORDER TO SERVE AND SELL BEER AND WINE AT THE OLD TOWN ACTIVITY PARK FOR AN EVENT SCHEDULED FOR SEPTEMBER 28, 2013

The Council approved granting a waiver at the Old Town Activity Park.

SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY GREGORY LUCKEY, APPLICANT FOR SEDONA PRIDE, FOR AN EVENT SCHEDULED FOR SEPTEMBER 28, 2013, AT THE OLD TOWN ACTIVITY PARK

The Council recommended approval of a special event liquor license for the Sedona Pride.

APPROVAL OF A NEW INFORMATION TECHNOLOGY TECHNICIAN II POSITION (RANGE 21) AND ELIMINATION OF AN ACCOUNTING SPECIALIST II POSITION (RANGE 18) UNDER THE ADMINISTRATIVE SERVICES DEPARTMENT

The council approved hiring a new IT Technician II position and eliminating the Accounting Specialist II.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:35 p.m.