

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD SEPTEMBER 18,
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.

PROCLAMATION—VERDE RIVER DAY

Mayor Joens declared September 29, 2012 as Verde River Day.

APPROVAL OF MINUTES—Regular Meeting of 9/4/12

The Council unanimously approved the minutes as presented.

UNFINISHED BUSINESS

ORDINANCE NUMBER 587—AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 8.060 ACRES, LOCATED AT 533 NORTH WILLARD STREET, APN 406-42-007, SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF R-1 (SINGLE FAMILY RESIDENTIAL) TO PAD (PLANNED AREA DEVELOPMENT); SECOND & FINAL READING

The Council unanimously approved Ordinance Number 587, which changes the zoning on APN 406-42-007 (533 N. Willard Street) from R-1 to PAD.

CONSENT AGENDA

NEW LIQUOR LICENSE APPLICATION SUBMITTED BY DONALD RIFFEL, OWNER OF THE MAIN STAGE, LOCATED AT 1 SOUTH MAIN STREET

AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE FOR POLICE DISPATCHING SERVICES

Mayor Joens requested item number two be removed from the Consent Agenda.

The Council unanimously approved items one and three on the Consent Agenda.

RESOLUTION NUMBER 2661—APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE CREATION AND PARTICIPATION IN THE YAVAPAI CHILD ABDUCTION RESPONSE TEAM WITH THE YAVAPAI COUNTY SHERIFF'S OFFICE, THE CITIES OF PRESCOTT AND SEDONA, THE

TOWNS OF CAMP VERDE, CHINO VALLEY, CLARKDALE, AND PRESCOTT VALLEY, AND YAVAPAI COLLEGE

The Council unanimously approved the Intergovernmental Agreement to participate in the Yavapai Child Abduction Response Team with the Yavapai County Sheriff's office, Prescott, Sedona, Camp Verde, Chino Valley, Clarkdale, Prescott Valley, and Yavapai College.

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

RESOLUTION NUMBER 2660--APPOINTING A MEMBER OF THE LIBRARY BOARD AND ESTABLISHING THEIR TERM OF OFFICE

The Council unanimously approved appointing Richard W. Smith a member of the Library Board to fill the remainder of a three year term which expires January 4, 2015.

ORDINANCE NUMBER 588--AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 2.104, SENIOR COMMISSION, OF TITLE 2, ADMINISTRATION AND PERSONNEL; FIRST READING

The first reading of Ordinance Number 588 was held. This ordinance will disband the city's Senior Commission, as recommended by the commission. The second and final reading of the ordinance will be held on October 2, 2012.

RESOLUTION NUMBER 2662--APPROVING A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE DESIGN OF AN AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS) AT THE COTTONWOOD AIRPORT

The Council unanimously approved Resolution Number 2662, which approves entering into a grant agreement with the FAA for the design of an automated weather observation system at the Cottonwood Airport.

REQUEST FROM THE COTTONWOOD BOYS & GIRLS CLUB FOR FINANCIAL ASSISTANCE FROM THE CITY TO HELP PAY FOR ELECTRICAL UPGRADES TO THE BOYS & GIRLS CLUB BUILDING

The Council unanimously approved \$1,500 out of the council contingency fund to assist the Cottonwood Boys & Girls Club with the electrical upgrades to the building they lease from the city.

CLAIMS & ADJUSTMENTS

The Council unanimously paid the Claims and Adjustments as presented.

PINE SHADOWS WATER UTILITY COLLECTIONS MATTER AND ACRD/KUHLT V. CITY. PURSUANT TO A.R.S. §38-431.03.A.3 AND/OR A.4, THE CITY COUNCIL MAY VOTE TO

CONVENE IN EXECUTIVE SESSION TO CONSULT WITH ITS ATTORNEY(S) REGARDING THE ABOVE-DESCRIBED MATTERS, TO RECEIVE LEGAL ADVICE, AND TO PROVIDE DIRECTION

The Council held no discussion nor took any action on this item in open session.

ADJOURNMENT

The regular meeting adjourned at 8:26 p.m.