

SUMMARY REPORT

OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD SEPTEMBER 20, 2011, AT 6:00 P.M., AT THE CITY 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: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Tim Elinski, Ruben Jauregui, Linda Norman, and Terence Pratt.

PROCLAMATIONS—VERDE RIVER DAYS, NATIONAL GUARD WEEK, & NICKELODEON PLAY DAY

Mayor Joens proclaimed September 24 and 25, 2011, as Verde River Days, September 19-23, 2011, as National Guard Week, and September 24 as Worldwide Day of Play.

CALL TO THE PUBLIC—Kami Mulcaire addressed the council in regards to the appeals decision in the Mulcaire's lawsuit against the city.

APPROVAL OF MINUTES—Special Meeting of 6/13/11, Regular Meeting of 8/2/11, Work Sessions of 8/17/11 & 9/13/11.

The Council unanimously approved the minutes as presented.

PRESENTATION REGARDING CARE INC., ARIZONA

Jon McHatton and Mike Wordon gave a PowerPoint presentation and played a short video explaining the purpose of Care, Inc., Arizona, which is an organization that allows an opportunity for municipal, faith, non-profit organizations, and business leaders to work together and address issues in the community.

UNFINISHED BUSINESS—None.

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.

NEW LIQUOR LICENSE FOR JAMIE L. FULLMER, APPLICANT FOR FIRE MOUNTAIN WINES LLC, LOCATED AT 708 COVE PARKWAY.

SPECIAL EVENT LIQUOR LICENSE APPLICATIONS SUBMITTED BY TERRA SHANKS, APPLICANT FOR THE VERDE VALLEY FAIR ASSOCIATION, FOR EVENTS SCHEDULED FOR OCTOBER 14 & 15, OCTOBER 22, AND NOVEMBER 19, 2011, AT 800 E. CHERRY STREET.

RESOLUTION NUMBER 2606—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT TO PROVIDE FUNDING ASSISTANCE FOR RAILROAD WASH DRAINAGE IMPROVEMENTS AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) RESTUDY PROJECT.

The Council unanimously approved all items under the Consent Agenda.

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

AWARD OF BID FOR ELECTRICAL GENERATOR MAINTENANCE AND REPAIR

The bid contract was for the maintenance and repair of the 10 city generators for two years.

The Council unanimously approved awarding the bid for electrical generator maintenance and repair to Power Plus.

RESOLUTION NUMBER 2607—APPOINTING MARK HOBSON A MEMBER OF THE CITY'S INDUSTRIAL DEVELOPMENT AUTHORITY BOARD AND ESTABLISHING HIS TERM OF OFFICE.

The Council unanimously approved appointing Mark Boson a member of the City's Industrial Development Authority Board for a six year term.

RESOLUTION NUMBER 2608—APPOINTING SHILOH HOGGARD A MEMBER OF THE CITY'S INDUSTRIAL DEVELOPMENT AUTHORITY BOARD AND ESTABLISHING HIS TERM OF OFFICE.

The Council unanimously approved appointing Shiloh Hoggard as a member of the city's Industrial Development Authority Board for a four year term.

ORDINANCE NUMBER 579—AMENDING SECTION 404.O: ANIMALS AND PETS OF THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SUB-SECTION a. to SECTION O. 1. HOUSEHOLD PETS; AMENDING SUB-SECTION 2. SHOW ANIMALS, OF SECTION 404. O. ANIMALS AND PETS; ADDING A NEW SUB-SECTION 8., TO SECTION 413.B: R-1 ZONE (PERMITTED USES); AND ADDING A NEW SUB-SECTION 11. TO SECTION 414. B: R-2 ZONE (PERMITTED USES); FIRST READING.

The new ordinance will allow the raising of chickens in residential areas. After discussing the proposed ordinance the Council directed staff to rewrite the ordinance to include R1, R2 and R4 residential zones as long as the resident can meet the 15 feet clearance boundary; allow 12 chicken's per household, and allow slaughtering outside.

The first reading of the revised ordinance will be on October 4 regular meeting.

RESOLUTION NUMBER 2609—APPOINTING FRANK LEUPOLD A MEMBER OF THE CITY'S MUNICIPAL PROPERTY CORPORATION.

The Council unanimously approved appointing Frank Leupold as a member of the city's Municipal Property Corporation for a three year term.

RESOLUTION NUMBER 2610—APPOINTING PAUL D. JULIEN AS A PRO TEMPORE CITY MAGISTRATE AND ESTABLISHING HIS TERM OF OFFICE.

The Council unanimously approved appointing Paul D. Julien as a pro tempore City Magistrate for a two year term.

ACCEPTANCE OF THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FISCAL YEAR 2012
GRANT FOR RESCUE EXTRICATION EQUIPMENT FOR THE COTTONWOOD FIRE DEPARTMENT.

The grant will allow the Fire Department to purchase new rescue extrication equipment in the amount of \$11,981 from the Governor's Office of Highway Safety.

The Council unanimously authorized accepting the grant.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:42 p.m.