

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD SEPTEMBER 3, 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: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Tim Elinski, Randy Garrison, and Terence Pratt.

Council Members Absent: Council Member Ruben Jauregui

INTRODUCTION OF NEW EMPLOYEES—CHRISTOPHER DEDRICK, HEAD LIFEGUARD

The Council was introduced to Christopher Dedrick.

PROCLAMATIONS—VERDE RIVER DAY

Mayor Joens proclaimed September 28, 2013 as Verde River Day.

APPROVAL OF MINUTES—REGULAR MEETINGS OF AUGUST 6 & 20, 2013

The Council tabled the minutes until a future meeting.

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

UPDATE ON THE THUNDER VALLEY RALLY AND RHYTHM & RIBS EVENTS

The Council received an update on the Thunder Valley Rally and Rhythm & Ribs Events.

ORDINANCE NUMBER 600—RELATING TO THE PERMISSIBLE HEIGHT OF WIRELESS COMMUNICATIONS FACILITIES, AND AMENDING SECTION 404.H.8.b OF THE CITY'S ZONING ORDINANCE; FIRST READING

The Council held the first reading of Ordinance Number 600 relating to the permissible height limits of wireless communications facilities. The second and final reading will be held on September 17, 2013.

RESOLUTION NUMBER 2714—APPOINTING PAUL DANIEL JULIEN AS A PRO TEMPORE CITY MAGISTRATE AND ESTABLISHING HIS TERM OF OFFICE

The Council approved Resolution Number 2714 appointing Paul Daniel Julien as a Pro Tempore City Magistrate.

RESOLUTION NUMBER 2715—APPOINTING E. LYNN RIORDAN AS AN ASSOCIATE

MAGISTRATE AND ESTABLISHING HER TERM OF OFFICE

The Council unanimously approved Resolution Number 2715 appointing E. Lynn Riordan as an associate magistrate.

RESOLUTION NUMBER 2716—APPROVING AN 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 SYSTEM

The Council approved Resolution Number 2716 approving the community service block grant funds for the Cottonwood Area Transit System.

REJECTION OF BIDS RECEIVED FOR TRANSFER STATION HAULING SERVICES

Council tabled this item to allow staff to continue to negotiate with Waste Management.

AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE INSTALLATION OF AN AUTOMATED WEATHER OBSERVATION SYSTEM AT THE COTTONWOOD AIRPORT, SUBJECT TO REVIEW AND APPROVAL OF THE AGREEMENT BY THE CITY ATTORNEY

The Council approved a grant agreement for the installation of an AWOS at the Cottonwood Airport.

CLAIMS & ADJUSTMENTS

The council approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:30 p.m.