

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD SEPTEMBER 4,
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—PROCLAIMING SEPTEMBER 2012 AS “RECOVERY MONTH.”

Mayor Joens proclaimed September 2012 as Recovery Month, which supports men, women, and youth who have chosen the courageous path of recovery from mental health and substance abuse disorders.

PRESENTATION OF A CHECK TO VERDE VALLEY VETERANS VAN FOR VETERAN TRANSPORTATION SERVICES

The Council presented a check to Camille Severson in the amount of \$2,500 to help provide transportation to Verde Valley veterans.

APPROVAL OF MINUTES—Work Session of 8/14/12 & Regular Meeting of 8/21/12

The Council unanimously approved the minutes.

UNFINISHED BUSINESS—None.

CONSENT AGENDA—No items.

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

RESOLUTION NUMBER 2659—APPOINTING A MEMBER TO THE PARKS AND RECREATION COMMISSION

The Council unanimously approved Resolution Number 2659, which appoints Dr. Bob Richards a member of the Parks and Recreation commission for a three year term.

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); FIRST READING

The first reading of Ordinance Number 587 was held. This ordinance proposes changing the zoning map for parcel number 406-42-007 (533 North Willard Street) from single family residential zoning to planned area development to allow the construction of a hospice facility. The second reading and possible adoption of the ordinance is scheduled for September 18, 2012.

DISBANDMENT OF THE CITY'S SENIOR COMMISSION

The consensus of the Council was to disband the city's Senior Commission.

ADOPTION OF THE CITY'S WATER STRATEGIES

The Council unanimously approved the adoption of Water Strategies for the city which can be viewed on the city's website.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The meeting adjourned at 7:01 p.m.