

SUMMARY REPORT
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD SEPTEMBER 6, 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—PATRIOT DAY & PATRIOTISM WEEK

Mayor Joens proclaimed September 11, 2011, as Patriot Day and September 5-11, 2011, as National Patriotism Week.

CALL TO THE PUBLIC—No comments made.

APPROVAL OF MINUTES—REGULAR MEETINGS OF 5/17/11 AND 8/16/11 & WORK SESSIONS OF 7/12/11 AND 8/9/11.

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.

SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE CHAMBER OF COMMERCE FOR THE RHYTHM & RIBS EVENT SCHEDULED FOR OCTOBER 1, 2011, AT THE COTTONWOOD KIDS PARK

SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE OLD TOWN ASSOCIATION FOR THE THUNDER VALLEY RALLY EVENT SCHEDULED FOR SEPTEMBER 16, 17, & 18, 2011, IN OLD TOWN COTTONWOOD

NEW LIQUOR LICENSE APPLICATION FOR NEI YUN YOU, OWNER/AGENT OF THE CHINA BUFFET RESTAURANT LOCATED AT 2180 EAST HIGHWAY 89A

COOPERATIVE PURCHASING AGREEMENT BETWEEN THE CITY OF COTTONWOOD AND THE CITY OF TUCSON

REJECTING ALL BIDS RECEIVED FOR WASTEWATER BIOSOLIDS HAULING AND DISPOSAL

Vice Mayor Pfeifer declared a conflict of interest with the Chamber of Commerce Special Event Liquor License application item due to her employment with the Chamber, and the item was removed from the Consent Agenda.

The Council unanimously approved all other items under the Consent Agenda.

The Council then approved the Special Event Liquor License Application for the Cottonwood Chamber of Commerce.

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

RESOLUTION NUMBERS 2601–2605—APPOINTING FIVE MEMBERS TO THE PARKS & RECREATION COMMISSION

The Council unanimously approved Resolution Number 2601 (appointing Doug Hulse for a three year term), Resolution Number 2602 (William Bowden for a three year term), Resolution Number 2603 (Tim McKeever, Sr., for a three year term), Resolution Number 2604 (Dennis Burke for a two year term), and Resolution Number 2605 (Dr. Bob Richards for a one year term) on the Parks & Recreation Commission.

PRESENTATION BY TOM SCHUMACHER FROM YAVAPAI COLLEGE & CONSIDERATION OF APPROVING A LETTER OF COMMITMENT REGARDING DEVELOPMENT OF THE SOUTHWEST WINE CENTER AT YAVAPAI COLLEGE

Mr. Schumacher, Dean of the Verde Valley Yavapai College campus, reviewed the history of the college in Clarkdale and the new viticulture program that was proposed to be expanded through grants which required a letter of support from the surrounding municipalities.

The Council directed the City Attorney to work with staff and draft a letter of support for the expansion without unduly committing the city.

DIRECTION ON THE DESIGN OF THE 12TH STREET RECONSTRUCTION PROJECT FROM FIR STREET TO SR 89A

Council Member Dowling declared a conflict of interest on this item as he is employed by the engineering firm working on the design of the project.

The Council approved Option A for the reconstruction project, with dissenting votes by Council Members Elinski and Jauregui. The estimated cost to complete Option A is \$3.5 million and features no parking on either side of the street, six foot sidewalks on both sides, and requires large utility relocation and right-of-way purchases.

AWARD OF AN UNDERGROUND WATER LINE JOB ORDER CONTRACTING QUOTE FOR INSTALLATION OF A WATERLINE ON FIR STREET

The Council unanimously approved awarding the Job Order Contract for the installation of a waterline on Fir Street, from 16th Street west approximately 1,000 feet, to Rocky Construction in the amount of \$51,650.

AWARD OF BID FOR THE 2011 PAVEMENT PRESERVATION PROJECT

The Council unanimously approved awarding the contract for the 2011 pavement preservation project to International Surfacing Systems in the amount of \$442,588, which included the addition of the Crestview subdivision streets to the project.

PURCHASE OF IPADS FOR USE BY THE PLANNING AND ZONING COMMISSION

The Council unanimously approved the purchase of iPads for the Planning & Zoning Commission members to be paid for with Council contingency funds.

RECLASSIFICATION REQUEST OF A LIBRARY TECHNICIAN (RANGE 21) TO LIBRARY SPECIALIST (RANGE 31) POSITION

The Council unanimously approved the reclassification of the Library Technician position at a range of 21 to a Library Specialist at a range of 31.

CONSIDERATION OF MEMBERS OF THE COUNCIL ATTENDING THE NATIONAL LEAGUE OF CITIES AND TOWNS CONFERENCE BEING HELD IN PHOENIX, ARIZONA

The Council unanimously approved using Council contingency funds to pay for the registration and hotel costs for Council Members who desired to attend the annual National League of Cities and Towns conference being held in Phoenix, Arizona, this year.

CONGRESSIONAL AND STATE REDISTRICTING IN ARIZONA

The Council directed Mayor Joens to write a letter encouraging the Independent Redistricting Commission to keep Yavapai County communities of like interest in the same district as Congressional District 1 and Legislative District 1.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:42 p.m.