

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 3, 2009, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE TO THE FLAG
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER--THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- V. CALL TO THE PUBLIC--This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 5 minute time period.
- VI. APPROVAL OF MINUTES--Regular Meetings of January 6 & 20, 2009.
- VII. UNFINISHED BUSINESS-- The following items are for Council discussion, consideration, and possible legal action.
 1. ORDINANCE NUMBER 530--AMENDING TITLE 9, PUBLIC PEACE, MORALS AND WELFARE, CHAPTER 9.08 OFFENSES AGAINST PROPERTY, OF THE MUNICIPAL CODE BY ADDING A NEW SECTION 9.08.080, DEFAACEMENT OF PROPERTY, AND SECTION 9.08.090 REMOVAL OF GRAFFITI; SECOND & FINAL READING.
 2. ORDINANCE NUMBER 538--AMENDING ARTICLE II, DEFINITIONS, SECTION 201., GENERAL, OF THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING THE NEW DEFINITIONS OF "CAMP" AND "CAMPING", UNDER ARTICLE II, DEFINITIONS, SECTION 201., GENERAL, AND AMENDING ARTICLE IV, ZONING DISTRICTS, SECTION 404., GENERAL PROVISIONS, BY ADDING A NEW SUBSECTION X., "CAMPING WITHIN THE CITY LIMITS" TO SECTION 404., GENERAL PROVISIONS; SECOND & FINAL READING.
 3. ORDINANCE NUMBER 539-- AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY ADDING A NEW CHAPTER 8.48, CAMPING WITHIN CITY LIMITS, TO TITLE 8, HEALTH AND SAFETY; SECOND & FINAL READING.

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- VIII. 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.
1. ACCEPTANCE OF GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR SWAT TRAINING AS IT PERTAINS TO THE NATIONAL INCIDENT MANAGEMENT SYSTEM.
 2. ACCEPTANCE OF GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY AS IT PERTAINS TO THE NATIONAL INCIDENT MANAGEMENT SYSTEM FOR THE PURCHASE OF NIGHT VISION GOGGLES FOR THE POLICE DEPARTMENT SPECIAL WEAPONS AND TACTIC TEAM (SWAT).
 3. LIQUOR LICENSE APPLICATION FOR MIGUEL ESPARZA SANTANA FOR THE EL TOREO RESTAURANT LOCATED AT 2181 HIGHWAY 89A.
- IX. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2423--ARIZONA, AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM THE FOXWORTH-GALBRAITH COMPANY, KNOWN AS YAVAPAI COUNTY ASSESSOR'S PARCEL NUMBER 406-43-008.
 2. ORDINANCE NUMBER 540--AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY AMENDING SECTION 405. B., DEFINITIONS BY ADDING A NEW DEFINITION FOR SIGN, WALKING; ADDING A NEW SECTION 405. E. 13., SIGN, WALKING; ADDING A NEW SUBSECTION J. TO SECTION 405. D. PERMITS; AND AMENDING SECTION 405. E. 10., OFF-SITE ADVERTISING BY DELETING SECTION 405. E. 10., IN ITS ENTIRETY AND ADDING A NEW SECTION 405. E. 10.; FIRST READING.
 3. REQUEST OF SUPPORT FOR THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY'S (NAIPTA) REGIONAL PURSUIT OF FEDERAL TRANSIT FUNDING THROUGH THE ECONOMIC STIMULUS PACKAGE & APPROVAL OF NAIPTA RESOLUTION NUMBER 09-001.
 4. YAVAPAI LIBRARY NETWORK PARTICIPATING LIBRARY AUTOMATION AGREEMENT & RATIFICATION OF REVISED RULES OF NETWORK OPERATION.
 5. SEVENTEENTH AMENDMENT TO THE COTTONWOOD AIRPARK, INC., GROUND LEASE TO CORRECT THE LEGAL DESCRIPTION OF LOT 103 OF COTTONWOOD AIRPARK.

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6. ORDINANCE NUMBER 541--AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD, ARIZONA, BY AMENDING CHAPTER 2.96, AIRPORT COMMISSION, OF TITLE 2, ADMINISTRATION AND PERSONNEL.; FIRST READING.

- X. CLAIMS & ADJUSTMENTS

- XI. ANNUAL REVIEW OF THE CITY MANAGER--PURSUANT TO A.R.S. § 38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MANAGER'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.

- XII. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) (7) for discussion and consultation for legal advice or negotiations for the purchase, sale or lease of real property with the City Attorney.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.