

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 5, 2008, 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—led by Vanessa Sandoval.
- IV. APPROVAL OF MINUTES—Regular meeting 1/15/08.
- V. 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.
- VI. 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.
- VII. INTRODUCTION OF NEW EMPLOYEES.
- VIII. PRESENTATION OF A PLAQUE ACKNOWLEDGING EXCELLENT SERVICE AS ACTING CITY MANAGER FROM AUGUST 18, 2007 UNTIL JANUARY 26, 2008 TO MARIANNE JIMÉNEZ.
- IX. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD FOR THE FOURTH QUARTER, TO UTILITES DEPARTMENT ELECTRICIAN, CHARLES MACKEY.
- X. PRESENTATION OF THE FOURTH QUARTER EMPLOYEE SAFETY AWARD TO FIREFIGHTER, DEWAYNE HOKE.
- XI. PROCLAMATION—Vehicle Theft and Awareness Day.
- XII. UNFINISHED BUSINESS—None.
- XIII. CONSENT AGENDA—None
- XIV. NEW BUSINESS
  1. DISCUSSION AND CONSIDERATION ON THE IMPLEMENTATION OF A CITY PROPERTY TAX.

2. RESOLUTION NUMBER 2351—APPROVING A CONTRACT WITH YAVAPAI COUNTY DEPARTMENT OF MEDICAL ASSISTANCE LONG TERM CARE DIVISION TO PROVIDE NON-EMERGENCY TRANSPORTATION SERVICES TO MEMBERS OF THE YAVAPAI COUNTY DEPARTMENT OF MEDICAL ASSISTANCE LONG TERM CARE DIVISION.
3. CONSIDERATION OF ACCEPTANCE OF A DONATION FOR THE POLICE DEPARTMENT CANINE PROGRAM.
4. CONSIDERATION OF A REQUEST FROM THE COTTONWOOD HANGER ASSOCIATION FOR AN ADDITIONAL 15-YEAR RENEWAL OPTION FOR THEIR LEASE AT THE COTTONWOOD AIRPORT.
5. CONSIDERATION OF AN ASSIGNMENT OF A LEASE AT THE COTTONWOOD AIRPORT.
6. CONSIDERATION OF DESIGNATING THE MAYOR, AS A MEMBER OF THE YAVAPAI COUNTY MAYOR/CITY MANAGER COUNCIL, TO REPRESENT THE CITY'S POSITION AS IT RELATES TO PENDING LEGISLATION UNDER CONSIDERATION BY THE STATE LEGISLATURE.
7. DISCUSSION AND CONSIDERATION OF A REQUEST FROM CONGRESSMAN RENZI FOR THE CITY TO IDENTIFY PROJECTS THAT MAY BE ELIGIBLE FOR FEDERAL FUNDING ASSISTANCE.
8. DISCUSSION AND CONSIDERATION OF A PROPOSED PLAN TO APPOINT A MEMBER TO THE COTTONWOOD CITY COUNCIL.
9. CONSIDERATION OF ADVICE FROM THE CITY ATTORNEY REGARDING A POSSIBLE CLAIM FOR DAMAGES.

**XV. CLAIMS & ADJUSTMENTS**

**XVI. 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) (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; (3) Discussion or consultation for legal advice with the attorney of the public body; (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.

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.**