

A G E N D A
(A M E N D E D)

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MARCH 4, 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**
- 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. APPROVAL OF MINUTES—REGULAR MEETING OF FEBRUARY 19, 2008 & SPECIAL MEETING OF FEBRUARY 26, 2008.**
- 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. UNFINISHED BUSINESS—None.**
- 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. SPECIAL EVENT LIQUOR LICENSE FOR THE BUENA VISTA CHILDREN'S SERVICES ORGANIZATION FOR A FUND RAISING EVENT TO BE HELD ON APRIL 26, 2008, AT RIVERFRONT PARK.**
 - 2. ADDENDUM TO THE YAVAPAI COUNTY FIRE SERVICE MUTUAL AID PLAN & INTERGOVERNMENTAL AUTOMATIC AID AGREEMENT IN ORDER TO REFLECT THE CHANGE OF THE CLARKDALE FIRE DEPARTMENT BECOMING THE CLARKDALE FIRE DISTRICT.**
- IX. NEW BUSINESS**

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- 1. CONSIDERATION OF SENDING A LETTER TO THE LEGISLATURE REGARDING HB 2772.**
 - 2. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE ARIZONA OFFICE OF STATE FIRE MARSHAL TO CONDUCT PLANS REVIEW AND INSPECTION OF SCHOOLS, STATE AND COUNTY BUILDINGS WITHIN THE CITY OF COTTONWOOD.**
 - 3. CONSIDERATION OF A RIGHT-OF-WAY DEDICATION FOR THE WILLARD STREET EXTENSION PROJECT.**
 - 4. CONSIDERATION OF ENTERING INTO A JOINDER AGREEMENT WITH THE FUND MANAGER OF THE ARIZONA ELECTED OFFICIALS' RETIREMENT PLAN TO INITIATE A RETIREMENT PLAN FOR THE CITY COUNCIL.**
 - 5. CONSIDERATION OF APPOINTING A MEMBER TO THE COUNCIL TO FILL THE VACANT COUNCIL MEMBER POSITION.**
- X. CLAIMS & ADJUSTMENTS**
- XI. 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) for discussion and consultation for legal advice 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.