

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD NOVEMBER 7, 2006, 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. PRESENTATION OF EMPLOYEE OF THE THIRD QUARTER TO DIANA LASSEN-JONES, POLICE DEPARTMENT RECORDS CLERK.
- VI. PRESENTATION OF EMPLOYEE SAFETY AWARD FOR THE THIRD QUARTER TO FIRE CAPTAIN LARRY DAWSON.
- VII. PROCLAMATION--NATIONAL VETERANS' REMEMBRANCE MONTH.
- VIII. APPROVAL OF MINUTES--REGULAR MEETING OF 12/6/05 & 8/15/06.
- IX. UNFINISHED BUSINESS--None.
- X. NEW BUSINESS
  1. CONSIDERATION OF AN APPEAL OF THE PLANNING & ZONING COMMISSION'S DENIAL OF A CONDITIONAL USE PERMIT TO ALLOW THE SALE OF USED VEHICLES LOCATED IN A C-1 (LIGHT COMMERCIAL) ZONING DISTRICT.
  2. CONSIDERATION OF AN AGREEMENT WITH COE & VAN LOO FOR ENGINEERING SERVICES RELATED TO WET WELL MODIFICATIONS AT LIFT STATION NUMBER FOUR.
  3. CONSIDERATION OF AN AGREEMENT WITH COE & VAN LOO FOR ENGINEERING SERVICES TO COMPILE A MASTER PLAN FOR THE WASTEWATER TREATMENT PLANT.
  4. CONSIDERATION OF AWARD OF CONTRACT FOR WATER VALVE LOCATION, EXERCISING, AND PLOTTING PROJECT & DISTRIBUTION SYSTEM LEAK DETECTION SURVEY FOR THE VERDE SANTA FE WATER DISTRIBUTION SYSTEM.

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5. RESOLUTION NUMBER 2248—DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED “CITY OF COTTONWOOD DROUGHT AND WATER SHORTAGE PREPAREDNESS PLAN.”
  6. ORDINANCE NUMBER 494—AMENDING CHAPTER 13 OF THE COTTONWOOD MUNICIPAL CODE, BY ADDING THERETO SECTIONS 13.16.010 THROUGH 13.16.060, CITY OF COTTONWOOD DROUGHT AND WATER SHORTAGE PREPAREDNESS PLAN; FIRST READING.
  7. CONSIDERATION OF A GENERAL SERVICES AGREEMENT WITH Z&H ENGINEERING FOR AIRPORT ENGINEERING AT THE COTTONWOOD MUNICIPAL AIRPORT.
  8. ORDINANCE NUMBER 495—AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PORTION OF AN EXISTING PARCEL LOCATED AT 634 SOUTH 12TH STREET, PARCEL NUMBER 406-05-036K, SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF AR-43 (AGRICULTURAL/RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL); FIRST READING.
  9. ORDINANCE NUMBER 496— AMENDING THE “REVISED ZONING ORDINANCE” BY AMENDING SECTION 404. GENERAL PROVISIONS, SECTION G. YARD, LOT, AND AREA REQUIREMENTS, 6. c. (3); ADDING A NEW SECTION 404 6. c. (5); RENUMBERING THE EXISTING SECTION 404 G. 6. c. (5) TO 404 G. 6. c. (6); AMENDING SECTION 417 “MH” ZONE, MANUFACTURED HOME, BY DELETING SECTION 417. E., PROPERTY DEVELOPMENT STANDARDS FOR MANUFACTURED HOME PARKS, AND ADDING A NEW SECTION 417. E. PROPERTY DEVELOPMENT STANDARDS FOR MANUFACTURED HOME PARKS; ADDING A NEW SECTION 417. F. LOCATIONS OUTSIDE OF PARKS AND SUBDIVISIONS; RENUMBERING AND RENAMING THE EXISTING SECTION 417. F. GENERAL REGULATIONS AS SECTION 417. G., GENERAL REGULATIONS, WITH AMENDMENTS; AND RENAMING EXISTING SECTIONS 417. G. THROUGH M. TO BECOME SECTIONS H. THROUGH N.; FIRST READING.
  10. ORDINANCE NUMBER 497—AMENDING TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.08. CITY COUNCIL, OF THE MUNICIPAL CODE BY AMENDING SECTION 2.08.040, VACANCIES IN COUNCIL, BY DELETING SECTION 2.08.040 A., AND ADDING A NEW SECTION 2.08.040 A.; FIRST READING.
  11. CONSIDERATION OF A LIQUOR LICENSE APPLICATION FOR THE CHINA BUFFET RESTAURANT LOCATED AT 2180 E. HIGHWAY 89A.
- XI. CLAIMS & ADJUSTMENTS

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- XII. 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.
  
- XIII. 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.