

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 20, 2007, 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. UNFINISHED BUSINESS--None.
- VI. 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. CONSIDERATION OF PAY APPLICATION NUMBER 1 FOR THE SECURITY UPGRADE--PHASE II PROJECT AT THE COTTONWOOD AIRPORT.
  2. CONSIDERATION OF RESOLUTION NUMBER 2273--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COLLEGE, TO PROVIDE A BUS SHELTER AND BENCH ON THE COLLEGE CAMPUS FOR COTTONWOOD AREA TRANSIT SYSTEM CLIENTS.
  3. CONSIDERATION OF A REQUEST FROM THE YAVAPAI COUNTY FAIR ASSOCIATION (DBA YAVAPAI DOWNS) TO CONDUCT OFF TRACK WAGERING AT ZOOMER'S SPORTS BAR & GRILL.
- VII. NEW BUSINESS
  1. CONSIDERATION OF AWARD OF BID FOR THE ASPEN STREET RECONSTRUCTION PROJECT.
  2. CONSIDERATION OF FORMING AN AIRPORT ADVISORY COMMISSION FOR THE COTTONWOOD AIRPORT.

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3. CONSIDERATION OF THE FINAL PLAT FOR COTTONWOOD AIRPARK, TRACT I, PARTS A & B.
4. CONSIDERATION OF THE FINAL PLAT FOR PHASE II OF THE MESQUITE SPRINGS MANUFACTURED HOME SUBDIVISION.
5. CONSIDERATION OF THE FINANCIAL ASSURANCE FOR PHASE II OF THE MESQUITE SPRINGS MANUFACTURED HOME SUBDIVISION.
6. CONSIDERATION OF THE FINAL PLAT FOR PHASE I OF THE MESQUITE HILLS PLANNED AREA DEVELOPMENT.
7. CONSIDERATION OF THE FINANCIAL ASSURANCE FOR PHASE I OF THE MESQUITE HILLS PLANNED AREA DEVELOPMENT.
8. CONSIDERATION OF AMENDMENTS TO THE ZONING ORDINANCE, SECTION 405 SIGNS, PERTAINING TO A-FRAME & PORTABLE SIGNS.
9. CONSIDERATION OF AUTHORIZING STAFF TO PROCEED WITH FINANCING DOCUMENTS IN THE AMOUNT OF TWENTY MILLION DOLLARS FOR THE RECREATION CENTER AND CAPITAL FACILITIES FINANCING 2007.

VIII. CLAIMS & ADJUSTMENTS

- IX. 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.
- X. 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.