

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 6, 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. PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO THE FINANCE DIRECTOR, RUDY RODRIGUEZ.
- VII. APPROVAL OF MINUTES-- REGULAR MEETING OF 12/16/08.
- VIII. UNFINISHED BUSINESS
  1. CONSIDERATION & POSSIBLE LEGAL ACTION REGARDING ORDINANCE NUMBER 535--ADOPTING THE COTTONWOOD MUNICIPAL AIRPORT OPERATING RULES; SECOND & FINAL READING.
- IX. 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. APPROVAL OF SCOPE OF WORK FROM ENGINEERING CONSULTANTS COE & VAN LOO FOR DESIGN OF A NEW WATERLINE ON 12TH STREET BETWEEN BIRCH STREET AND MINGUS AVENUE.
  2. APPROVAL OF A PURCHASE ORDER FOR COE & VAN LOO FOR ARSENIC AND WATER SYSTEM UPGRADE CONSTRUCTION SERVICES
  3. APPROVAL OF BID RECEIVED FROM TIFFANY CONSTRUCTION FOR PAVING AND DRAINAGE AT THE HIGHWAY 260 WELL SITE.

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- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. PUBLIC HEARING REGARDING THE CONTINUATION OF HOME RULE (ALTERNATIVE EXPENDITURE LIMITATION) OPTION.
  2. RESOLUTION NUMBER 2411--PROPOSING AN (EXTENSION OF THE) ALTERNATIVE EXPENDITURE LIMITATION.
  3. PUBLIC HEARING TO RECEIVE COMMENT ON A PROPOSED CHANGE TO THE RECLAIMED WATER RATE.
  4. RESOLUTION NUMBER 2412-- AMENDING SECTION 13.12.028, BILLING FOR WASTEWATER CUSTOMERS, H., OF THE "1990 SEWER POLICY OF THE CITY OF COTTONWOOD, ARIZONA."
  5. APPROVAL OF SCOPE OF WORK FROM ENGINEERING CONSULTANTS COE & VAN LOO FOR A FEASIBILITY STUDY FOR THE PROPOSED RIVERFRONT PARK WATER RECLAMATION FACILITY.
  6. RESOLUTION NUMBER 2413--APPOINTING A MEMBER TO THE SENIOR COMMISSION.
  7. RESOLUTION NUMBER 2414--APPOINTING A MEMBER TO THE SENIOR COMMISSION.
  8. RESOLUTION NUMBER 2415--APPOINTING A MEMBER TO THE LIBRARY BOARD.
  9. RESOLUTION NUMBER 2416--APPOINTING A MEMBER TO THE LIBRARY BOARD.
  10. RESOLUTION NUMBER 2417--APPOINTING A MEMBER TO THE LIBRARY BOARD.
  11. RESOLUTION NUMBER 2418--APPOINTING A MEMBER TO THE LIBRARY BOARD.
  12. RESOLUTION NUMBER 2419--APPOINTING A MEMBER TO THE PERSONNEL BOARD.
  13. RESOLUTION NUMBER 2420--APPOINTING A MEMBER TO THE PERSONEL BOARD.
  14. ORDINANCE NUMBER 537--AMENDING THE MUNICIPAL CODE TO CHANGE THE YOUTH COMMISSION MEMBER REQUIREMENTS; FIRST READING.

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15. APPROVAL OF A MEMORANDUM OF UNDERSTANDING TO HIRE A VOLUNTEERS IN SERVICE TO AMERICA (VISTA) WORKER.

16. LETTER OF SUPPORT DESIGNATING FOSSIL CREEK AS A WILD AND SCENIC RIVER.

XI. CLAIMS & ADJUSTMENTS

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) 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.