

A G E N D A

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 10, 2009, AT 5:30 P.M., AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING LOCATED AT 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION:
 - 1. RESOLUTION NUMBER 2426—AUTHORIZING ALL CITY REGULAR AND SPECIAL ELECTIONS, EXCEPT SPECIAL ELECTIONS CONDUCTED IN CONJUNCTION WITH COUNTY-ADMINISTERED POLLING PLACE ELECTIONS, SHALL BE CONDUCTED BY MAIL-BALLOT ONLY, AS AUTHORIZED BY A.R.S. § 16-409.
 - 2. CHANGE ORDER NUMBER 1 TO THE ENGINEERING SERVICES AGREEMENT WITH SHEPARD-WESNITZER, INC., TO PROVIDE FOR ADDITIONAL CIVIL ENGINEERING SERVICES FOR DESIGN OF THE YAVAPAI COUNTY PARKING LOT AND THE CONNECTION TO PAULA STREET.
- IV. ADJOURNMENT

A G E N D A

WORK SESSION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 10, 2009, IMMEDIATELY FOLLOWING THE SPECIAL MEETING SCHEDULED ABOVE, AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING LOCATED AT 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF:
 - 1. WATER ADVISORY COMMITTEE UPDATE--PRESENTATION BY JOHN RASMUSSEN.
 - 2. YAVAPAI FAMILY ADVOCACY CENTER PRESENTATION BY DIRECTOR KATHLEEN MCLAUGHLIN.
 - 3. WOOD BURING STOVE AND FIREPLACE REGULATIONS.
 - 4. DISCONTINUING THE DEVELOPMENT REVIEW BOARD AND AMENDING THE FUNCTIONS OF THE PLANNING & ZONING COMMISSION TO INCLUDE DESIGN REVIEW.
 - 5. PROPOSED AMENDMENTS TO THE COTTONWOOD MUNICIPAL CODE TO PROVIDE STANDARDS FOR SPECIFIC TYPES OF NOISE.
 - 6. PROPOSED AMENDMENT TO THE COTTONWOOD MUNICIPAL CODE TO ADDRESS UNRULY GATHERINGS.
- IV. 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.