

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 17, 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. PROCLAMATION—RED CROSS MONTH—MARCH 2009.
- VII. PRESENTATION OF THE FOURTH QUARTER EMPLOYEE SAFETY AWARD TO RYAN BIGELOW, SPORTS COORDINATOR.
- VIII. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD FOR THE FOURTH QUARTER TO HEZEKIAH ALLEN, SPECIAL EVENTS COORDINATOR.
- IX. APPROVAL OF MINUTES—Regular Meeting of February 3, 2009.
- X. UNFINISHED BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 1. ORDINANCE NUMBER 540—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY AMENDING SECTION 405. B., DEFINITIONS BY ADDING A NEW DEFINITION FOR SIGN, WALKING; ADDING A NEW SECTION 405. E. 13., SIGN, WALKING; ADDING A NEW SUBSECTION J. TO SECTION 405. D. PERMITS; AND AMENDING SECTION 405. E. 10., OFF-SITE ADVERTISING BY DELETING SECTION 405. E. 10., IN ITS ENTIRETY AND ADDING A NEW SECTION 405. E. 10.; SECOND & FINAL READING.

A G E N D A
FEBRUARY 17, 2009/page 2

- 2. ORDINANCE NUMBER 541—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD, ARIZONA, BY AMENDING CHAPTER 2.96, AIRPORT COMMISSION, OF TITLE 2, ADMINISTRATION AND PERSONNEL; SECOND & FINAL READING.**

XI. 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 AN EASEMENT TO ALLOW ARIZONA PUBLIC SERVICE TO UPGRADE THE POWER SUPPLY TO THE CITY'S 8/9 WELL FACILITY.**
- 2. APPROVAL OF SUBMITTING A GRANT FOR THE RENOVATION OF THE CITY'S EMERGENCY OPERATIONS CENTER THROUGH THE DEPARTMENT OF HOMELAND SECURITY.**
- 3. SPECIAL EVENT LIQUOR LICENSE FOR THE COTTONWOOD CHAMBER OF COMMERCE FOR AN EVENT SCHEDULED FOR FEBRUARY 19, 2009.**

XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

- 1. AWARD OF BID FOR INSTALLATION OF TEN FIRE HYDRANTS IN THE VERDE VILLAGE WATER SYSTEM AREA.**
- 2. RESOLUTION NUMBER 2425—REIMBURSING THE CITY'S WATER UTILITY FUND FOR THE PURCHASE OF THE FOXWORTH-GALBRAITH BUILDING.**
- 3. PAY APPLICATION NUMBER ONE FOR THE RECREATION CENTER PROJECT.**
- 4. AGREEMENT FOR PURCHASE OF YAVAPAI COUNTY PROPERTY FOR PARKING LOT IMPROVEMENTS REQUIRED FOR THE CITY'S NEW RECREATION CENTER.**
- 5. UPDATE ON THE STATUS OF THE CITY'S 2008-09 FISCAL YEAR BUDGET.**
- 6. RATIFICATION OF THE APPLICATION SUBMITTED FOR THE ROLF H. JENSEN MEMORIAL PUBLIC EDUCATION GRANT FOR THE PURCHASE OF A KIDDE PORTABLE FIRE EXTINGUISHER TRAINER.**
- 7. RESOLUTION NUMBER 2427—APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.**
- 8. RESOLUTION NUMBER 2428—APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.**

A G E N D A
FEBRUARY 17, 2009/page 3

- 9. RESOLUTION NUMBER 2429—APPOINTING A MEMBER TO THE AIRPORT COMMISSION.**
 - 10. REVIEW OF THE CITY'S DRAFT BICYCLE PLAN.**
 - 11. APPROVAL OF AN ARIZONA DEPARTMENT OF TRANSPORTATION AERONAUTICS GRANT APPLICATION TO COVER 2.5 PERCENT OF THE CITY'S SHARE OF THE ELECTRICAL UPGRADE GRANT FOR THE COTTONWOOD AIRPORT.**
 - 12. PROPOSAL FOR THE FORMATION OF A NEW COUNTY (VERDE COUNTY ARIZONA) FROM A PORTION OF YAVAPAI COUNTY.**
 - 13. OBSERVATION OF THE CITY OF COTTONWOOD'S FIFTIETH ANNIVERSARY—NOVEMBER 7, 2010.**
- XIII. CLAIMS & ADJUSTMENTS**
- XIV. 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) (7) for discussion and consultation for legal advice or negotiations for the purchase, sale or lease of real property 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.