

## A M E N D E D   A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MARCH 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.    APPROVAL OF MINUTES--Regular Meetings of 2/17/09, and 3/3/09.
- VII.   UNFINISHED BUSINESS
  1. ORDINANCE NUMBER 542—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY ADDING A NEW CHAPTER 8.52, REGULATION OF FIREPLACES AND WOOD-BURNING DEVICES, TO TITLE 8, HEALTH AND SAFETY; SECOND & FINAL READING.
  2. ORDINANCE NUMBER 543—AMENDING THE MUNICIPAL CODE, CHAPTER 9.12, OFFENSES AGAINST PUBLIC PEACE, BY DELETING SECTION 9.12.010 NOISE, IN ITS ENTIRETY AND ADDING A NEW SECTION 9.12.010, NOISE REGULATIONS; SECOND & FINAL READING.
  3. ORDINANCE NUMBER 544—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY DELETING SECTION 106., DEVELOPMENT REVIEW BOARD, IN ITS ENTIRETY; AND DELETING SECTION 104., PLANNING AND ZONING COMMISSION, IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 104. PLANNING AND ZONING COMMISSION; AND DELETING SECTION 304., DEVELOPMENT REVIEW, IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 304., DESIGN REVIEW; SECOND & FINAL READING.
  4. ORDINANCE NUMBER 545—AMENDING TITLE 2, ADMINISTRATION AND PERSONNEL, OF THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY AMENDING CHAPTER 2.56 PLANNING AND ZONING COMMISSION, SECTION 2.56.010 ESTABLISHED-COMPOSITION-MEMBERSHIP; AND SECTION 2.56.020

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POWERS AND DUTIES; AND BY DELETING CHAPTER 2.60 DEVELOPMENT REVIEW BOARD, IN ITS ENTIRETY; SECOND & FINAL READING.

- VIII. 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 PAY APPLICATION NUMBER 2 FOR THE RECREATION CENTER PROJECT.
- IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. ENTERING INTO A NEW LEASE AGREEMENT WITH VERDE VALLEY AMBULANCE COMPANY FOR THE CITY-OWNED BUILDING LOCATED AT 345 EAST MINGUS AVENUE.
  2. CITY PARTICIPATION IN A REGIONAL WASTE WATER PLAN.
  3. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING JUNE 30, 2008.
  4. ENTERING INTO AN AGREEMENT WITH BOND LOGISTIX, LLC, TO PROVIDE ARBITRAGE CONSULTING SERVICES.
  5. ENTERING INTO A SERVICE AGREEMENT WITH MINGUS UNION HIGH SCHOOL (MUHS) FOR THE COTTONWOOD POLICE DEPARTMENT TO PROVIDE A SCHOOL RESOURCE OFFICER FOR MUHS.
  6. CANVASS OF PRIMARY ELECTION HELD ON MARCH 10, 2009, & APPROVAL OF RESOLUTION NUMBER 2432, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION.
  7. RESOLUTION NUMBER 2433—APPOINTING A MEMBER TO THE SENIOR COMMISSION.
- X. CLAIMS & ADJUSTMENTS
- XI. ADJOURNMENT

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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.