

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD APRIL 7, 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. PROCLAMATIONS--American Cancer Society Relay for Life Day; Substance Abuse Awareness Month; Water Awareness Month.
- VII. PRESENTATION OF CERTIFICATE OF APPRECIATION TO DR. BOB RICHARDS.
- VIII. PRESENTATION OF PLAQUES TO FORMER PARKS & RECREATION COMMISSION MEMBERS JIM BOSTWICK AND JIM WIXOM AND TO CIVIC CENTER RENOVATION COMMITTEE PRESIDENT, JANET BASER.
- IX. APPROVAL OF MINUTES--Work Session of March 10, 2009, Special Joint Work Session of March 12, 2009, and Regular Meeting of March 17, 2009.
- X. PRESENTATION AND EXPLANATION OF THE "HOME RULE" GENERAL ELECTION BALLOT QUESTION BY FINANCE DIRECTOR, RUDY RODRIGUEZ.
- XI. UNFINISHED BUSINESS--None.
- XII. 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.

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1. APPROVAL OF PAY APPLICATION NUMBER 19 FOR THE LIBRARY EXPANSION PROJECT.
 2. APPROVAL OF PAY APPLICATION NUMBER 6 FOR THE AIRFIELD ELECTRIC UPGRADE PROJECT AT THE COTTONWOOD AIRPORT.
 3. APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY BUENA VISTA CHILDREN'S SERVICES FOR A FUNDRAISING EVENT SCHEDULED FOR APRIL 25, 2009, AT RIVERFRONT PARK.
 4. RESOLUTION NUMBER 2434—MAKING KNOWN THE CITY'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.
- XIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. APPROVAL OF THE STATEMENT OF QUALIFICATIONS FOR ARCHITECTURAL SERVICES RELATING TO THE NEW UTILITY DEPARTMENT COMPLEX DESIGN PROJECT.
 2. AWARD OF BID FOR AN UNDERGROUND JOB ORDER CONTRACTING BID FOR ARSENIC REMEDIATION EQUIPMENT PIPING MODIFICATIONS FOR WELL SITES 4-1, 4-2, AND 6-2.
 3. APPROVAL OF AN AGREEMENT WITH ARIZONA PUBLIC SERVICE TO CONSTRUCT ELECTRICAL DISTRIBUTION FACILITIES FOR THE NEW RECREATION CENTER.
 4. APPROVAL OF GRANTING THREE UTILITY EASEMENTS TO ARIZONA PUBLIC SERVICE TO PROVIDE ELECTRIC POWER TO THE NEW TRANSIT CENTER.
 5. REQUEST FROM WASTE MANAGEMENT TO INCREASE THE FEES FOR DISPOSAL OF SOLID WASTE AT THE COTTONWOOD WASTE TRANSFER STATION.
 6. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE COTTONWOOD COMMUNITY GARDEN, LLC., FOR THE COMMUNITY GARDEN PROJECT AT RIVERFRONT PARK.
 7. REJECTION OF ALL BIDS RECEIVED ON DECEMBER 30, 2008, FOR CITY FACILITIES WASTE REMOVAL SERVICES.
 8. APPROVAL OF SUBMITTING AN ARIZONA AUTOMOBILE THEFT AUTHORITY GRANT APPLICATION FOR A VEHICLE IDENTIFICATION NUMBER ETCHING MACHINE & EVENTS.

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9. APPROVAL OF SUBMITTING A BYRNE JAG GRANT APPLICATION FOR FUNDS TO UPDATE THE POLICE DEPARTMENT'S COMPUTER INFORMATION SYSTEMS.
 10. COUNCIL RECOGNITION OF RETIRING BOARDS AND COMMISSION MEMBERS, PROCEDURE, AND BUDGET.
 11. WATER AWARENESS MONTH AND OPPORTUNITIES FOR THE COUNCIL TO INTERFACE WITH THE COMMUNITY REGARDING CONSERVATION MEASURES, PROGRAMS, AND SEMINARS.
- XIV. CLAIMS & ADJUSTMENTS.
- XV. 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) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

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.