

AMENDED A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD APRIL 21, 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 EMPLOYEE OF THE QUARTER AWARD—HELEN BARTELS.
- VII. PRESENTATION OF QUARTERLY SAFETY AWARD—SHAWN KUYKENDALL.
- VIII. PRESENTATION OF PLAQUES TO FORMER PARKS & RECREATION COMMISSION MEMBER JIM BOSTWICK AND TO CIVIC CENTER RENOVATION COMMITTEE PRESIDENT, JANET BASER.
- IX. PRESENTATION OF PLAQUES TO TENNIS COURT VOLUNTEERS.
- X. PRESENTATION OF PLAQUES TO SKATE PARK VOLUNTEERS.
- XI. PRESENTATION OF A CERTIFICATE OF APPRECIATION FROM THE VERDE VALLEY SENIOR CENTER TO MEMBERS OF THE CITY COUNCIL WHO PARTICIPATED IN THE WALK-A-MILE FOR MEALS.
- XII. PRESENTATION BY REPRESENTATIVES OF THE YAVAPAI COUNTY COMMUNITY HEALTH SERVICES THAT PROVIDE HEALTH & DENTAL CLINIC SERVICES IN COTTONWOOD.
- XIII. APPROVAL OF MINUTES—Special Meeting of 3/31/09, Regular Meeting of 4/7/09 & Special Meeting of 4/9/09.
- XIV. UNFINISHED BUSINESS—None.
- XV. 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.

A M E N D E D A G E N D A
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1. APPROVAL OF INVOICE FROM SPRAY SYSTEMS IN THE AMOUNT OF \$39,166.20 FOR ASBESTOS ABATEMENT AND DEMOLITION OF A CITY-OWNED STRUCTURE LOCATED AT 12 E. PINAL STREET.
 2. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR MAY 8-9, 2009.
 3. APPROVAL OF PAY APPLICATION NUMBER 3 FOR THE RECREATION CENTER PROJECT.
- XVI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. REJECTION OF BIDS RECEIVED FOR A STANDBY ELECTRICAL GENERATOR AND A TRAILER MOUNTED PORTABLE ELECTRICAL GENERATOR.
 2. AWARD OF ON-CALL UNDERGROUND CONTRACTING SERVICES FOR THE UTILITY DEPARTMENT.
 3. PRESENTATION OF THE UTILITY DEPARTMENT'S WATER CONSERVATION ACTIVITIES & DIRECTION REGARDING THE ESTABLISHMENT OF A WATER CONSERVATION COMMITTEE.
 4. PROPOSED AMENDMENTS TO THE COTTONWOOD ZONING ORDINANCE REGARDING NEW DEFINITIONS, STANDARDS, AND PROCEDURES FOR GROUP HOMES, BOARDING HOMES AND SIMILAR SPECIAL NEEDS HOUSING TYPES.
 5. APPROVAL OF AWARD OF CONTRACT FOR THE 2009 PAVEMENT PRESERVATION PROJECT.
 6. FUTURE PLANNING AND CONFIGURATION OF STATE ROUTE 260 FROM THOUSAND TRAILS TO I-17.
 7. LEGAL UPDATE AND DIRECTION TO STAFF REGARDING THE AIRPORT LAND LEASES.
 8. REQUEST FROM THE FOREST SERVICE TO REMOVE TOILET FACILITIES AT VERDE RIVER ACCESS SITES LOCATED AT PRAIRIE LANE AND SKIDMORE LANE.
 9. LEASE AGREEMENT WITH THE OLD TOWN ASSOCIATION FOR USE OF THE CITY-OWNED OLD TOWN JAIL BUILDING.
- XVII. CLAIMS & ADJUSTMENTS.
- XVIII. 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.