

A M E N D A A G E N D A *

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JULY 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. APPROVAL OF MINUTES--Special Meetings of 5/21/09, 6/9/09, Work Sessions of 6/9/09, 6/10/09, 6/11/09 and Regular Meeting of 6/16/09.
- VII. PRESENTATION BY DR. CHERYL COTHRAN, FROM NAU'S CENTER FOR BUSINESS OUTREACH AND MARSHALL WITMIRE REGARDING THE SUSTAINABLE ECONOMIC DEVELOPMENT INITIATIVE TO CREATE A NORTHERN ARIZONA WORKFORCE TRAINING CENTER.
- VIII. INFORMATIONAL PRESENTATION REGARDING UNITED WAY OF YAVAPAI COUNTY BY DEBORAH DARBY, VERDE VALLEY COORDINATOR FOR UNITED WAY.
- IX. OLD BUSINESS--None.
- X. CONSENT AGENDA
 1. RESOLUTION NUMBER 2454--AUTHORIZING THE EXECUTION OF AN AGENCY AFFILIATION AGREEMENT BETWEEN THE CITY AND YAVAPAI COLLEGE EMERGENCY MEDICAL SERVICES DEPARTMENT, AND FURTHER AUTHORIZING THE CITY FIRE CHIEF TO EXECUTE THAT

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AGREEMENT ON BEHALF OF THE CITY.

2. RESOLUTION NUMBER 2456—AUTHORIZING THE CITY TO ENTER INTO A JOINT POWERS AGREEMENT TO ALLOW FOR THE COMBINATION OF FINANCIAL RESOURCES FOR THE USE OF SPECIALIZED TRAINING EQUIPMENT AND FACILITIES FOR THE REGIONAL FIRE SERVICE TRAINING CENTER.
 3. CHANGE ORDER NUMBER 1 FOR Z&H ENGINEERING FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PERIMETER ROAD PROJECT AT THE COTTONWOOD MUNICIPAL AIRPORT.
 4. AWARD OF AN UNDERGROUND PIPING JOB ORDER CONTRACT FOR ARSENIC REMEDIATION EQUIPMENT PIPING MODIFICATIONS FOR WELL FIVE OF THE CITY'S WATER UTILITY.
 5. AWARD OF AN UNDERGROUND JOB ORDER CONTRACTING BID FOR INSTALLATION OF A SANITARY SEWER LINE FOR THE WELL 8/9 FACILITY OF THE CITY'S WATER UTILITY.
 6. APPROVAL OF A COLLATERAL ASSIGNMENT OF LESSEE'S LEASEHOLD INTEREST AND CONSENT PERTAINING TO THE PREVIOUSLY APPROVED CONSENT OF ASSIGNMENT FOR LOT 111 AT COTTONWOOD AIRPARK.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. PUBLIC HEARING REGARDING ADOPTION OF THE CITY'S TENTATIVE BUDGET FOR FISCAL YEAR 2009-10.
 2. ADOPTION OF THE TENTATIVE BUDGET & EXPENDITURE LIMITATION FOR FISCAL YEAR 2009-10. (*correction of date of this item)
 3. RESOLUTION NUMBER 2455--AMENDING THE CITY'S FINANCIAL OPERATIONS GUIDE BY REPEALING EXISTING SECTION VIII, TUITION REIMBURSEMENT POLICY; AND ADOPTING A NEW SECTION VIII, TUITION REIMBURSEMENT POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.
 4. APPROVAL OF AN ADDENDUM TO THE CABLE ONE FRANCHISE LICENCE AGREEMENT TO PROVIDE A GOVERNMENT ACCESS CHANNEL FOR USE BY THE CITY.*
 5. APPROVAL OF AGREEMENT WITH YAVAPAI BROADCASTING COMPANY

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TO FILM AND BROADCAST CITY EVENTS AND MANAGE THE CITY'S
GOVERNMENT ACCESS CHANNEL.*

6. DIRECTION TO STAFF REGARDING THE NAMING OF THE NEW RECREATION CENTER FACILITY.
 7. APPROVAL OF THE PURCHASE OF STRENGTH CONDITIONING EXERCISE EQUIPMENT FOR THE NEW RECREATION CENTER FACILITY.
 8. AWARD OR REJECTION OF BID(S) RECEIVED FOR WEED CONTROL SERVICES FOR CITY FACILITIES.
 9. RESOLUTION NUMBER 2457— DECLARING A PUBLIC RECORD THAT CERTAIN DOCUMENT PERTAINING TO THE COTTONWOOD ZONING ORDINANCE ENTITLED "SECTION 404. GENERAL PROVISIONS, Y. GROUP HOME FOR HANDICAPPED, Z. BOARDING HOME REGULATIONS, AA. CORRECTIONAL TRANSITIONAL FACILITY, AND BB. BED & BREAKFAST ESTABLISHMENTS; AND ADDING NEW DEFINITIONS TO SECTION 201. DEFINITIONS".
 10. ORDINANCE NUMBER 547---ADOPTING CHANGES TO THE COTTONWOOD ZONING ORDINANCE ENTITLED "SECTION 404. GENERAL PROVISIONS, Y. GROUP HOME FOR HANDICAPPED, Z. BOARDING HOME REGULATIONS, AA. CORRECTIONAL TRANSITIONAL FACILITY, AND BB. BED & BREAKFAST ESTABLISHMENTS; AND ADDING NEW DEFINITIONS TO SECTION 201. DEFINITIONS"; FIRST READING.
 11. APPROVAL OF A CONTRIBUTION IN THE AMOUNT OF \$2,000 TO BE USED FOR THE MATCH FUNDING REQUIRED AS PART OF THE VERDE VALLEY HOUSING TASK FORCE GRANT PROPOSAL BEING SUBMITTED BY THE ARIZONA COMMUNITY FOUNDATION FOR THE PURPOSE OF DEVELOPING A REGIONAL HOUSING ASSESSMENT FOR THE VERDE VALLEY.
- XII. CLAIMS & ADJUSTMENTS.
- XIII. 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) 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.