

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JULY 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. PROCLAMATION—NATIONAL NIGHT OUT.
- VI. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD TO MORGAN SCOTT.
- VII. PRESENTATION OF THE QUARTERLY SAFETY AWARD TO TROY HOKE.
- VIII. 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.
- IX. APPROVAL OF MINUTES—BUDGET WORK SESSIONS OF MAY 21, 26, & 27, 2009.
- X. OLD BUSINESS
  1. 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”; 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 PAY ESTIMATE FOR CACTUS ASPHALT FOR THE 2009 PAVEMENT PRESERVATION PROJECT.

A G E N D A  
July 21, 2009/Page 2

2. AWARD OF BID TO AGM SALES AND SERVICE (LOW BIDDER) FOR REPAIR OF EMERGENCY ELECTRICAL GENERATORS FOR THE UTILITY AND FINANCE DEPARTMENTS.
- XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. REVIEW OF THE CONCEPTUAL DESIGN PLAN FOR THE NEW UTILITIES FACILITY.
  2. CONSIDERATION OF WHICH SCOPE OF WORK TO PROCEED WITH FOR THE NEW RECREATION CENTER FOR EITHER ALTERATIONS TO THE EXISTING OUTDOOR SWIMMING POOL OR ADDING THERMAL SOLAR PANELS.
  3. RESOLUTION NUMBER 2458—REPEALING SECTION II OF THE CITY'S FINANCIAL OPERATIONS GUIDE, PAYROLL POLICY, AND REPLACING IT WITH A NEW SECTION II, PAYROLL POLICY.
  4. PROJECTS FOR GRANT FUNDS FROM THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM.
  5. CONSIDERATION OF STARTING THE AUGUST 4 COUNCIL MEETING AT 4 P.M., AND RESCHEDULING THE FIRST REGULAR COUNCIL MEETING OF SEPTEMBER 1 TO SEPTEMBER 8, AND EITHER RESCHEDULING OR CANCELING THE SEPTEMBER 8 WORK SESSION.
- XIII. CLAIMS & ADJUSTMENTS.
- XIV. MID-YEAR REVIEW OF THE CITY MANAGER—PURSUANT TO A.R.S. § 38-431.03(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MANAGER'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.
- 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.

Members of the City Council will attend either in person or by telephone conference call.