

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD AUGUST 4, 2009, AT 4:00 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 Meeting of 7/21/09 & Work Session of 7/14/09.
- VII. OLD BUSINESS
 1. RENEWAL OF AIRPORT LAND LEASE WITH RED ROCK SKYDIVING, LLC.
- 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 ESTIMATE NUMBER 6 FOR THE RECREATION CENTER PROJECT.
 2. RESOLUTION NUMBER 2460—APPROVING AN AGREEMENT WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS TO PROVIDE FUNDING FOR THE OPERATION OF THE COTTONWOOD AREA TRANSIT.
- IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 1. PUBLIC HEARING REGARDING THE ADOPTION OF THE CITY'S FINAL BUDGET FOR FISCAL YEAR 2009-2010.

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2. RESOLUTION NUMBER 2459—ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2009-2010 AND ESTABLISHING AN EXPENDITURE LIMITATION.
 3. PRE-HOSPITAL CARE EMERGENCY SERVICES AGREEMENT BETWEEN THE COTTONWOOD FIRE DEPARTMENT AND THE VERDE VALLEY MEDICAL CENTER.
 4. RESOLUTION NUMBER 2461--SUPPORTING THE APPLICATION BY A VERDE VALLEY BROADBAND COOPERATIVE FOR FEDERAL GRANT FUNDS FROM THE DEPARTMENT OF AGRICULTURE RURAL UTILITY SERVICES BROADBAND INITIATIVES PROGRAM AND THE DEPARTMENT OF COMMERCE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM TO OBTAIN FUNDING FOR REGIONAL BROADBAND INFRASTRUCTURE CONSTRUCTION AND PROGRAM DEVELOPMENT.
- X. CLAIMS & ADJUSTMENTS.
- XI. PURSUANT TO A.R.S. § 38-431.03.(A) (3)--UPON A PUBLIC MAJORITY VOTE OF THE MEMBERS CONSTITUTING A QUORUM, A PUBLIC BODY MAY HOLD AN EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE: DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; § 38-431.03.(A) (4), DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OF CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION; REGARDING THE TOM MULCAIRE CONTRACTING, LLC CASE.
- XII. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.03.(A) 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.