

**A G E N D A**

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD ON **AUGUST 11, 2009, AT 4 P.M.**, AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. DISCUSSION OF ISSUES RELATED TO A POTENTIAL EXPANSION OF A WATER SERVICE AREA AND A POSSIBLE CONTRACT OR POTENTIAL LITIGATION REGARDING ACQUISITION OF PROPERTY RELATED TO THE WATER SERVICE AREA.
- IV. DISCUSSION AND UPDATE OF ONGOING LITIGATION AND SETTLEMENT NEGOTIATIONS IN THE GILA RIVER ADJUDICATION.

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session with regard to either item III or IV which is not open to the public for the following purposes: *A.R.S. § 38-431.03(A)(3)--Discussion or consultation for legal advice with the attorney or attorneys of the public body; A.R.S. § 38-431.03(A)(4)--Discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.*

- V. POTENTIAL APPROVAL OF A SALES CONTRACT FOR THE PURCHASE OF A FACILITY TO HOUSE THE MUNICIPAL COURT OPERATIONS.
- VI. APPROVAL OF GRANT DOCUMENTS FOR A FEDERAL AVIATION ADMINISTRATION GRANT FOR AN APRON PAVEMENT MAINTENANCE PROJECT AT THE COTTONWOOD AIRPORT.
- VII. ADJOURNMENT

~~~~~

**A G E N D A**

WORK SESSION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD ON AUGUST 11, 2009, IMMEDIATELY FOLLOWING THE SPECIAL MEETING ABOVE, AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ITEMS FOR DISCUSSION, DELIBERATION AND POSSIBLE DIRECTION TO STAFF:
  - 1. PRELIMINARY DESIGN CONCEPT FOR THE SOUTH 12TH STREET IMPROVEMENTS FROM SR89A TO FIR STREET.
  - 2. DIRECTION TO STAFF REGARDING THE METHOD BY WHICH ATTORNEY SERVICES SHOULD BE PROVIDED TO THE CITY.
- IV. 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.