

## A M E D E D    A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD AUGUST 18, 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.    PROCLAMATION--SUPPORT OF THE VERDE VALLEY HUMANE SOCIETY'S NEW ANIMAL SHELTER.
- VII.   APPROVAL OF MINUTES--Regular Meetings of 7/7/09 & 8/4/09, Special Meeting of 8/11/09 & Work Session of 8/11/09.
- VIII.  OLD BUSINESS--None.
- IX.    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. LIQUOR LICENSE APPLICATION FOR LETA MAE HOLLON FOR THE CREMA CAFÉ LOCATED AT 917 NORTH MAIN STREET.
  2. PAY APPLICATION NUMBER 20 FOR THE LIBRARY ADDITION PROJECT.
  3. PAY APPLICATION NUMBER 7 FOR THE COTTONWOOD RECREATION CENTER PROJECT.

A G E N D A  
August 18, 2009/Page 2

4. RESOLUTION NUMBER 2463--APPROVING A LIBRARY SERVICE AGREEMENT WITH THE YAVAPAI COUNTY LIBRARY DISTRICT TO PROVIDE LIBRARY DISTRICT FUNDS AND BOOKS.
  5. RESOLUTION NUMBER 2464--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT TO PROVIDE FUNDING ASSISTANCE FOR RAILROAD WASH DRAINAGE IMPROVEMENTS AND THE 8TH STREET CHANNEL.
- X. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2462--PROVIDING NOTICE OF INTENT TO ADJUST WATER RATES, FEES, AND CHARGES FOR THE CITY OF COTTONWOOD WATER UTILITY.
  2. APPROVAL OF A SALES CONTRACT FOR THE PURCHASE OF A VACANT PARCEL OF LAND ON RAINBOW DRIVE, APN 406-42-185C, FOR ACCESS TO A MUNICIPAL WELL SITE.
  3. APPROVAL OF AMENDMENTS TO THE BASIN WATER ARSENIC LEASE AND WATER SERVICES AGREEMENTS.
  4. APPROVAL OF FINAL PLAT FOR PHASE III OF THE MESQUITE SPRINGS SUBDIVISION LOCATED ALONG THE WEST SIDE OF SOUTH SIXTH STREET.
  5. RESOLUTION NUMBER 2465--APPOINTING JOAN DWYER AS JUDGE PRO TEM FOR THE COTTONWOOD MUNICIPAL COURT.
  6. RESOLUTION NUMBER 2466--APPOINTING PAUL JULIEN AS JUDGE PRO TEM FOR THE COTTONWOOD MUNICIPAL COURT.
  7. APPROVAL OF THE APPOINTMENT BY JUDGE BRUTINEL OF JUDGE A. DOUGLAS LASOTA TO SERVE AS A JUVENILE HEARING OFFICER.
  8. DIRECTION TO STAFF REGARDING WRITING A LETTER FOR THE MAYOR'S SIGNATURE SUPPORTING A FOUR-LANE WIDENING PROJECT ON SR260 FROM THOUSAND TRAILS TO I-17.
  9. AWARD OF BID FOR WASTE REMOVAL AND RECYCLING SERVICES FOR CITY FACILITIES AND PARKS.
  10. APPROVAL OF THE LEASE OPTION FOR THE INSTALLATION OF RECREATION CENTER GAME ROOM EQUIPMENT FOR THE RECREATION CENTER.
  11. APPROVAL OF FUNDS TO PROMOTE THE 2010 CENSUS.

A G E N D A  
August 18, 2009/Page 3

12. DISCUSSION AND POSSIBLE ACTION REGARDING PURSUING THE ANNEXATION OF THE FOREST SERVICE LAND NORTH OF THE CITY OF COTTONWOOD OR ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE.

XI. CLAIMS & ADJUSTMENTS.

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.