

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD SEPTEMBER 8, 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—NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH.
- VII. OLD BUSINESS—None.
- 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. RESOLUTION NUMBER 2467— APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE, ARIZONA TO PROVIDE COTTONWOOD AREA TRANSIT TRANSPORTATION SERVICES FOR RESIDENTS OF THE TOWN OF CLARKDALE.
 2. RESOLUTION NUMBER 2468 — APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY TO PROVIDE COTTONWOOD AREA TRANSIT TRANSPORTATION SERVICES FOR RESIDENTS OF YAVAPAI COUNTY.
 3. SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR OCTOBER 16 & 17, 2009.
 4. SPECIAL EVENT LIQUOR LICENSES FOR THE COTTONWOOD CHAMBER OF COMMERCE FOR EVENTS SCHEDULED FOR SEPTEMBER 17, 2009, OCTOBER 2, 3, AND 15, 2009, AND DECEMBER 10, 2009.

A G E N D A
SEPTEMBER 8, 2009/Page 2

5. NEW LIQUOR LICENSE APPLICATION FOR LARRY W. PRITCHARD (ZOOMER'S SPORTS BAR & GRILL) LOCATED AT 1100 HIGHWAY 260.
 6. APPROVAL OF AN AGREEMENT WITH THE OLD TOWN ASSOCIATION FOR THE PROMOTION, DEVELOPMENT, AND ENHANCEMENT OF OLD TOWN COTTONWOOD.
- IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RENEWAL OF WASTEWATER SLUDGE HAULING CONTRACT WITH D&K FARMING ENTERPRISES.
 2. TERMINATION OF THE INDEPENDENT CONTRACTOR AGREEMENT WITH TIFFANY CONSTRUCTION COMPANY, INC., FOR ON-CALL REPAIR OF WATER AND WASTEWATER UTILITY SERVICES & AUTHORIZATION TO HIRE TWO NEW EQUIPMENT OPERATORS.
 3. AWARD OF BID FOR AN UNDERGROUND PIPING JOB ORDER CONTRACT FOR INSTALLATION OF A WATER LINE FROM WELL ONE TO WELL TWO.
 4. RESOLUTION NUMBER 2470—APPOINTING A MEMBER TO THE AIRPORT COMMISSION.
 5. RESOLUTION NUMBER 2469—DECLARING A PUBLIC RECORD THE 2009 AMENDMENTS TO THE TAX CODE OF THE CITY OF COTTONWOOD.
 6. ORDINANCE NUMBER 548 — RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2009 AMENDMENTS TO THE TAX CODE OF THE CITY OF COTTONWOOD" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS; FIRST READING.
 7. RESOLUTION NUMBER 2473 — DECLARING THAT CERTAIN DOCUMENT ENTITLED SECTION 13.24, STORMWATER POLICY, PERTAINING TO THE COTTONWOOD MUNICIPAL CODE A PUBLIC RECORD.
 8. ORDINANCE NUMBER 549 — AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD, BY ADDING A NEW CHAPTER 13.24, STORMWATER POLICY, TO TITLE 13, PUBLIC SERVICES; FIRST READING.
- X. CLAIMS & ADJUSTMENTS.
- XI. 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.