

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD SEPTEMBER 15, 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. INTRODUCTION OF NEW EMPLOYEES--BEN KRAMER, FIRE INSPECTOR/FIRE-FIGHTER.
- VII. RECOGNITION OF THE GOVERNOR'S RURAL AND REGIONAL ECONOMIC DEVELOPMENT CONFERENCE 2009 EXCELLENCE AWARDS FOR FUTURE LEADERS TO COTTONWOOD MIDDLE SCHOOL STUDENTS FOR THE "COTTONWOOD MIDDLE SCHOOL WATER AUDIT" PROJECT.
- VIII. PROCLAMATION--SUPPORT OF AL SLUSSER'S COAST 2 COAST WALK FOR SENIORS AND DISABLED AMERICANS.
- IX. PRESENTATION BY TIM FOIST, MINGUS UNION HIGH SCHOOL DISTRICT SUPERINTENDENT, AND BARBARA U'REN, COTTONWOOD-OAK CREEK SCHOOL DISTRICT SUPERINTENDENT, REGARDING THE CONTINUATION OF OVERRIDE QUESTION ON THE NOVEMBER GENERAL ELECTION BALLOT. (15 MINUTES)
- X. APPROVAL OF MINUTES--REGULAR MEETING OF AUGUST 18, 2009.
- XI. OLD BUSINESS
 1. 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; SECOND & FINAL READING.
 2. 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; SECOND & FINAL READING.

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- XII. 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. PAY APPLICATION NUMBER 8 FOR THE COTTONWOOD RECREATION CENTER PROJECT.
 2. SPECIAL EVENT LIQUOR LICENSES FOR ALCANTARA, L.L.C., FRITA'S VINEYARD, PAGE SPRINGS CELLARS, & JEROME WINERY FOR THE RHYTHM 'N RIBS EVENT SCHEDULED FOR OCTOBER 2 & 3, 2009.
- XIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. CONSTRUCTION CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SOUTH 12TH STREET IMPROVEMENT PROJECT.
 2. JOB ORDER CONTRACTING BID FOR THE INSTALLATION OF A NEW WATER LINE AND FIRE HYDRANTS ON 12TH STREET BETWEEN BIRCH STREET AND MINGUS AVENUE.
 3. CONCEPTUAL DESIGN PLAN OF THE INTERIOR OF THE FORMER CARPET ONE BUILDING THAT WILL HOUSE THE CITY'S MUNICIPAL COURT DEPARTMENT.
 4. LETTER OF APPRECIATION TO REPRESENTATIVE LUCY MASON FOR HER RECOGNITION BY THE LEAGUE OF ARIZONA CITIES AND TOWNS AS A CHAMPION OF CITIES & TOWNS.
 5. SPECIAL EVENT LIQUOR LICENSE FOR ALCANTARA, L.L.C., FOR A COTTONWOOD CHAMBER OF COMMERCE EVENT SCHEDULED FOR NOVEMBER 19, 2009.
- XIV. CLAIMS & ADJUSTMENTS.
- XV. 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.