

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD OCTOBER 6, 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; LORI SCHNEIDER, HUMAN RESOURCES TECHNICIAN.
- VII. RECOGNITION OF STEVEN & TREVOR FAUST FOR ASSISTING THE COTTONWOOD FIRE DEPARTMENT IN THE EVALUATION PROCESS FOR THE HIRING OF 12 NEW FIREFIGHTERS.
- VIII. PRESENTATION TO FIREFIGHTER/PARAMEDIC, TROY HOKE, THE JASON SCHECHTERLE FIREFIGHTER OF THE YEAR AWARD.
- IX. PROCLAMATION—FIRE PREVENTION WEEK AND ARIZONA CITIES & TOWNS WEEK.
- X. EMPLOYEE OF THE QUARTER AWARD—BRENT KINNEY, INFORMATION TECHNOLOGY TECHNICIAN.
- XI. QUARTERLY SAFETY AWARD—CHERYL MISKIEL, FIRE DEPARTMENT ADMINISTRATIVE ASSISTANT.
- XII. PRESENTATION BY AIRPORT COMMISSION CHAIRMAN AL GRADIJAN REGARDING AIRPORT APPRECIATION DAY.
- XIII. APPROVAL OF MINUTES—Special Meetings of 7/29/09, 8/25/09, 8/31/09; Regular Meetings of 9/8/09; & Work Session of 9/10/09.
- XIV. OLD BUSINESS—None.
- XV. 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.

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1. SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED ON NOVEMBER 22, 2009.
 2. WINE FESTIVAL LIQUOR LICENSE APPLICATIONS FROM ALCANTARA, L.L.C., JEROME WINERY, AND PAGE SPRINGS WINERY FOR THE WALKIN' ON MAIN EVENT SCHEDULED FOR NOVEMBER 14, 2009.
 3. AMENDMENT TO CONTRACT WITH YAVAPAI COUNTY LONG-TERM CARE FOR TRANSPORTATION SERVICES PROVIDED BY THE COTTONWOOD AREA TRANSIT.
 4. REVISED INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF JEROME (PREVIOUSLY APPROVED ON 6/16/09) FOR POLICE DISPATCHING SERVICES.
 5. APPROVAL OF ENGAGEMENT OF FORD AND HARRISON, LLP, TO REPRESENT THE COTTONWOOD POLICE DEPARTMENT DURING A CITY PERSONNEL BOARD HEARING.
- XVI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. AWARD OF AN UNDERGROUND PIPING JOB ORDER CONTRACTING BID FOR INSTALLATION OF A WATERLINE CROSSING UNDER HIGHWAY 89A AT CANDY LANE.
 2. ACCEPTANCE OF A FIREMAN'S FUND INSURANCE COMPANY HERITAGE GRANT IN THE AMOUNT OF \$5,000 TO PURCHASE FIRE DEPARTMENT TRAINING AND SAFETY VIDEOS & APPROVAL OF THE COMPLIANCE AGREEMENT FOR THE GRANT.
 3. POSSIBLE TERMINATION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND THE VERDE VALLEY FIRE DISTRICT FOR EMERGENCY SERVICES IN THE ANNEXED AREA KNOWN AS THE "BELSANTI ANNEXATION".
 4. AMENDMENT TO THE AGREEMENT WITH THE VERDE VALLEY HUMANE SOCIETY (VVHS) TO PROVIDE AN INCREASE IN THE AMOUNT OF FEES PAID BY THE CITY TO THE VVHS FOR VARIOUS ANIMAL CONTROL AND SHELTER SERVICES .
 5. AGREEMENT WITH THE VERDE VALLEY SENIOR CITIZENS ASSOCIATION TO PROVIDE FUNDING TO SUPPLEMENT THE SENIOR SERVICES AND PROGRAMMING OFFERED AT THE VERDE VALLEY SENIOR CENTER.
 6. ORDINANCE NUMBER 550—AMENDING TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.104, SENIOR COMMISSION, OF THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD; BY DELETING SECTION 2.104.040 NUMBER AND COMPOSITION OF VOTING MEMBERS, AND REPLACING IT WITH A NEW SECTION 2.104.040 NUMBER AND COMPOSITION OF VOTING MEMBERS; AND DELETING SECTION 2.104.060 TERMS OF OFFICE, AND REPLACING IT WITH A NEW SECTION 2.104.060 TERMS OF OFFICE; FIRST READING.
 7. AMENDMENT TO THE AGREEMENT WITH THE OLD TOWN ASSOCIATION (PREVIOUSLY APPROVED ON SEPTEMBER 9, 2009).

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8. RESOLUTION NUMBER 2474--DECLARING, FOR PURPOSES OF SECTION 1.150-2 OF THE FEDERAL TREASURY REGULATIONS, OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES RELATING TO THE "RECONSTRUCTION OF MINGUS AVENUE FROM 89A TO WILLARD STREET".
 9. RESOLUTION NUMBER 2478--DECLARING, FOR PURPOSES OF SECTION 1.150-2 OF THE FEDERAL TREASURY REGULATIONS, OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES RELATING TO THE "RECONSTRUCTION OF 12TH STREET 89A TO FIR STREET".
 10. RESOLUTION NUMBER 2477--AMENDING THE CITY'S FINANCIAL OPERATIONS GUIDE BY ADDING A NEW SECTION XVI, FRAUD POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.
 11. RESOLUTION NUMBER 2476--SUPPORTING THE PUBLIC PLANNING EFFORTS REGARDING THE FUTURE USE AND MANAGEMENT OF THE AREA DESCRIBED AS THE VERDE FRONT OF THE PRESCOTT NATIONAL FOREST AND THE GREENWAY CORRIDOR OF THE MIDDLE VERDE RIVER.
- XVII. CLAIMS & ADJUSTMENTS.
- XVIII. EXECUTIVE SESSION--PURSUANT TO ARIZONA REVISED STATUTES SECTION 38-431.03(A)(3), THE CITY COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONSULT WITH THE CITY ATTORNEY AND RECEIVE LEGAL ADVICE REGARDING A PENDING PETITION TO ANNEX A PARCEL OF FEDERAL FOREST LAND INTO THE CITY.
- XIX. DISCUSSION AND POSSIBLE LEGAL ACTION/DIRECTION TO STAFF REGARDING THE PENDING FEDERAL FOREST LAND ANNEXATION.
- XX. 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.