

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD OCTOBER 20, 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. PRESENTATION TO FIREFIGHTER/PARAMEDIC, TROY HOKE, THE JASON SCHECHTERLE FIREFIGHTER OF THE YEAR AWARD.
- VII. PROCLAMATION—COMMUNITY PLANNING MONTH.
- VIII. APPROVAL OF MINUTES—Regular Meetings of 9/15/09 & 10/6/09 & Special Meeting of 10/6/09.
- IX. OLD BUSINESS
  1. 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; SECOND & FINAL READING.
- X. 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.

A G E N D A  
October 20, 2009/Page 2

1. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATIONS FOR CADUCEUS CELLARS, LLC; FREITAS VINEYARD; JAVELINA LEAP VINEYARD & WINERY; PILLSBURY WINE CO.; AND OAK CREEK VINEYARDS & WINERY FOR THE WALKIN' ON MAIN EVENT SCHEDULED FOR NOVEMBER 14, 2009.
  2. PAY APPLICATION NUMBER 9 FOR THE COTTONWOOD RECREATION CENTER PROJECT.
  3. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH IMMIGRATION AND CUSTOMS ENFORCEMENT FOR THE REIMBURSEMENT OF COSTS INCURRED BY THE COTTONWOOD POLICE DEPARTMENT FOR JOINT OPERATIONS/TASK FORCES.
  4. EXTENSION OF LEASE FOR AN INITIAL THREE MONTH PERIOD FOR THE UTILITY DEPARTMENT'S FACILITY LOCATED AT 319 SOUTH SIXTH STREET.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2479—APPOINTING A MEMBER TO THE SENIOR COMMISSION.
  2. ORDINANCE NUMBER 551—AMENDING THE CITY OF COTTONWOOD EMPLOYEE MANUAL 2007 EDITION, REVISION NUMBER I., BY DELETING SECTION 33., CHARITIES, DONATIONS, SOLICITATION, & ADVERTISING, IN ITS ENTIRETY; AND ADDING A NEW SECTION 33., CHARITIES, DONATIONS, SOLICITATIONS, & ADVERTISING; FIRST READING.
  3. ESTABLISHING A TEMPORARY H1N1 EMPLOYEE ASSISTANCE PROGRAM TO HELP CITY EMPLOYEES THAT BECOME AFFLICTED WITH THE H1N1 VIRUS.
  4. ADOPTION OF THE COTTONWOOD BICYCLE PLAN.
  5. ACCEPTANCE OF A PERFORMANCE BOND AS A SUBSTITUTE ASSURANCE FOR THE INTERIOR SIDEWALKS IN THE GREY FOX RIDGE SUBDIVISION.
  6. RESOLUTION NUMBER 2480—DECLARING THAT CERTAIN DOCUMENT TITLED CHAPTER 8.32, ALARM SYSTEMS, PERTAINING TO THE COTTONWOOD MUNICIPAL CODE, A PUBLIC RECORD.
  7. ORDINANCE NUMBER 552—AMENDING TITLE 8, HEALTH AND SAFETY, CHAPTER 8.32 ALARM SYSTEMS; OF THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD; BY DELETING CHAPTER 8.32 ALARM SYSTEMS, IN ITS ENTIRETY AND REPLACING IT WITH A NEW CHAPTER 8.32 ALARM SYSTEMS; FIRST READING.

A G E N D A  
October 20, 2009/Page 3

8. RESOLUTION NUMBER 2481--DECLARING THAT CERTAIN DOCUMENT ENTITLED CHAPTER 9.24 UNRULY GATHERINGS, PERTAINING TO THE COTTONWOOD MUNICIPAL CODE, A PUBLIC RECORD.
  
  9. ORDINANCE NUMBER 553--AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD, ARIZONA, BY ADDING A NEW CHAPTER 9.24 UNRULY GATHERINGS; TO TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE; FIRST READING.
- XII. CLAIMS & ADJUSTMENTS.
- XIII. 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.