

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD NOVEMBER 3, 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. APPROVAL OF MINUTES--SPECIAL JOINT WORK SESSION OF 10/22/09.
- VII. OLD BUSINESS
  1. ORDINANCE NUMBER 551--AMENDING THE CITY OF COTTONWOOD EMPLOYEE MANUAL 2007 EDITION, REVISION NUMBER 1., BY DELETING SECTION 33., CHARITIES, DONATIONS, SOLICITATION, & ADVERTISING, IN ITS ENTIRETY; AND ADDING A NEW SECTION 33., CHARITIES, DONATIONS, SOLICITATIONS, & ADVERTISING; SECOND AND FINAL READING.
  2. 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; SECOND AND FINAL READING.
  3. 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; SECOND AND FINAL READING.
- VIII. CONSENT AGENDA
  1. APPROVAL OF AMENDMENT NUMBER 1 TO THE ARIZONA DEPARTMENT OF TRANSPORTATION AERONAUTICS GRANT FOR THE PERIMETER ROAD AT THE COTTONWOOD AIRPORT.
- IX. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
  1. DETERMINATION OF CHOOSING A WATER SOURCE FOR THE UTILITY DEPARTMENT TO SERVICE VERDE VILLAGE UNITS 6 & 7.
  2. ANNEXATION OF THE QUAIL CANYON DEVELOPMENT LOCATED OFF OF QUAIL SPRINGS RANCH ROAD.
  3. APPROVAL AND ACCEPTANCE OF A YAVAPAI COUNTY COMMUNITY FOUNDATION CHECK AWARD FOR THE 2009 CANINE IN LAW ENFORCEMENT GRANT.

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4. RESOLUTION NUMBER 2482--DECLARING THAT CERTAIN DOCUMENT TITLED SECTION 407. LANDSCAPING REQUIREMENTS, PERTAINING TO THE COTTONWOOD ZONING ORDINANCE, A PUBLIC RECORD.
  5. ORDINANCE NUMBER 554--AMENDING SECTION 407. LANDSCAPE REQUIREMENTS, OF THE COTTONWOOD ZONING ORDINANCE; BY DELETING SECTION 407. LANDSCAPE REQUIREMENTS, IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 407. LANDSCAPE REQUIREMENTS; FIRST READING.
  6. APPROVAL OF A REQUEST FOR PROPOSAL FOR THE SUBLEASE AND DEVELOPMENT OF A FOR-PROFIT WINE TASTING ROOM ON CITY OWNED PROPERTY COMMONLY KNOWN AS THE "OLD TOWN JAIL".
- X. CLAIMS & ADJUSTMENTS.
- XI. EXECUTIVE SESSION--A.R.S. § 38-431.03.(A)(3)(4) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSION CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION (POSSIBLE BOUNDARY AGREEMENT WITH THE TOWN OF CLARKDALE).
  - XII. EXECUTIVE SESSION--A.R.S. § 38-431.03(A)(4)(7)--DISCUSSION OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY; DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION (FOR THE PROPERTY KNOWN AS GARDNER'S RECYCLING, ASSESSOR PARCEL NUMBERS 406-36-023, 406-36-021B, 406-34-011 AND 406-34-010).
- 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.