

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD DECEMBER 1, 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. OLD BUSINESS
  1. RESOLUTION NUMBER 2483--DECLARING TITLE 10, VEHICLES AND TRAFFIC, PERTAINING TO THE COTTONWOOD MUNICIPAL CODE A PUBLIC RECORD.
  2. ORDINANCE NUMBER 555--AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD, ARIZONA, BY DELETING THE EXISTING TITLE 10, VEHICLES AND TRAFFIC AND REPLACING IT WITH A NEW TITLE 10, VEHICLES AND TRAFFIC; FIRST READING.
  3. ORDINANCE NUMBER 556--AMENDING TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.40 MUNICIPAL COURT, OF THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD; BY ADDING A NEW SECTION 2.40.130 DIVERSION/DEFERRED PROSECUTION FEE; SECOND & FINAL READING.
- VII. 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. AGREEMENT WITH YAVAPAI COUNTY TO CONDUCT VOTE-BY-MAIL ELECTIONS FOR THE CITY.

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- VIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
  - 1. FEE STRUCTURE PROGRAM FOR THE COTTONWOOD RECREATION CENTER.
  - 2. SETTLEMENT AGREEMENT TO RESOLVE CLAIMS FOR ADDITIONAL COMPENSATION ON THE LIBRARY EXPANSION PROJECT BROUGHT BY LEA ARCHITECTS.
  - 3. UPDATE ON THE SAFE ROUTES TO SCHOOL PLANNING EFFORT.
  - 4. REVIEW AND APPROVAL OF THE CITY COUNCIL VISION, MISSION STATEMENT AND STRATEGIC INITIATIVES.
- IX. CLAIMS & ADJUSTMENTS.
- X. 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.