

A M E N D E D A G E N D A *

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD DECEMBER 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. PRESENTATION OF CERTIFICATES TO VERDE VALLEY CHRISTIAN SCHOOL YOUTH MEMBERS FOR CONDUCTING SEVERAL COMMUNITY TRASH PICKUPS.
- VII. INTRODUCTION OF THE TEMPORARY VOLUNTEERS IN SERVICE TO AMERICA (VISTA) WORKER.
- VIII. PRESENTATION OF THE CATHOLIC CHARITIES' VOLUNTEER INCOME TAX ASSISTANCE PROGRAM.
- IX. APPROVAL OF MINUTES--Regular Meetings of 11/3/09, 11/17/09, & 12/1/09 & SPECIAL MEETING OF 11/10/09.
- X. OLD BUSINESS
 1. 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; SECOND & FINAL READING.
- XI. 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. LIQUOR LICENSE APPLICATION FOR WALGREENS #05567 LOCATED AT 550 SOUTH MAIN STREET.
 2. ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT FOR THE POLICE DEPARTMENT.
 3. ACCEPTANCE OF THE ARIZONA CRIMINAL JUSTICE SYSTEM GRANT FOR THE POLICE DEPARTMENT.
 4. RESOLUTION NUMBER 2489--APPROVING A MEMORANDUM OF UNDERSTANDING WITH YAVAPAI COUNTY FOR THE USE OF OFFICE SPACE IN A CITY FACILITY.*

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- XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2484—AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR STATE HOUSING FUNDS (WHICH MAY INCLUDE FEDERAL FUNDING THROUGH THE HOME INVESTMENT PARTNERSHIP PROGRAM), CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE HOUSING PROGRAMS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.
 2. AWARD OF LEASE PURCHASE FINANCING FOR PUBLIC SAFETY VEHICLES AND CARDIO EQUIPMENT FOR THE NEW RECREATION CENTER.
 3. AWARD OF BID FOR THE REMODELING OF THE FORMER FOXWORTH-GALBRAITH BUILDING FOR THE UTILITIES DEPARTMENT.
 4. SCOPE OF WORK FROM BURNS, WALD-HOPKINS, SHAMBACH ARCHITECTS FOR CONSTRUCTION ADMINISTRATION SERVICES RELATING TO THE NEW UTILITIES DEPARTMENT COMPLEX.
 5. REJECTION OF BIDS RECEIVED FOR THE NEW RECREATION CENTER FURNITURE AND AUTHORIZATION TO STAFF TO FURTHER INVESTIGATE OTHER OFFICE FURNITURE CONTRACTORS IN THE STATE OF ARIZONA.
 6. RECONSIDERATION OF THE RED ROCK SKYDIVING LEASE PREVIOUSLY APPROVED BY THE COUNCIL ON APRIL 24, 2009.
 7. ORDINANCE NUMBER 557—AMENDING THE MUNICIPAL CODE BY DELETING SECTION 2.40.090 MUNICIPAL COURT ENHANCEMENT FUND; AND ADDING A NEW SECTION 2.40.090 MUNICIPAL COURT ENHANCEMENT FUND; TO CHAPTER 2.40, MUNICIPAL COURT; FIRST READING.*
 8. CONSIDERATION OF SENDING A LETTER TO REPRESENTATIVE ANN KIRKPATRICK REGARDING THE NATIONAL SCENIC AREA DESIGNATION FOR THE SEDONA AREA.
- XIII. CLAIMS & ADJUSTMENTS.
- XIV. 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.