

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD OCTOBER 16, 2012, AT 6:00 P.M., AT CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- 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.H.) Comments are limited to a 5 minute time period.
- VI. PROCLAMATIONS
 - PROCLAIMING NOVEMBER 11, 2012, AS MITZVAH (GOOD DEED) DAY IN COTTONWOOD.
 - PROCLAIMING THE WEEK OF OCTOBER 22-26, 2012, AS ARIZONA CITIES & TOWNS WEEK.
 - PROCLAIMING OCTOBER 16, 2012, AS NATIONAL FERAL CAT DAY.
- VII. INTRODUCTION OF NEW EMPLOYEES--COMMUNICATION SPECIALISTS JENNIFER RUESCH AND ROWDY SCOTT; DEBBIE CALKINS, ADMINISTRATIVE ASSISTANT/DISPATCHER; JEFF CLARK, LIBRARY CLERK; AL HILBERGER FACILITIES MAINTENANCE SPECIALIST; BRITNEY LAWLER, YOUTH PROGRAMS COORDINATOR.
- VIII. QUARTERLY EMPLOYEE SAFETY AWARD--JACK TEEL, PARKS & RECREATION HEAD LIFE GUARD.
- IX. RECOGNITION OF COMMUNITY AWARDS
 - MARY EICHMAN--ACCOMPLISHED ELDER AWARD (AWARDED BY THE AREA AGENCY ON AGING & NORTHERN ARIZONA COUNCIL OF GOVERNMENTS.)

A G E N D A
October 16, 2012/Page 2

X. APPROVAL OF MINUTES—Regular Meeting of 10/2/12.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.

XI. UNFINISHED BUSINESS

1. ORDINANCE NUMBER 589—AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 2.52, LIBRARY, OF TITLE 2, ADMINISTRATION AND PERSONNEL; AND ADDING A NEW CHAPTER 2.52, LIBRARY; SECOND & FINAL READING.

XII. CONSENT AGENDA

1. RESOLUTION NUMBER 2671—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE FOR TRANSPORTATION SERVICES.
2. RESOLUTION NUMBER 2672—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY FOR TRANSPORTATION SERVICES.
3. WINE FESTIVAL LIQUOR LICENSE APPLICATIONS FROM ALCANTARA, ARIZONA STRONGHOLD VINEYARDS, BURNING TREE CELLARS, JAVELINA LEAP ESTATE VINEYARD, PILLSBURY WINE COMPANY NORTH, & THE WINE CELLAR, FOR THE WALKIN' ON MAIN EVENT SCHEDULED FOR NOVEMBER 10, 2012, IN OLD TOWN.
4. APPROVAL OF A JOB ORDER CONTRACTING QUOTE IN THE AMOUNT OF \$118,629.48 FROM TIFFANY CONSTRUCTION FOR INSTALLATION OF SIDEWALK AND CURB IMPROVEMENTS OF BOTH SIDES OF CACTUS STREET AND THE SOUTH SIDE OF PINAL STREET BETWEEN CACTUS AND MAIN STREETS IN OLD TOWN.

XIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

1. RESOLUTION NUMBER 2668—APPOINTING MEMBERS TO THE CITY'S YOUTH COMMISSION.
2. RESOLUTION NUMBER 2669—APPROVING A LEASE AGREEMENT WITH THE YUMA COUNTY INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY FOR THE USE OF WHEELCHAIR ACCESSIBLE BUSES FOR THE COTTONWOOD AREA TRANSIT & VERDE LYNX SYSTEMS.
3. RESOLUTION NUMBER 2670—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 ACQUISITION OF TWO UTILITY DEPARTMENT VEHICLES.

A G E N D A
October 16, 2012/Page 3

4. REQUEST FROM THE OLD TOWN ASSOCIATION FOR ADDITIONAL FUNDING FROM THE CITY.
5. ORDINANCE NUMBER 590--AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 10.20.40 RESTRICTED PARKING AREAS RESERVED FOR THE PHYSICALLY DISABLED; OF TITLE 10, VEHICLES AND TRAFFIC; AND ADDING A NEW CHAPTER 10.20.40, RESTRICTED PARKING AREAS RESERVED FOR THE PHYSICALLY DISABLED; FIRST READING.
6. APPROVING A PROPOSED SETTLEMENT AGREEMENT BETWEEN THE CITY AND BLUE CANYON INVESTORS, AUTHORIZING THE MAYOR TO SIGN THE SETTLEMENT AGREEMENT AND ANY ADDITIONAL DOCUMENTS REQUIRED TO CONCLUDE THE SETTLEMENT, AND DISMISS THE CITY'S SUPERIOR COURT ACTION TAKEN AGAINST BLUE CANYON INVESTORS.

XIV. CLAIMS & ADJUSTMENTS

XV. 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./

Americans With Disabilities Act Notice: The Cottonwood Council Chambers is wheelchair accessible. Those with needs for special typeface print, hearing devices or other special accommodations may request these through the Cottonwood City Clerk at 928-340-2727 (TDD 928-634-5526). Requests should be made as early as possible to allow the City sufficient time to arrange for the necessary accommodations.

Members of the City Council will attend either in person or by telephone conference call.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.