

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD DECEMBER 7, 2010 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
- IV. PRESENTATION OF A RESOLUTION OF RECOGNITION PRESENTED BY THE ARIZONA STATE PARKS BOARD TO THE CITY FOR PROVIDING DISPATCH SERVICE TO THE PARK'S LAW ENFORCEMENT OFFICERS, PROVIDING WATER AND WASTE WATER SYSTEM SERVICES, AND ASSISTING WITH THE MAINTENANCE OF THE SEWER LIFT STATION AT DEAD HORSE RANCH STATE PARK; AND HELPING MAINTAIN THE JAIL TRAIL GATES, BRIDGE AND THE PARK ENTRANCE ROAD.
- V. CERTIFICATE OF APPRECIATION FOR THE CITY'S SPONSORSHIP OF THE 2010 VERDE RIVER DAYS CELEBRATION.
- VI. PRESENTATION OF A PLAQUE OF APPRECIATION TO YAVAPAI BROADCASTING.
- VII. 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.
- VIII. 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.
- IX. APPROVAL OF MINUTES--REGULAR MEETING OF OCTOBER 19, 2010 & SPECIAL MEETING OF OCTOBER 27, 2010.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.
- X. UNFINISHED BUSINESS--NONE.
- 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.

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1. REJECTION OF ALL BIDS RECEIVED FOR PAVEMENT MARKING SERVICES.
 2. RESOLUTION NUMBER 2551--APPROVING OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH OTHER VERDE VALLEY JURISDICTIONS IN SUPPORT OF THE VERDE VALLEY REGIONAL TRAILS CONCEPT PLAN.
 3. NEW LIQUOR LICENSE FOR ANTHONY PUGLIANO, OWNER/AGENT FOR THE 260 SHELL LOCATED 1475 SOUTH HIGHWAY 260.
 4. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR BARBARA PREDMORE, APPLICANT FOR ALCANTARA, LLC FOR EVENTS TO BE HELD AT THE BLAZIN' M RANCH LOCATED AT 1875 MABERY RANCH ROAD, ON DECEMBER 8, 11, 15, 18, 22, 26, 27 AND 28, 2010.
- XII. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
1. CONSENT OF ASSIGNMENT OF LEASEHOLD RIGHTS TO HIGH FIVE HANGARS CONDOMINIUMS UNIT NO. 5 FROM BACKUS FAMILY INVESTMENTS, LLC, TO BARBAROSSA ENTERPRISES, LLC ("LESSEE"); AND COLLATERAL ASSIGNMENT OF LESSEE'S LEASEHOLD INTEREST TO COUNTRY BANK OF PRESCOTT, ARIZONA.
 2. RESOLUTION NUMBER 2547--ADDING A NEW SECTION, SECTION XVII, FUND BALANCE POLICY, TO THE CITY'S FINANCIAL OPERATIONS GUIDE (FOG).
 3. AWARD OF THE CITY'S TRANSACTION PRIVILEGE TAX (TPT) AUDITING SERVICES CONTRACT BID TO DON ZELECHOWSKI, CPA.
 4. AWARD OF THE CITY'S GASOLINE AND DIESEL FUEL OFFSITE REFUELING STATION(S) BID TO SC FUELS.
 5. RESOLUTION NUMBER 2552--APPROVING PARTICIPATION BY THE CITY IN THE GREATER ARIZONA MAYOR'S ASSOCIATION (GAMA) AND PAYMENT OF ANY MEMBERSHIP DUES.
- XIII. CLAIMS & ADJUSTMENTS
- XIV. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) (7) for discussion and consultation for legal advice or negotiations for the purchase, sale or lease of real property with the City Attorney.

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.