

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JULY 16, 2013, 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. 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. EMPLOYEE OF THE QUARTER AWARD—KRYSTA DEHNERT, LIBRARY ASSISTANT II.
- VI. EMPLOYEE QUARTERLY SAFETY AWARD—ALEX LEWIS, FIREFIGHTER.
- VII. 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.
- VIII. APPROVAL OF MINUTES—Regular Meeting of 6/4/13 & Work Session of 6/17/13.

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

- IX. UNFINISHED BUSINESS
 1. INTERGOVERNMENTAL AGREEMENT WITH MINGUS UNION HIGH SCHOOL FOR USE OF THE CITY'S OUTDOOR AQUATICS CENTER.
- X. 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. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY ROBERT ROTHROCK, APPLICANT FOR THE VERDE VALLEY LAND PRESERVATION INSTITUTE FOR AN EVENT SCHEDULED FOR JULY 27, 2013, AT THE MANHEIM GALLERY LOCATED AT 747 NORTH MAIN STREET.
 2. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY CINDI BATTISTI, APPLICANT FOR THE OLD TOWN ASSOCIATION, FOR THE THUNDER VALLEY RALLY EVENT SCHEDULED IN OLD TOWN FOR SEPTEMBER 20 AND 21, 2013.

- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBERS 2705, 2706, & 2707, APPOINTING MEMBERS TO THE LIBRARY BOARD.
 2. REQUEST FROM THE NATURAL RESOURCE CONSERVATION DISTRICT (NRCD) FOR FUNDING FOR WATER CONSERVATION EDUCATION FOR KINDERGARTEN THROUGH 8TH GRADE STUDENTS.
 3. APPROVAL OF A YAVAPAI COUNTY COMMUNITY FOUNDATION 2014 CANINE ENFORCEMENT GRANT AGREEMENT.
 4. ASSIGNMENT OF A LEASE AGREEMENT FOR AIRPORT PROPERTY CURRENTLY HELD BY GRL, INC., TO DAKOTA TERRITORY TOURS, A.C.C.
 5. APPROVAL OF A JOB ORDER CONTRACTING BID FOR INSTALLATION OF AREA LIGHTING FOR THE OLD TOWN JAIL PARKING LOT.
- XII. CLAIMS AND ADJUSTMENTS
- XIII. EXECUTIVE SESSION—UPDATE OF THE ANNUAL REVIEW OF THE CITY MANAGER—PURSUANT TO A.R.S. §38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MANAGER'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.
- XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY MANAGER'S EMPLOYMENT AGREEMENT.
- 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.