

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 5, 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 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. INTRODUCTION OF NEW EMPLOYEES.
- VI. 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.
- VII. RECOGNITION OF BETH CARRIGAN'S SERVICE ON THE SENIOR COMMISSION
- VIII. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD TO MICHAEL UTZ.
- IX. PRESENTATION OF THE QUARTERLY SAFETY AWARD TO CLAUDE LANKFORD.
- X. APPROVAL OF MINUTES—Work Session of 12/8/09.
- XI. OLD BUSINESS
  1. 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; SECOND & FINAL READING.
- XII. 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 ERIC STEVEN GLOMSKI, AGENT FOR ARIZONA STRONGHOLD VINEYARD, LLC, LOCATED AT 1021 & 1023 NORTH MAIN STREET IN OLD TOWN COTTONWOOD.

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2. CONSIDERATION AND APPROVAL OF ARIZONA DEPARTMENT OF HOMELAND SECURITY MOBILE COMPUTING AND INCIDENT LIGHTING GRANT CONTACT 333513-05 FOR THE PURCHASE OF MOBILE AND COMMAND LIGHTING, AND AUTHORIZATION FOR THE POLICE CHIEF AND POLICE ADMINISTRATIVE TECHNICIAN TO SIGN THE CONTRACT.
  3. CONSIDERATION AND APPROVAL OF ARIZONA DEPARTMENT OF HOMELAND SECURITY NIGHTTIME OPERATIONS GRANT CONTRACT 444504-03 FOR THE PURCHASE OF NIGHT VISION GOGGLES, AND AUTHORIZATION FOR THE POLICE CHIEF AND POLICE ADMINISTRATIVE TECHNICIAN TO SIGN THE CONTRACT.
  4. CONSIDERATION AND APPROVAL OF ARIZONA DEPARTMENT OF HOMELAND SECURITY NIGHTTIME OPERATIONS GRANT CONTRACT 333513-06 FOR THE PURCHASE OF NIGHT GOGGLES, AND AUTHORIZATION FOR THE POLICE CHIEF AND POLICE ADMINISTRATIVE TECHNICIAN TO SIGN THE CONTRACT.
- XIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2490 APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.
  2. RESOLUTION NUMBER 2491 APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.
  3. RESOLUTION NUMBER 2492 APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.
  4. PRESENTATION BY THE FINANCIAL DIRECTOR OF POSSIBLE BUDGETARY UPDATES FOR THE FISCAL YEAR 2009/2010.
  5. CONSIDERATION AND APPROVAL OF AN ADOT AERONAUTICS GRANT FOR THE AIRPORT APRON PAVEMENT PROJECT AND AUTHORIZATION FOR THE MAYOR TO SIGN THE AGREEMENT FOR THE CITY.
  6. CONSIDERATION AND APPROVAL OF AMENDMENT NUMBER 1 TO THE AGREEMENT WITH SHEHARD WESNITZLER FOR ENGINEERING SERVICES FOR THE MINGUS AVENUE/WILLARD STREET ROUNDABOUT.
  7. AWARD OF BID FOR CITY WIDE WEED CONTROL SERVICES.
  8. CONSIDERATION AND APPROVAL OF AN APPLICATION THROUGH THE ARIZONA DEPARTMENT OF COMMERCE FOR A RURAL ECONOMIC DEVELOPMENT AND PLANNING ASSISTANCE GRANT TO SUPPORT THE ESTABLISHMENT OF A REGIONAL HOUSING ASSESSMENT FOR THE VERDE VALLEY AND APPROVAL OF A \$2,000 CONTRIBUTION TOWARD A "MATCH" FUND REQUIRED AS PART OF THE GRANT REQUEST.
  9. SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE COTTONWOOD CHAMBER

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OF COMMERCE FOR A BUSINESS NETWORKING EVENT SCHEDULED FOR JANUARY  
30, 2010.

- 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.

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.