

**A G E N D A**

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 12, 2010, AT 6:00 P.M. AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING LOCATED AT 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ITEMS FOR COUNCIL DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION:
  - 1. RESOLUTION NUMBER 2494--AUTHORIZING THE ADOPTION OF OWNER-OCCUPIED HOUSING REHABILITATION GUIDELINES DATED JANUARY 12, 2010, AS PART OF AN APPLICATION FOR FISCAL YEAR 2010 HOME FUNDS THROUGH THE ARIZONA DEPARTMENT OF HOUSING FOR FUNDS TO IMPLEMENT AN OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.
  - 2. RESOLUTION NUMBER 2495--APPROVING THE FORM OF THE EQUIPMENT LEASE AGREEMENT WITH ZIONS FIRST NATIONAL BANK, SALT LAKE CITY, UTAH, FINDING THAT IT IS IN THE BEST INTERESTS OF THE CITY TO ENTER INTO SAID AGREEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF.
  - 3. RESOLUTION NUMBER 2496--SUPPORTING THE FORMATION OF THE GREATER ARIZONA MAYORS' ASSOCIATION, ESTABLISHED AND DRIVEN BY MUNICIPALITIES IN COCONINO, MOHAVE AND YAVAPAI COUNTIES, WHICH SEEKS TO IDENTIFY, DEVELOP, AND ADVOCATE FOR COMMON INTERESTS, FOR THE GREATER GOOD, WITHIN ARIZONA'S INTERGOVERNMENTAL ARENA.
- VI. ADJOURNMENT

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**WORK SESSION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 12, 2010, AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING LOCATED AT 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA, IMMEDIATELY FOLLOWING THE SPECIAL MEETING ABOVE.**

- I. CALL TO ORDER
- II. ROLL CALL
- ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF:
- III. UPDATE REGARDING ACTIVITIES AND EVENTS TO PROMOTE THE CITY OF COTTONWOOD'S 50TH ANNIVERSARY AND DIRECTION TO CREATE AN EVENT PROGRAM FOR THE COUNCIL'S APPROVAL.
- IV. BUDGETARY UPDATE ON THE LACK OF REVENUE TO SUPPORT THE CITY'S CURRENT FISCAL YEAR BUDGET AND REVIEW OF SUGGESTIONS ON HOW TO BEST MANAGE THE SITUATION.
- V. 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)(1), (3) and (4) for discussion and consultation regarding discussion or consideration of employment, or for legal advice 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.**