

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 19, 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. 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.
- VI. RECOGNITION OF COUNTY ATTORNEY SHEILA POLK, CITY MANAGER DOUG BARTOSH, AND VICE MAYOR KAREN PFEIFER FOR THEIR WORK ON THE MATFORCE COALITION, REDUCING SUBSTANCE ABUSE IN THE COMMUNITY.
- VII. PRESENTATION OF THE QUARTERLY SAFETY AWARD TO CLAUDE LANKFORD, PUBLIC WORKS MAINTENANCE SUPERVISOR.
- VIII. APPROVAL OF MINUTES—Special Meeting December 15, 2009, Regular Meeting of December 15, 2009, and Regular meeting of January 5, 2010.
- IX. OLD BUSINESS—None
- 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. RESOLUTION NUMBER 1493—APPROVING A CONTRACT WITH YAVAPAI COUNTY DEPARTMENT OF MEDICAL ASSISTANCE LONG TERM CARE DIVISION TO PROVIDE NON-EMERGENCY TRANSPORTATION SERVICES TO CLIENTS OF THE YAVAPAI COUNTY DEPARTMENT OF MEDICAL ASSISTANCE LONG TERM CARE DIVISION.
 2. LIQUOR LICENSE APPLICATION FOR KATHERINE LOUISE WOODS FOR KACTUS KATE'S, L.L.C., LOCATED AT 929 NORTH MAIN STREET, IN OLD TOWN

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3. SPECIAL EVENT LIQUOR LICENSE APPLICATIONS FROM THE VERDE VALLEY FAIR ASSOCIATION FOR A QUINCEAÑERA SCHEDULED FOR FEBRUARY 6, 2010, AND A WEDDING SCHEDULED FOR APRIL 10, 2010, AT THE VERDE VALLEY FAIRGROUNDS.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2497—CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT FOR WATER SHARING WITH THE TOWN OF CLARKDALE.
 2. ORDINANCE NUMBER 558—AMENDING THE “1990 SEWER POLICY OF THE CITY OF COTTONWOOD, ARIZONA,” BY DELETING THE DEFINITION UU. “USER CHARGE”, UNDER SECTION 13.12.010 DEFINITIONS, AND ADDING A NEW DEFINITION UU. “USER CHARGE”; FIRST READING.
 3. NOTICE OF INTENT TO INCREASE WATER AND WASTEWATER RATES FOR THE COTTONWOOD MUNICIPAL UTILITIES.
- XII. CLAIMS & ADJUSTMENTS.
- XIII. 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. 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.