

A M E N D E D A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 2, 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. PRESENTATION OF FIRE DEPARTMENT AWARD TO KEITH & KRYS VOGLER.
- VII. APPROVAL OF MINUTES--WORK SESSIONS OF 11-10-09 & 1-12-10, SPECIAL MEETING OF 1-12-10, & REGULAR MEETING OF 1-19-10.
- VIII. UNFINISHED BUSINESS--None.
- IX. 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. EXTENSION OF PATIO/PREMISES LIQUOR LICENSE APPLICATION SUBMITTED BY LARRY WAYNE PRITCHARD (PLAYERS SPORTS BAR & GRILL LOCATED AT 1100 SOUTH HIGHWAY 260).
- X. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
 1. CONSIDERATION OF ESTABLISHING ON-LINE BILL PAYMENT SERVICES.

A G E N D A
FEBRUARY 2, 2010/page 2

2. AWARD OF BID FOR PURCHASE OF OFFICE FURNITURE AND FURNISHINGS FOR THE NEW RECREATION CENTER.
3. ORDINANCE NUMBER 560-- AMENDING SECTION 12.12.020, USE OF PUBLIC PARKS AND RECREATION, SUBSECTION G. DOMESTIC ANIMALS, OF THE COTTONWOOD PARKS AND RECREATION CODE 1993, BY DELETING SUBSECTION G. DOMESTIC ANIMALS, IN ITS ENTIRETY AND ADDING A NEW SUBSECTION G. DOMESTIC ANIMALS AND DOG PARK RULES AND REGULATIONS; FIRST READING.
4. ORDINANCE NUMBER 561--AMENDING SECTION 12.12.010, USE OF PUBLIC PARKS AND RECREATION, SUBSECTION I. FIREARMS AND OTHER EXPLOSIVE DEVICES, OF THE COTTONWOOD PARKS AND RECREATION CODE 1993, BY DELETING SUBSECTION I. FIREARMS AND OTHER EXPLOSIVE DEVICES, IN ITS ENTIRETY AND ADDING A NEW SUBSECTION I. FIREARMS AND OTHER EXPLOSIVE DEVICES, FIRST READING.
5. SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE COTTONWOOD CHAMBER OF COMMERCE FOR AN EVENT SCHEDULED FOR FEBRUARY 18, 2010, AT VERDE VALLEY RENTALS LOCATED AT 403 SOUTH 6TH STREET. (This is the item that was added to the agenda which resulted in the agenda being amended.)

XI. CLAIMS & ADJUSTMENTS

- XII. AMENDMENT OF CITY MANAGER'S EMPLOYMENT CONTRACT--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.

XIII. 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.