

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 16, 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.
- 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. PROCLAMATION—SUPPORTING THE 2010 U.S. CENSUS.
- 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. APPROVAL OF MINUTES—Regular Meeting of February 2, 2010.
- VIII. OLD BUSINESS
 1. 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; SECOND AND FINAL READING.
 2. 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; SECOND AND FINAL READING.
- 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.

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1. GRANTING AN EASEMENT TO APS FOR INSTALLATION OF A NEW ELECTRICAL SERVICE LINE TO THE UTILITY DEPARTMENT COMPLEX LOCATED AT 111 NORTH MAIN STREET.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. 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.
 2. AWARDED A JOB ORDER CONTRACTING BID TO ARIZONA NORTHERN EQUIPMENT FOR HORIZONTAL DIRECTIONAL DRILL INSTALLATION OF AN UNDERGROUND PIPING WATERLINE CROSSING AT WILLARD STREET AND HIGHWAY 89A.
 3. AWARD OF BID FOR THE REMODELLING OF THE NEW COURT FACILITY.
 4. RESOLUTION NUMBER 2498—AMENDING THE INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY TO PROVIDE COTTONWOOD AREA TRANSPORTATION SERVICES FOR YAVAPAI COUNTY RESIDENTS.
 5. AGREEMENT WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG) FOR A WORK FORCE STUDY.
 6. ORDINANCE NUMBER 562—AMENDING SECTION 2.24 OF THE COTTONWOOD MUNICIPAL CODE, CONCERNING THE POWERS AND DUTIES OF THE CITY ATTORNEY AND THE PROCUREMENT OF LEGAL SERVICES BY THE CITY COUNCIL; AND DECLARING AN EMERGENCY.
 7. RESOLUTION NUMBER 2499—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY TO PROVIDE PROSECUTION SERVICES.
- XI. CLAIMS & ADJUSTMENTS.
- XII. 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.