

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MARCH 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. APPROVAL OF MINUTES-- Regular Meeting February 16, 2010.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.

- VII. UNFINISHED BUSINESS
 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"; SECOND AND FINAL READING.
- VIII. CONSENT AGENDA--No items.
- IX. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
 1. PRESENTATION BY GRANT HAMMILL OF STONE & YOUNGBERG, REGARDING THE CITY'S BOND RATING ISSUED BY STANDARD & POOR'S.
 2. PUBLIC HEARING REGARDING WATER AND WASTEWATER UTILITY RATES (*due to the number of citizens who may desire to comment on this agenda item, comments will be limited to 3 minutes per speaker.*)

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

3. ACQUISITION OF NEW RIGHT-OF-WAY FOR WEST MINGUS AVENUE THROUGH THE CLEMENCEAU TOWNSITE PARCEL OWNED BY CLEMENCEAU TOWNSITE, L.L.C.
 4. UPDATE REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CBDG) PROGRAM.
 5. RESOLUTION NUMBER 2500—APPOINTING ANNA YOUNG AS AN ASSOCIATE MAGISTRATE FOR THE MUNICIPAL COURT AND ESTABLISHING HER TERM OF OFFICE.
 6. RESOLUTION NUMBER 2501—APPOINTING C. KENNETH RAY II AS AN ASSOCIATE MAGISTRATE FOR THE MUNICIPAL COURT AND ESTABLISHING HIS TERM OF OFFICE.
 7. RESOLUTION NUMBER 2502—APPOINTING JANIE B. RANDALL AS A CIVIL TRAFFIC VIOLATION HEARING OFFICER AND ESTABLISHING HER TERM OF OFFICE.
 8. RESOLUTION NUMBER 2503—APPOINTING BELINDA GUAY AS A CIVIL TRAFFIC VIOLATION HEARING OFFICER AND ESTABLISHING HER TERM OF OFFICE.
 9. SETTLEMENT AGREEMENT WITH THE INDUSTRIAL COMMISSION OF ARIZONA-DIVISION OF OCCUPATIONAL SAFETY AND HEALTH FOR CITATIONS CONCERNING THE COTTONWOOD MUNICIPAL COURT.
 10. APPOINTMENT OF A CITY PROSECUTOR.
- X. CLAIMS & ADJUSTMENTS
- XI. 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.