

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MARCH 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. 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. PROCLAMATIONS—RED CROSS MONTH & SUBSTANCE ABUSE AWARENESS MONTH.
- VII. INFORMATION REGARDING THE VERDE VALLEY LEADERSHIP—CLASS III LEGACY PROJECT AT THE BOYS & GIRLS CLUB.
- VIII. APPROVAL OF MINUTES—Special Joint Meeting of 8/14/09, Work Session of 10/13/09, Council Retreat 10/29/09 and Regular Meeting of 3/2/10.

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

- 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. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATIONS FROM CADUCEUS CELLARS, L.L.C.; FREITAS VINEYARD; JEROME WINERY, INC.; PAGE SPRINGS CELLARS; PILLSBURY WINE COMPANY; AND OAK CREEK CELLARS FOR A WINE FESTIVAL EVENT AT THE OLD TOWN CENTER FOR THE ARTS SCHEDULED FOR APRIL 17, 2010.

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2. SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM BUENA VISTA CHILDREN'S SERVICES FOR AN EVENT SCHEDULED FOR APRIL 24, 2010, AT RIVERFRONT PARK IN COTTONWOOD.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. ACCEPTANCE OF A UTILITY EASEMENT (WATERLINE) FROM ALLEN & KATHY PHILLIPS.
 2. APPROVAL OF AN ASSET PURCHASE AND SALE AGREEMENT FOR THE QUAIL CANYON WATER SYSTEM FROM QUAIL CANYON PARTNERS, L.L.C.
 3. ORDINANCE NUMBER 559—AMENDING THE COTTONWOOD MUNICIPAL AIRPORT OPERATING RULES; FIRST READING.
 4. RENEWAL OF THE UNDERGROUND UTILITY JOB ORDER CONTRACTING (JOC) CONTRACT.
 5. RESOLUTION NUMBER 2504—APPROVING THE SUBMITTAL OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY POLICE DEPARTMENT GRANT FOR DUI TASK FORCE DETAIL, SELECTIVE TRAFFIC ENFORCEMENT, UNDERAGE DRINKING ENFORCEMENT DETAIL AND MEDIA EQUIPMENT FOR EDUCATIONAL PRESENTATIONS.
 6. APPROVING THE SUBMITTAL OF A REQUEST FOR GRANT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY FOR POLICE DEPARTMENT MOBILE AND PORTABLE RADIOS.
- XII. CLAIMS & ADJUSTMENTS.
- XIII. 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.

Public comments on any items listed on the agenda are limited to a 5 minute time period.

Members of the City Council will attend either in person or by telephone conference call.