

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD APRIL 20, 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. PROCLAMATION--YOUTH WEEK, MAY 1-6, 2010.
- VII. PRESENTATION BY REPRESENTATIVES OF NORTHERN ARIZONA HEALTH CARE REGARDING THE FIT KIDS OF ARIZONA PROGRAM.
- VIII. PRESENTATION OF THE COTTONWOOD CHAMBER OF COMMERCE'S QUARTERLY BEAUTIFICATION AWARD - COTTONWOOD RECREATION CENTER.
- IX. APPROVAL OF MINUTES--Regular Meeting of April 6, 2010.

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

- X. OLD BUSINESS
 1. ORDINANCE NUMBER 563-- AMENDING THE MUNICIPAL CODE BY DELETING SECTION 9.12.030 ALCOHOLIC BEVERAGES, IN ITS ENTIRETY AND ADDING A NEW SECTION 9.12.030 ALCOHOLIC BEVERAGES; SECOND & FINAL READING.
- XI. 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. NEW LIQUOR LICENSE APPLICATION FOR SAMUEL W. PILLSBURY (PILLSBURY WINE COMPANY NORTH) LOCATED AT 1012 NORTH MAIN STREET.
 2. NEW LIQUOR LICENSE APPLICATION FOR ELVIRA VARELA (HACIENDA INN) LOCATED AT 1330

A G E N D A
April 20, 2010/Page 2

EAST COTTONWOOD.

3. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATIONS FOR RAY F. FREITAS (FREITAS VINEYARD) FOR EVENTS TO BE HELD AT 1012 N. MAIN STREET ON APRIL 23-25, 2010 & APRIL 30, AND MAY 1-2, 2010.
4. SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR LAURA C. FLETCHER (VERDE VALLEY HUMANE SOCIETY) FOR AN EVENT TO BE HELD AT 1502 W. MINGUS AVENUE ON APRIL 23, 2010.
5. CHANGE OF START DATE FOR THE SMARTWORKSPPLUS AGREEMENT.

XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

1. WAIVER OF COTTONWOOD MUNICIPAL CODE SECTION 9.12.030 FOR AN EVENT AT THE COTTONWOOD RECREATION CENTER - COMMUNITY BANQUET HALL.
2. SPECIAL EVENT LIQUOR LICENSE APPLICATIONS FOR LANA R. TOLLESON (COTTONWOOD CHAMBER OF COMMERCE) FOR EVENTS SCHEDULED FOR JULY 15, SEPTEMBER 16, NOVEMBER 18, AND DECEMBER 9, 2010.
3. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR RODNEY F. SNAPP (JAVELINA LEAP VINEYARD AND WINERY) FOR AN EVENT TO BE HELD AT 740 E. MINGUS AVENUE ON JUNE 17, 2010.

XIII. CLAIMS & ADJUSTMENTS.

XIV. EXECUTIVE SESSION—A.R.S. § 38-431.03(A)(7) DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY (FOR THE PROPERTY KNOWN AS GARDNER'S RECYCLING, ASSESSOR PARCEL NUMBERS 406-36-023, 406-36-021B, 406-34-011 AND 406-34-010).

XV. EXECUTIVE SESSION—A.R.S. § 38-431.03(A)(7) DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY (LEASE OF CITY PROPERTY AT RIVERFRONT PARK TO IMAGIFLIX).

XVI. 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.