

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MAY 4, 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—BIKE MONTH.
- VII. PRESENTATION OF THE ARIZONA TRANSIT ASSOCIATION 2010 EXCELLENCE AWARD FOR OUTSTANDING TRANSIT ORGANIZATION—NAIPTA VERDE VALLEY PROGRAM.
- VIII. APPROVAL OF MINUTES—WORK SESSION OF 4/13/10 & REGULAR MEETING OF 4/20/10.

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.

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1. SPECIAL EVENT LIQUOR LICENSE SUBMITTED BY DAVID L. PUZAS FOR THE KNIGHTS OF COLUMBUS/COUNCIL 2493 FOR AN EVENT SCHEDULED FOR JUNE 12, 2010, AT THE IMMACULATE CONCEPTION CATHOLIC CHURCH.
 2. SETTLEMENT AGREEMENT AND FINAL PAYMENT FOR PROSECUTION SERVICES.
- XI. **NEW BUSINESS**—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2507—APPOINTING A MEMBER TO THE JUDICIAL REVIEW & APPOINTMENT ADVISORY BOARD.
 2. RESOLUTION NUMBER 2508—APPOINTING A MEMBER TO THE JUDICIAL REVIEW & APPOINTMENT ADVISORY BOARD.
 3. AWARD OF BID OF A CONSTRUCTION CONTRACT FOR THE 8TH STREET WASH IMPROVEMENT PROJECT.
 4. AWARD OF BID FOR THE 2010 PAVEMENT PRESERVATION PROJECT.
- 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; and A.R.S. § 38-431.03.(A)(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussion conducted in order to avoid or resolve litigation.

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.