

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JUNE 1, 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. RECOGNITION OF FIRE MARSHAL, RICK CONTRERAS, FOR BEING SELECTED AS FIREFIGHTER OF THE YEAR BY THE AMERICAN LEGION.
- VII. PRESENTATION OF DISTINGUISHED BUDGET AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION TO RUDY RODRIGUEZ AND CERTIFICATE OF RECOGNITION FOR BUDGET PREPARATION TO KIRSTEN LENNON FOR FISCAL YEAR 2009.
- VIII. APPROVAL OF MINUTES--Regular Meeting of May 18, 2010.

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

- IX. OLD BUSINESS--None.
- X. CONSENT AGENDA
 1. RESOLUTION NUMBER 2511--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY, EMERGENCY SERVICES DEPARTMENT, FOR THE CONTINUATION OF UNIFIED EMERGENCY SERVICES.

2. SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR JUNE 26, 2010.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. ANNUAL CONSIDERATION OF APPOINTMENT OF A VICE MAYOR.
 2. COUNCIL REPRESENTATIVE APPOINTMENTS TO VARIOUS COMMITTEES RELATED TO INTERGOVERNMENTAL MATTERS.
 3. DISCUSSION REGARDING THE ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION.
 4. PROPOSED SUBMITTAL OF A RESOLUTION TO THE LEAGUE OF ARIZONA CITIES AND TOWNS REGARDING THE USE OF MEDICATIONS CONTAINING PSEUDOEPHEDRINE BE RESTRICTED TO PRESCRIPTION BY A PHYSICIAN.
- 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.