

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD AUGUST 17, 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. PRESENTATION OF A CERTIFICATE AWARDED TO THE CITY IN RECOGNITION OF THE CITY BEING SELECTED AS THE 2010 EMPLOYER OF THE YEAR BY THE YAVAPAI COUNTY LOCAL WORKFORCE INVESTMENT BOARD & THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS.
- VI. 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.
- VII. APPROVAL OF MINUTES—REGULAR MEETING OF AUGUST 3, 2010.

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

- VIII. OLD BUSINESS—None.
- IX. CONSENT AGENDA—The following item(s) 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 JOHN BENEDICT FINNERTY, OWNER/AGENT FOR GREAT GAS LOCATED AT 607 EAST HIGHWAY 89A.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

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1. PUBLIC HEARING REGARDING THE CITY'S INTENT TO RAISE THE RATES, FEES, AND CHARGES FOR MUNICIPAL WATER SERVICE.
 2. RESOLUTION NUMBER 2530—AMENDING THE CITY OF COTTONWOOD MUNICIPAL WATER SYSTEM RATES AND FEES, ADOPTED UNDER RESOLUTION NUMBER 2070 AND AS AMENDED UNDER RESOLUTION NUMBER 2100.
 3. POTENTIAL ANNEXATION OF THE QUAIL CANYON SUBDIVISION.
 4. RESOLUTION NUMBER 2535—RECOGNIZING THE VERDE VALLEY REGIONAL ECONOMIC ORGANIZATION, INC. (VVREO) AS A REGIONAL COLLABORATIVE, BUILDING SUSTAINABLE ECONOMIC PROSPERITY WHILE PROVIDING COMPREHENSIVE ECONOMIC DEVELOPMENT EXPERTISE, MARKETING AND OUTREACH, ON BEHALF OF THE ENTIRE VERDE VALLEY.
- XI. CLAIMS & ADJUSTMENTS.
- XII. EXECUTIVE SESSION – PURSUANT TO A.R.S. § 38-431.03(A)(7), THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE OF THE REAL PROPERTY IN OLD TOWN COTTONWOOD KNOWN AS GARDNER'S RECYCLING, YAVAPAI COUNTY ASSESSOR PARCEL NUMBERS 406-36-023, 406-36-021B, 406-34-011 AND 406-34-010.
- XIII. DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION TO AUTHORIZE STAFF TO CONTINUE NEGOTIATING A PURCHASE CONTRACT TO PURCHASE THE GARDNER'S RECYCLING PROPERTY IN OLD TOWN COTTONWOOD.
- XIV. 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) 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.