

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD SEPTEMBER 7, 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. PRESENTATION OF RESULTS OF THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY RIDERSHIP SURVEY.
- VII. APPROVAL OF MINUTES--WORK SESSION OF AUGUST 10, 2010 & REGULAR MEETING OF AUGUST 17, 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
 1. WINE FESTIVAL LIQUOR LICENSE APPLICATION FROM ALCANTARA L.L.C. & PILLSBURY WINE COMPANY NORTH FOR THE RHYTHM & RIBS EVENT SCHEDULED FOR OCTOBER 2, 2010, TO BE HELD AT THE COTTONWOOD KIDS' PARK LOCATED AT 350 SOUTH 12TH STREET.
 2. WINE FESTIVAL LIQUOR LICENSE APPLICATIONS FROM ALCANTARA L.L.C., FREITAS VINEYARD, JAVELINA LEAP VINEYARD & WINERY, JEROME WINERY, PAGE SPRINGS CELLARS, AND PILLSBURY WINE COMPANY NORTH FOR THE AIRFEST EVENT SCHEDULED FOR OCTOBER 16, 2010, AT THE COTTONWOOD AIRPORT, LOCATED AT 1101 WEST MINGUS AVENUE.
 3. LIQUOR STORE (SERIES 9) SAMPLING PRIVILEGES APPLICATION FOR JANICE L. MARTIN, AGENT FOR SAFEWAY, INC., LOCATED AT 1635 EAST COTTONWOOD STREET.
- X. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
 1. DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION TO AUTHORIZE THE CITY'S UTILITY DEPARTMENT TO BEGIN ISSUING COMBINED BILLS FOR WATER AND WASTEWATER SERVICES; TO DEVELOP AND IMPLEMENT AN EQUALIZED/ ANNUALIZED PAYMENT PLAN; AND TO PROVIDE AN OPPORTUNITY FOR UTILITY CUSTOMERS TO MAKE VOLUNTARY CONTRIBUTIONS TOWARD UTILITY ASSISTANCE FOR QUALIFIED INDIVIDUALS.
 2. FINANCIAL OPTIONS FOR THE COTTONWOOD AREA TRANSIT (CAT) SYSTEM OPERATIONS.

A G E N D A
September 7, 2010/ Page 2

3. RESOLUTION NUMBER 2531—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY FOR PROVIDING PUBLIC TRANSPORTATION SERVICES FOR RESIDENTS OF YAVAPAI COUNTY.
4. RESOLUTION NUMBER 2532—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE FOR PROVIDING PUBLIC TRANSPORTATION SERVICES FOR RESIDENTS OF THE TOWN OF CLARKDALE.
5. RESOLUTION NUMBER 2534—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR PROVIDING FEDERAL FUNDING FOR THE OPERATION OF THE COTTONWOOD AREA TRANSIT.
6. APPROVAL TO RETIRE THE COTTONWOOD POLICE DEPARTMENT CANINE “BUSTER”, AND RELEASE HIM TO HIS HANDLER, SERGEANT KEVIN MURIE.
7. ACCEPTANCE OF A YAVAPAI COUNTY COMMUNITY FOUNDATION GRANT AGREEMENT TO ASSIST IN THE PURCHASE OF, AND VETERINARY EXPENSES FOR, A NEW NARCOTICS CANINE.
8. SPECIAL EVENT LIQUOR LICENSE APPLICATIONS FROM THE COTTONWOOD CHAMBER OF COMMERCE FOR THE RHYTHM & RIBS EVENT SCHEDULED ON OCTOBER 2, 2010, AT THE COTTONWOOD KIDS’ PARK LOCATED AT 350 SOUTH 12TH STREET, AND FOR A BUSINESS NETWORKING EVENT SCHEDULED FOR OCTOBER 21, 2010, AT PANDORA’S GAME BOX LOCATED AT 580 EAST STATE ROUTE 89A.

XI. CLAIMS & ADJUSTMENTS.

- XII. EXECUTIVE SESSION—CITY ATTORNEY’S REVIEW—PURSUANT TO A.R.S. § 38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY ATTORNEY’S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.

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.