

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 15, 2013, AT 6:00 P.M., AT 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. PROCLAMATION--DECLARING THE MARTIN LUTHER KING, JR., HOLIDAY A DAY OF SERVICE IN COTTONWOOD.
- 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.H.) Comments are limited to a 5 minute time period.
- VII. APPROVAL OF MINUTES--Regular Meetings of November 6, and December 4, 2012.
- VIII. PRESENTATION BY WILLIAM EATON REGARDING THE OLD TOWN CENTER FOR THE ARTS; ITS OPERATION, PROGRAMMING, FUTURE GOALS, ECONOMIC IMPACT, VALUE OF ARTS IN THE COMMUNITY, AND POTENTIAL SUPPLEMENTAL FUNDING BY THE CITY.  
  
*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*
- IX. OLD BUSINESS
  1. ORDINANCE NUMBER 593--AMENDING ARTICLE III, PROCEDURES, OF THE COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 309. HILLSIDE DEVELOPMENT STANDARDS; SECOND AND FINAL READING.
- 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.
  1. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY RUTH MARIE WICKS, APPLICANT FOR THE VERDE VALLEY CONCERT ASSOCIATION, FOR AN EVENT SCHEDULED FOR FEBRUARY 20, 2013, AT COUNTRY BANK LOCATED AT 597 EAST STATE ROUTE 89A.

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2. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY KYLA ALLEN, APPLICANT FOR THE ADOPT FOR LIFE CENTER FOR ANIMALS, FOR A FUNDRAISER DINNER SCHEDULED FOR FEBRUARY 16, 2013, AT THE COTTONWOOD RECREATION CENTER LOCATED AT 150 S. 6TH STREET.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. APPOINTING LYNN RIORDAN AS A CIVIL TRAFFIC HEARING OFFICER FOR THE COTTONWOOD MUNICIPAL COURT.
  2. APPOINTING RICCI VERGARA AS A CIVIL TRAFFIC HEARING OFFICER FOR THE COTTONWOOD MUNICIPAL COURT.
  3. AGREEMENT WITH YAVAPAI COMMUNITY COLLEGE TO PROVIDE RECLAIMED WATER FOR THE COLLEGE TO IRRIGATE ITS VINEYARD.
  4. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR A BUSINESS MIXER SCHEDULED FOR FEBRUARY 21, 2013, AT THE OLD TOWN CENTER FOR THE ARTS LOCATED AT 633 NORTH 5TH STREET.
  5. RENEWAL OF THE BIOSOLIDS HAULING AND DISPOSAL CONTRACT FOR THE WASTEWATER TREATMENT PLANT WITH D&K FARMING ENTERPRISES, LLC.
  6. AWARD OF BID FOR REMOVAL AND REPLACEMENT OF THE ROTATING BEACON AND WINDSOCK AT THE COTTONWOOD AIRPORT.
  7. AWARD OF BID & APPROVAL OF A CONTRACT WITH OFFSITE SWEEPING LLC, FOR CITY STREET SWEEPING SERVICES.
  8. REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO THE CITY'S REQUEST FOR WEED ERADICATION SERVICES AND DIRECTING STAFF TO RE-ADVERTISE FOR BID REQUESTS.
  9. RESOLUTION NUMBER 2677--PROPOSING A PERMANENT ADJUSTMENT TO THE STATE IMPOSED 1979-80 BASE EXPENDITURE LIMITATION OF THE CITY OF COTTONWOOD.
- 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.

Americans with Disabilities Act Notice: The Cottonwood Council Chambers is wheelchair accessible.

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Those with needs for special typeface print, hearing devices or other special accommodations may request these through the Cottonwood City Clerk at 928-340-2727 (TDD 928-634-5526). Requests should be made as early as possible to allow the City sufficient time to arrange for the necessary accommodations.

Members of the City Council will attend either in person or by telephone conference call.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.