

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 17, 2012, 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.H.) Comments are limited to a 5 minute time period.
- VI. PRESENTATION OF A RESOLUTION OF RECOGNITION OF THE CITY OF COTTONWOOD FROM THE ARIZONA STATE PARKS BOARD.
- VII. EMPLOYEE QUARTERLY SAFETY AWARD--BRANDON WACKER, FIREFIGHTER/EMT.
- VIII. APPROVAL OF MINUTES--Regular Meeting of 1/3/12 and Special Meeting of 1/10/12.  
  
*Comments regarding agenda items 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.
  1. APPROVAL OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT CONTRACT IN THE AMOUNT OF \$3,000 FOR OVERTIME EXPENSES THAT WILL BE INCURRED FOR UNDERAGE ALCOHOL ENFORCEMENT.
  2. SPECIAL EVENT LIQUOR LICENSE SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR A CHAMBER BUSINESS MIXER TO BE HELD ON FEBRUARY 16, 2012, AT THE ASPEN RIDGE APARTMENT COMPLEX LOCATED AT 831 E. MINGUS AVENUE.

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- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
  - 1. AWARD OF BID FOR WASTEWATER INFLUENT FLOW SCREEN, WASHER/ COMPACTOR AND APPURTENANCES TO HYDRO-DYNE ENGINEERING INC.
  - 2. AWARD OF CONTRACT FOR MAINLINE WATER VALVE EXERCISING AND DOCUMENTATION TO M.E. SIMPSON COMPANY.
  - 3. APPROVAL OF THE FORM OF A BUSINESS ASSISTANCE CENTER (BAC) LEASE FOR OFFICE SPACE IN THE CENTER.
  - 4. AUTHORIZATION FOR STAFF TO SUBMIT ANY AND ALL SECTION 5310, 5316 AND 5317 APPLICATIONS AND CONTRACT DOCUMENTS TO THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) FOR FEDERAL GRANT FUNDING ASSISTANCE FOR ANY “COORDINATED MOBILITY PROGRAMS” IN CONJUNCTION WITH THE OPERATION OF THE COTTONWOOD AREA TRANSIT (CAT) AND VERDE LYNX SYSTEMS.
  - 5. APPROVAL TO HIRE A TRANSPORTATION MANAGER TO PROVIDE FOR THE TRANSITION AND CONTINUITY OF SERVICES AND MANAGEMENT OF THE COTTONWOOD AREA TRANSIT AND VERDE LYNX TRANSIT SYSTEMS.
  
- XII. CLAIMS & ADJUSTMENTS.
  
- XIII. EXECUTIVE SESSION - PURSUANT TO A.R.S. §38-431.03.A.7 THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE POSSIBLE PURCHASE OF REAL PROPERTY.
  
- XIV. 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.

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.