

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 18, 2011, 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—LED BY CIVIL AIR PATROL CADETS FOLLOWING WHICH THE CADETS WILL EXPLAIN WHAT IT MEANS TO THEM AND THEIR COMMUNITY TO BE A CADET.
- IV. PRESENTATION OF A DONATION CHECK BY THE AIRFEST COMMITTEE TO THE CIVIL AIR PATROL CADETS FOR THEIR ASSISTANCE WITH THE COTTONWOOD AIRFEST EVENT.
- V. 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.
- 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. REPORT BY THE COTTONWOOD YOUTH ADVISORY COMMISSION OF ITS ACTIVITIES.  
  
*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*
- VIII. UNFINISHED BUSINESS—NONE.
- IX. 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 FOR THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR MARCH 5, 2011.

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- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
  - 1. RESOLUTION NUMBER 2570—APPOINTING A MEMBER TO THE SELF INSURANCE TRUST BOARD.
  - 2. RESOLUTION NUMBER 2571—APPROVING A MASTER INTERGOVERNMENTAL AGREEMENT WITH THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE.
  - 3. ORDINANCE NUMBER 569—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY DELETING SECTION 404. H. “BUILDING HEIGHT REQUIREMENTS” AND REPLACING IT WITH A NEW SECTION 404. H. “HEIGHT REGULATIONS” PERTAINING TO HEIGHTS OF NON-HABITABLE STRUCTURES; DELETING SECTION 404. H. 3. “RESIDENTIAL ACCESSORY BUILDINGS” AND ADDING A NEW SUB SECTION (7) TO SECTION 404. G. 6. c. “DETACHED ACCESSORY BUILDINGS IN RESIDENTIAL ZONES”; AND AMENDING SECTION 304. “DESIGN REVIEW” TO ALLOW MINOR HEIGHT EXCEPTIONS FOR VARIOUS NON-HABITABLE STRUCTURES SUBJECT TO DESIGN REVIEW PROCEDURES AND CRITERIA; FIRST READING.
  
- XI. CLAIMS & ADJUSTMENTS
  
- XII. 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) and (4) (7) for discussion and consultation for legal advice or negotiations for the purchase, sale or lease of real property with the City Attorney.

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.