

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 3, 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. PROCLAMATION--DECLARING THE MARTIN LUTHER KING, JR., HOLIDAY AS A DAY OF SERVICE IN COTTONWOOD.
- VII. INTRODUCTION OF NEW EMPLOYEES--TYLER KEPPLER, IT TECHNICIAN
- VIII. APPROVAL OF MINUTES--Regular Meeting of 12/6/11.

Comments regarding agenda items are limited to a 5 minute time period per speaker.
- IX. OLD BUSINESS--None.
- X. CONSENT AGENDA--None.
- XI. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
 1. RESOLUTION NUMBER 2622--APPOINTING A MEMBER TO THE SENIOR COMMISSION.
 2. RESOLUTION NUMBER 2623--APPOINTING A MEMBER TO THE SENIOR COMMISSION.

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3. RESOLUTION NUMBER 2624--APPOINTING A MEMBER TO THE SENIOR COMMISSION.
 4. RESOLUTION NUMBER 2625-- APPOINTING A MEMBER TO THE AIRPORT COMMISSION.
 5. RESOLUTION NUMBER 2626--APPOINTING A MEMBER TO THE LIBRARY BOARD.
 6. RESOLUTION NUMBER 2627--APPOINTING A MEMBER TO THE LIBRARY BOARD.
 7. RESOLUTION NUMBER 2628--APPOINTING A MEMBER TO THE LIBRARY BOARD.
 8. RESOLUTION NUMBER 2629--APPOINTING A MEMBER TO THE LIBRARY BOARD.
 9. APPROVAL OF A NEW ADMINISTRATIVE ASSISTANT STAFF POSITION FOR THE ECONOMIC DEVELOPMENT DEPARTMENT AND THE VERDE VALLEY BUSINESS ASSISTANCE CENTER.
 10. TERMINATION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION AUTHORITY FOR THE OPERATION AND MANAGEMENT OF THE COTTONWOOD AREA TRANSIT (CAT) SYSTEM.
 11. ORDINANCE NUMBER 583--AMENDING TITLE 8, HEALTH AND SAFETY, OF THE MUNICIPAL CODE BY ADDING A NEW CHAPTER 8.64 PROHIBITING THE POSSESSION, USE, SALE AND DISPLAY OF CERTAIN FEDERALLY CONTROLLED DANGEROUS SUBSTANCES AND THEIR CHEMICAL ANALOGUES; AND DECLARING AN EMERGENCY.
 12. APPROVAL OF A TRAIL EASEMENT FROM AGRO INVESTMENTS, LLC, IN THE VICINITY OF DEL MONTE WASH TO PROVIDE A NON-MOTORIZED PUBLIC ACCESS TRAIL.
 13. APPROVAL OF THE USE OF TWO CITY EASEMENTS AS MULTI-USE CONNECTOR PATHWAYS BETWEEN 10TH AND 12TH STREETS ALONG ELM AND DATE STREET'S RIGHT-OF-WAYS FOR USE BY PEDESTRIANS AND BICYCLISTS.
- XII. CLAIMS & ADJUSTMENTS

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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.