

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 7, 2014, AT 6:00 PM., AT THE 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. PRESENTATIONS  

CHECK TO THE "HOMES FOR OUR TROOPS" FROM PROCEEDS RAISED FROM THE COTTONWOOD FALL CLASSIC DISC GOLF TOURNAMENT.

ARIZONA HANG GLIDING & PARAGLIDING ASSOCIATION.
- 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 Meeting of December 17, 2013

***Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.***
- VIII. 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. ACCEPTANCE OF AN EASEMENT FROM COTTONWOOD DEVELOPMENT GROUP, LLC.
  2. RATIFICATION OF THE PURCHASE OF IN-CAR CAMERA SYSTEMS FOR THE COTTONWOOD POLICE DEPARTMENT.

- IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBERS 2729, 2730, & 2731 APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION.
  2. RESOLUTION NUMBERS 2732, 2733, 2734 AND 2735-- APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION COMMISSION.
  3. APPROVAL OF A LEASE AGREEMENT WITH THE VERDE VALLEY YOUTH COMMISSION FOR USE OF THE OLD FIRE STATION LOCATED AT 345 EAST MINGUS AVENUE FOR A TEEN CENTER, AND WAIVER OF THE BUILDING PERMIT FEE FOR UPGRADES REQUIRED FOR THE BUILDING.
  4. ORDINANCE NUMBER 603--REVISING SECTION 19.H OF THE CITY'S EMPLOYEE MANUAL WITH RESPECT TO CONDUCTING FINGERPRINT/BACKGROUND CHECKS ON NEWLY HIRED CITY EMPLOYEES AND CERTAIN VOLUNTEERS; FIRST READING.
  5. APPROVAL OF A GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONTRACT WITH CONSTRUCTION-MANAGER-AT-RISK D.L. WITHERS FOR CONSTRUCTION OF THE CITY'S NEW EMERGENCY COMMUNICATIONS CENTER.
  6. APPROVAL TO PROCEED WITH THE 12TH STREET RECONSTRUCTION PROJECT IN TWO PHASES.
  7. APPROVAL OF LEASE PURCHASE FINANCING BID FOR EQUIPMENT FOR THE NEW EMERGENCY COMMUNICATIONS CENTER TO US BANCORP GOVERNMENT LEASING AND FINANCE, INC.
  8. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR THE ANNUAL CHAMBER BANQUET SCHEDULED FOR JANUARY 31, 2014, AT THE COTTONWOOD RECREATION CENTER.
  9. CITY COUNCIL 2014 STRATEGIC PLANNING RETREAT.
- X. CLAIMS AND ADJUSTMENTS
- XI. 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.