

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD OCTOBER 5, 2010, 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. PRESENTATION OF A CERTIFICATE OF ACCOMPLISHMENT TO AL SLUSSER FOR COMPLETING HIS COAST 2 COAST WALK.
- VI. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD TO FIREFIGHTER CAMERON ATKINSON.
- VII. PRESENTATION OF THE EMPLOYEE SAFETY AWARD FOR THE THIRD QUARTER TO HEAD LIFEGUARD JACK TEEL.
- VIII. 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.
- IX. APPROVAL OF MINUTES—REGULAR MEETINGS OF SEPTEMBER 7 & 21, 2010; SPECIAL MEETINGS OF SEPTEMBER 7, 2010 AND SEPTEMBER 14, 2010; AND WORK SESSION OF SEPTEMBER 14, 2010.

*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*

- X. OLD BUSINESS—None.
- XI. CONSENT AGENDA
  1. SPECIAL EVENT LIQUOR LICENSE APPLICATIONS FROM THE VERDE VALLEY FAIR ASSOCIATION FOR EVENTS SCHEDULED AT THE VERDE VALLEY FAIR GROUNDS ON OCTOBER 15 & 16, AND NOVEMBER 6 & 21, 2010.

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2. RATIFICATION OF THE SUBMITTAL OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT APPLICATION (CONTRACT NUMBER 2011-PT-021) TO PROVIDE \$9,600 FOR OVERTIME EXPENSES INCURRED IN SELECTIVE TRAFFIC ENFORCEMENT DETAILS.
  3. RATIFICATION OF THE SUBMITTAL OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT APPLICATION (CONTRACT NUMBER 2011-AL-027) TO PROVIDE \$12,000 FOR DUI TASK FORCE PATROLS.
  4. RATIFICATION OF THE SUBMITTAL OF A GOVERNOR'S OFFICE OF PUBLIC SAFETY STABILIZATION FUNDING GRANT PROPOSAL, REQUESTING FUNDS IN THE AMOUNT OF \$70,400.00, TO PURCHASE TWO FULLY EQUIPPED PATROL VEHICLES AND AIMS ACCIDENT/CRIME SCENE DIAGRAMMING EQUIPMENT AND SOFTWARE.
- XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. SECOND RENEWAL OF THE SLUDGE-HAULING CONTRACT WITH D&K FARMING ENTERPRISES WITH A THREE PERCENT (3%) INCREASE IN PRICING.
  2. RESOLUTION NUMBER 2540—DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "CITY OF COTTONWOOD BACKFLOW PROTECTION AND PREVENTION CODE".
  3. ORDINANCE NUMBER 567—AMENDING THE COTTONWOOD CITY CODE BY ADDING A NEW SECTION 13.28, BACKFLOW PROTECTION AND PREVENTION CODE, TO TITLE 13, PUBLIC SERVICE.
  4. DIRECTION/AUTHORIZATION TO SOLICIT PROPOSALS FROM QUALIFIED ATTORNEYS OR LAW FIRMS TO PROVIDE MUNICIPAL COURT AND CODE ENFORCEMENT SERVICES.
- XIII. CLAIMS & ADJUSTMENTS.
- XIV. ADJOURNMENT.

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 may attend either in person or by telephone conference call.