

AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD OCTOBER 15, 2013, AT 6:00 PM., AT THE COUNCIL CHAMBERS BUILDING, 824 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. PROCLAMATIONS
PROCLAIMING OCTOBER 16, 2013, AS NATIONAL FERAL CAT DAY.
PROCLAIMING THE WEEK OF OCTOBER 20-26, 2013, AS CITIES AND TOWNS WEEK.
RECOGNIZING THE CONTRIBUTIONS OF OUR EMERGENCY ROOM NURSES.
- VI. AWARDS
EMPLOYEE OF THE QUARTER AWARD FOR THE THIRD QUARTER--MORGAN SCOTT, DEVELOPMENT SERVICES OPERATIONS MANAGER.
EMPLOYEE SAFETY QUARTERLY AWARD FOR THE THIRD QUARTER--CHARLIE MACKEY, ELECTRICIAN.
- VII. PRESENTATIONS
PLAQUE OF APPRECIATION FROM THE BOYS & GIRLS CLUB.
COUNTY ATTORNEY SHEILA POLK--"MARIJUANA HARMLESS? THINK AGAIN."
- 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(H).) Comments are limited to a 5 minute time period.
- IX. APPROVAL OF MINUTES

SPECIAL MEETING OF SEPTEMBER 10, WORK SESSION OF SEPTEMBER 10, SPECIAL WORK SESSION OF SEPTEMBER 26, AND REGULAR MEETING OF OCTOBER 1, 2013.

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

- X. UNFINISHED BUSINESS
1. ORDINANCE NUMBER 601--AMENDING THE CITY'S ZONING ORDINANCE BY AMENDING SECTIONS 405, B., DEFINITIONS, AND 405, E., 2., FLASHING SIGNS, AND ADDING A NEW SECTION 405., E. 16., ELECTRONIC MESSAGE DISPLAY SIGNS; SECOND AND FINAL READING.
 2. RENEWAL OF THE CONTRACT WITH WASTE MANAGEMENT FOR SOLID WASTE HAULING SERVICES FOR THE COTTONWOOD TRANSFER STATION.
 3. AWARD OF CONTRACT FOR CITY RECYCLING SERVICES.
- XI. 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 A QUIT CLAIM DEED FROM VERDE PLAZA ASSOCIATES FOR APPROXIMATELY 338 FEET OF RIGHT-OF-WAY ON 7TH STREET NORTH OF ASPEN STREET.
 2. APPROVAL OF CONTRACT NUMBER 130501-01 WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR FUNDING FOR THE PURCHASE AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT FOR THE NEW EMERGENCY OPERATIONS CENTER.
 3. APPROVING CONTRACT NUMBER 2014-PT-024 WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR OVERTIME EXPENSES INCURRED BY THE COTTONWOOD POLICE DEPARTMENT DURING SELECTIVE TRAFFIC ENFORCEMENT PATROL DETAILS.
 4. APPROVAL OF CONTRACT NUMBER 2014-PT-061 WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR FUNDING IN THE AMOUNT OF \$4,682 TO PURCHASE A MOBILE RADAR VEHICLE COUNTER FOR THE COTTONWOOD POLICE DEPARTMENT.
 5. APPROVING CONTRACT NUMBER 2014-AL-041 WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR GRANT FUNDS TO PURCHASE FIVE PORTABLE BREATH TESTERS AND

MOUTHPIECES FOR THE COTTONWOOD POLICE DEPARTMENT.

6. APPROVING CONTRACT NUMBER 2014-AL-018 WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR OVERTIME EXPENSES INCURRED BY THE COTTONWOOD POLICE DEPARTMENT DURING DUI PATROLS.
 7. RESOLUTION NUMBER 2717--APPROVING A CERTIFIED LOCAL GOVERNMENT PARTICIPANT AGREEMENT WITH THE ARIZONA STATE PARKS BOARD.
- XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2718--APPOINTING A MEMBER TO THE HISTORIC PRESERVATION COMMISSION TO FILL THE REMAINDER OF A TERM WHICH EXPIRES NOVEMBER 3, 2014.
 2. RESOLUTION NUMBER 2719--AMENDING THE CITY'S FINANCIAL OPERATION GUIDE BY DELETING SECTION XV, LONGEVITY COMPENSATION POLICY, AND ADDING A NEW SECTION XV, LONGEVITY COMPENSATION POLICY.
 3. PURCHASE AND CANCELLATION OF LEASE AGREEMENTS FOR ARSENIC REMEDIATION EQUIPMENT.
 4. RESOLUTION NUMBER 2720--DECLARING, FOR PURPOSES OF SECTION 1.150-2 OF THE FEDERAL TREASURY REGULATIONS, OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES RELATING TO THE PURCHASE OF THE WATER UTILITY'S ARSENIC REMOVAL SYSTEMS.

XIII. CLAIMS AND ADJUSTMENTS

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.