

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD OCTOBER 19, 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 TO THE FLAG
- IV. READING OF COUNCIL'S MISSION & VISION STATEMENT.
- 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. APPROVAL OF MINUTES--REGULAR MEETING OF OCTOBER 5, 2010.

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

- VIII. UNFINISHED BUSINESS.
 1. 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; SECOND AND FINAL READING.
- 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. RESOLUTION NUMBER 2543--APPROVING A LIBRARY SERVICES AGREEMENT WITH THE YAVAPAI COUNTY LIBRARY DISTRICT TO PROVIDE LIBRARY DISTRICT FUNDS AND BOOKS.
 2. AGREEMENT WITH THE VERDE VALLEY SENIOR CITIZENS ASSOCIATION TO PROVIDE FUNDING TO SUPPLEMENT THE SENIOR SERVICES AND PROGRAMMING OFFERED AT THE VERDE VALLEY SENIOR CENTER.

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3. AGREEMENT WITH THE OLD TOWN ASSOCIATION FOR THE PROMOTION, DEVELOPMENT, AND ENHANCEMENT OF OLD TOWN COTTONWOOD.
 4. WINE FESTIVAL LIQUOR LICENSE APPLICATIONS FROM ALCANTARA L.L.C., FREITAS VINEYARD, JAVELINA LEAP VINEYARD & WINERY, JEROME WINERY, AND PAGE SPRINGS CELLARS, FOR THE WALKIN' ON MAIN/CITY OF COTTONWOOD 50TH ANNIVERSARY EVENT SCHEDULED FOR NOVEMBER 13, 2010, IN OLD TOWN.
 5. ACCEPTANCE OF A RIGHT-OF-WAY THROUGH THE KINDRA HEIGHTS SUBDIVISION FOR ACCESS TO A CITY WELL SITE.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. MEMORANDUM OF UNDERSTANDING WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS FOR THE DEVELOPMENT OF THE BUSINESS ASSISTANCE CENTER PROGRAM AND SERVICES.
 2. RELEASE OF LOT 28 FROM THE THIRD PARTY TRUST HELD WITH READ HOMES FOR THE MESQUITE HILLS SUBDIVISION PHASE I.
 3. AWARD OF A PROFESSIONAL SERVICES CONTRACT TO IXP CORPORATION TO COMPLETE A FACILITY AND EQUIPMENT NEEDS STUDY FOR A NEW EMERGENCY COMMUNICATIONS CENTER IN THE AMOUNT OF \$75,000.
 4. INTER-LOCAL CONTRACT FOR COOPERATIVE PURCHASING BETWEEN THE CITY OF COTTONWOOD AND THE HOUSTON-GALVESTON AREA COUNCIL FOR THE PURCHASE OF A FIRE APPARATUS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL'S COOPERATIVE PURCHASING PROGRAM.
- 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.