

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD OCTOBER 2, 2012, AT 6:00 P.M., AT 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. INTRODUCTION OF NEW EMPLOYEES
- VII. EMPLOYEE OF THE QUARTER AWARD--CLINT COOMBS, TERRORISM LIAISON OFFICER.
- VIII. PRESENTATIONS
 1. GOVERNOR'S ECONOMIC DEVELOPMENT AWARD FOR INNOVATION IN ECONOMIC DEVELOPMENT IN OLD TOWN.
 2. UPDATE ON THE STATUS AND FUTURE OF THE OLD TOWN ASSOCIATION BY LINDSEY HIGGINSON, PRESIDENT.
- IX. APPROVAL OF MINUTES--Work Session of 9/11/12 & Regular Meeting of 9/18/12.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.
- X. UNFINISHED BUSINESS
 1. ORDINANCE NUMBER 588--AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 2.104, SENIOR COMMISSION, OF TITLE 2, ADMINISTRATION AND PERSONNEL; SECOND & FINAL READING.

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XI. CONSENT AGENDA

1. RESOLUTION NUMBER 2663--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY PERTAINING TO THE COTTONWOOD FIRE DEPARTMENT ISSUING PERMITS FOR OPEN BURNING.
2. AWARD OF BID FOR AN UNDERGROUND JOB ORDER CONTRACT FOR THE INSTALLATION OF A NEW WATER MAIN AND SERVICES ON NORTH CACTUS STREET.

XII. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.

1. APPROVING THE COTTONWOOD FIRE AND POLICE DEPARTMENTS TO SPONSOR A CHARITY GOLF TOURNAMENT IN SPRING OF 2013 TO BENEFIT THE 100 CLUB OF ARIZONA.
2. ORDINANCE NUMBER 589--AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 2.52, LIBRARY, OF TITLE 2, ADMINISTRATION AND PERSONNEL, AND ADDING A NEW CHAPTER 2.52, LIBRARY; FIRST READING.
3. RESOLUTION NUMBER 2664--APPROVING A LIBRARY SUPPORT AGREEMENT WITH THE YAVAPAI COUNTY FREE LIBRARY DISTRICT TO PROVIDE LIBRARY DISTRICT FUNDS FOR THE COTTONWOOD PUBLIC LIBRARY.
4. PROPOSED CHANGES TO THE FARE STRUCTURE FOR THE CAT/VERDE LYNX TRANSIT SYSTEMS.
5. RESOLUTION NUMBER 2265--SUPPORTING THE REPEAL OF ARIZONA HOUSE BILL 2826; RESOLUTION NUMBER 2666 SUPPORTING THE REPEAL, ACCELERATED SUNSET AND/OR NONRENEWAL OF ARIZONA HOUSE BILL 2643; RESOLUTION NUMBER 2667--URGING THE ARIZONA LEGISLATURE TO RENEW ITS SUPPORT OF THE ARIZONA STATE PARKS SYSTEM.

XIII. CLAIMS & 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.

Americans With Disabilities Act Notice: The Cottonwood Council Chambers is wheelchair accessible.

Those with needs for special typeface print, hearing devices or other special accommodations may request these through the Cottonwood City Clerk at 928-340-2727 (TDD 928-634-5526). Requests should be made as early as possible to allow the City sufficient time to arrange for the necessary accommodations.

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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.