

A G E N D A

SPECIAL JOINT WORK SESSION OF THE CITY COUNCIL, LIBRARY BOARD, AND PARKS & RECREATION COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD OCTOBER 3, 2013, AT 6:00 P.M., AT THE PUBLIC SAFETY BUILDING, LOCATED AT 191 SOUTH 6TH STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. WELCOME & INTRODUCTIONS.
- IV. ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF:

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

- V. DIRECTION TO STAFF REGARDING THE PROPOSED LONGEVITY COMPENSATION PLAN.
- VI. DISCUSSION REGARDING FUTURE DIRECTION, NEEDS, PROGRAMS, POLICY AND PRIORITIES WITH MEMBERS OF THE LIBRARY ADVISORY BOARD AND THE PARKS & RECREATION COMMISSION.

LIBRARY ADVISORY BOARD

1. New Carpet Installation
2. Safety Issues & Concerns with Parking Lot
3. Ballast Lights Throughout Library Facility
4. Reclassification of One Staff Member

PARKS & RECREATION COMMISSION

1. Appreciation for Indoor Play Apparatus & Solar Panel Systems.
2. Need for Dedicated Funding for Recreation Center Equipment and Repairs to Facility.
3. Funding of School Programs (Mingus Swim Team) and Non-Profits (Boys & Girls Club) Versus Need for Funding of Recreation Center Facilities/Equipment.
4. Need for Kids Park Restrooms.
5. Update on Trails Issues.
6. Update on Bicycle Plan.

- VII. 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) for discussion and consultation for legal advice with the City Attorney.

The Cottonwood Public Safety Building 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.