

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD OCTOBER 4, 2011, 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 BY KELLIE SHELTON ON THE DANGERS OF A NEW SYNTHETIC DRUG REFERRED TO AS "BATH SALTS".
- VI. RECOGNITION OF FIRE CHIEF MIKE CASSON FOR BEING INDUCTED INTO THE ARIZONA FIRE SERVICE HALL OF FAME.
- VII. 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.
- VIII. APPROVAL OF MINUTES--Regular Meetings of 9/6/11 and 9/20/11; Special Work Session of 8/10/11; Special Meeting of 8/16/11.

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

- IX. UNFINISHED BUSINESS
  1. ORDINANCE NUMBER 579--AMENDING SECTION 404.O: ANIMALS AND PETS OF THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SUB-SECTION a. to SECTION O. 1. HOUSEHOLD PETS; AMENDING SUB-SECTION 2. SHOW ANIMALS, OF SECTION 404. O. ANIMALS AND PETS; ADDING A NEW SUB-SECTION 8., TO SECTION 413.B: R-1 ZONE (PERMITTED USES); ADDING A NEW SUB-SECTION 11. TO SECTION 414. B: R-2 ZONE (PERMITTED USES); ADDING A NEW SUB-SECTION 13. TO SECTION 416.B: R-4 ZONE (PERMITTED USES); AND ADDING A NEW SUB-SECTION 12. TO SECTION 417.B: MH ZONE (PERMITTED USES); FIRST READING.

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- X. 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. NEW LIQUOR LICENSE APPLICATION FOR HUGO ESQUEDA, APPLICATION FOR THE GOLDEN DRAGON RESTAURANT LOCATED AT 1675 E. COTTONWOOD STREET.
  2. ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$4,000 FOR OVERTIME EXPENSES DURING SELECTIVE TRAFFIC ENFORCEMENT DETAILS.
  3. ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$4,581 FOR THE PURCHASE OF TWO E-CITATION MOBILE DEVICES.
  4. ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$12,000 FOR OVERTIME EXPENSES FOR DUI TASK FORCE DETAILS AND \$1,500 TO PURCHASE THREE PORTABLE BREATH TESTERS.
- XI. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
1. REVIEW OF RECENT NAIPTA (NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION AUTHORITY) ISSUES REGARDING REGIONAL BUDGET REDUCTIONS; REDUCTION OF STATE SHARED REVENUE SOURCES (RESPECTIVELY HURF AND LTAF II); AND CAT SERVICE REDUCTIONS EFFECTIVE JANUARY 3, 2012.
  2. AGREEMENT WITH JACKIE ODOM, OWNER OF GYPSY WIND CARRIAGE COMPANY, FOR A COMMERCIAL HORSE CARRIAGE OPERATION IN OLD TOWN.
  3. REQUEST FOR SUPPORT OF THE ARIZONA CATTLE GROWER'S ASSOCIATION'S "SAVE ARIZONA'S FOREST ENVIRONMENT" (SAFE) PLAN.
  4. APPROVAL TO ESTABLISH A NEW INFORMATION TECHNOLOGY MANAGER POSITION AT A RANGE 46 AND REALIGN THE INFORMATION TECHNOLOGY TECHNICIAN TO A RANGE 37.
  5. ORDINANCE NUMBER 580--AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SUB SECTION 406. G. REGULATIONS APPLICABLE TO PARKING IN THE "COTTONWOOD COMMERCIAL HISTORIC DISTRICT" TO SECTION 406. PARKING AND LOADING REQUIREMENTS; ADDING A NEW SUB SECTION 406. B. 7., EXCEPTIONS FOR USES LOCATED

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NEAR PUBLIC PARKING LOTS; AND ADDING A NEW SUB SECTION 406. E. 6. EXEMPT USES (PERTAINING TO OFF-STREET LOADING REQUIREMENTS); FIRST READING.

6. ORDINANCE NUMBER 581--AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY DELETING SUBSECTION 22. SIGN, POLITICAL, AND ADDING A NEW SUBSECTION 405. B. 22. SIGN, POLITICAL AND CAMPAIGN; AMENDING SECTION 405. E. REGULATIONS APPLICABLE TO SIGNS IN ALL DISTRICTS., BY ADDING A NEW SUBSECTION 14. POLITICAL AND CAMPAIGN SIGNS, AND 15. POLITICAL AND CAMPAIGN SIGNS LOCATED IN CITY RIGHTS-OF-WAY; AND DELETING SUBSECTION 405. G. 6. POLITICAL SIGNS; FIRST READING.

XII. CLAIMS & ADJUSTMENTS

XIII. 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.