

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD NOVEMBER 2, 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.
- 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.A.(H).) Comments are limited to a 5 minute time period.
- VI. INFORMATIONAL PRESENTATION BY REPRESENTATIVES OF CATHOLIC CHARITIES REGARDING THE VOLUNTEER INDIVIDUAL TAX ASSISTANCE PROGRAM.
- VII. APPROVAL OF MINUTES--WORK SESSION OF OCTOBER 12, 2010.

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

- VIII. UNFINISHED BUSINESS.
  1. RESOLUTION NUMBER 2546--DECLARING THAT CERTAIN DOCUMENT ENTITLED "CITY OF COTTONWOOD BACKFLOW PROTECTION AND PREVENTION CODE (AS REVISED)" TO BE A PUBLIC RECORD.
  2. 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; FIRST 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. LIQUOR LICENSE APPLICATION FOR THE OLD TOWN RED ROOSTER CAFÉ LOCATED AT 901 N. MAIN STREET (OWNER/AGENT SHANE D. SMITH).

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2. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATIONS FOR PAGE SPRINGS CELLARS (ERIC GLOMSKI, APPLICANT) FOR AN EVENT SCHEDULED FOR NOVEMBER 20, 2010, AT THE OLD TOWN CENTER FOR THE ARTS LOCATED AT 633 N. 5TH STREET.
  3. RESOLUTION NUMBER 2545—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF CLARKDALE FOR THE HIGHWAY 89A BLACKHILLS DRIVE TO CEMENT PLANT ROAD SIDEWALK ENHANCEMENT PROJECT.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. ORDINANCE NUMBER 568—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY ADDING A NEW CHAPTER 8.60, FIREWORKS, TO TITLE 8, HEALTH AND SAFETY FIREWORKS ORDINANCE; FIRST READING.
  2. PERMISSION FOR THE CITY MANAGER TO SERVE AS A LAW ENFORCEMENT TRAINER ON THE TOPIC OF ETHICS, IN PARTNERSHIP WITH THE UNITED STATES HOLOCAUST MEMORIAL MUSEUM.
- 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.