

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD NOVEMBER 15, 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. 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. PRESENTATION OF PLAQUES TO MIKE DOWNES, PAUL WURZER AND MARSHALL MARTIN FOR THEIR CONTRIBUTIONS TO THE DESIGN AND CONSTRUCTION OF THE COTTONWOOD DISC GOLF COURSE.
- VII. PRESENTATION OF PLAQUE FROM MATFORCE TO THE CITY IN APPRECIATION FOR ITS CONTRIBUTIONS AND SUPPORT TO ELIMINATE SUBSTANCE ABUSE AND ITS EFFECTS.
- VIII. PRESENTATION OF A PLAQUE OF APPRECIATION TO LDS CHURCH FOR THE “LOOKING GOOD COTTONWOOD” CLEANUP.
- IX. PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO RUDY RODRIGUEZ, ADMINISTRATIVE SERVICES GENERAL MANAGER, FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION FOR THE CITY’S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2010.
- X. INTRODUCTION OF NEW EMPLOYEES.
- XI. APPROVAL OF MINUTES—Regular Meeting of 11/1/11.

Comments regarding agenda items are limited to a 5 minute time period per speaker.
- XII. OLD BUSINESS—None.

A G E N D A
November 15, 2011/Page 2

XIII. 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. EXTENSION OF PREMISES LIQUOR LICENSE PERMIT FOR ERIC S. GLOMSKI, LICENSEE FOR ARIZONA STRONGHOLD VINEYARDS, LLC, LOCATED AT 1021 & 1023 NORTH MAIN STREET.
2. NEW LIQUOR LICENSE APPLICATION FOR JAMES E. NEWBERRY, APPLICANT FOR THE VINEYARD WINE BAR, LLC, LOCATED AT 1001 NORTH MAIN STREET.

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

1. RESOLUTION NUMBER 2615—APPOINTING MEMBERS TO THE YOUTH COMMISSION.
2. AWARD OF BID FOR BIOSOLIDS HAULING AND DISPOSAL.
3. AWARD OF A CONSTRUCTION CONTRACT TO BALANCED HEATING AND AIR CONDITIONING FOR THE REPLACEMENT OF TWO ROOFTOP HVAC PACKAGE UNITS AT THE COTTONWOOD PUBLIC LIBRARY.
4. USE OF THE CITY OF COTTONWOOD'S VACANT PARKS & RECREATION BUILDING LOCATED AT 791 NORTH MAIN STREET TO THE ADOPT-FOR-LIFE CENTER FOR ANIMALS FOR USE AS A BOUTIQUE THRIFT STORE.
5. ORDINANCE NUMBER 582—APPROVING AN AGREEMENT FOR THE EXCHANGE OF REAL PROPERTY BETWEEN THE CITY AND CLEMENCEAU TOWNSITE, LLC, AND DECLARING AN EMERGENCY.
6. CONSENT OF ASSIGNMENT OF LEASEHOLD RIGHTS TO HIGH FIVE HANGARS CONDOMINIUMS UNIT NO. 4 FROM BACKUS FAMILY INVESTMENTS, LLC, TO NATALE A. OR RHONDA H. MAFFARI.
7. MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SEDONA REGARDING TRANSPORTATION SERVICES.

XV. CLAIMS & ADJUSTMENTS

XVI. 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.

A G E N D A
November 15, 2011/Page 2

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.