

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD NOVEMBER 5, 2013, AT 6:00 PM., AT THE 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. PROCLAMATIONS

PROCLAIMING NOVEMBER 13, 2013, AS "KIDS AT HOPE DAY" IN COTTONWOOD--DR. PAUL TIGHE WILL BRIEFLY EXPLAIN THE "KIDS AT HOPE" CONCEPT.

PROCLAIMING NOVEMBER 17, 2013, AS "MITZVAH DAY" IN COTTONWOOD--BARBARA LITRELL WILL GIVE A BRIEF PRESENTATION ON "MITZVAH DAY."

PROCLAIMING NOVEMBER 2013 AS AMERICAN DIABETES MONTH.
- VI. 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.
- VII. APPROVAL OF MINUTES

WORK SESSION OF AUGUST 13, 2013; WORK SESSION OF SEPTEMBER 10, 2013; JOINT WORK SESSION OF OCTOBER 3, 2013; WORK SESSION OF OCTOBER 8, 2013; REGULAR MEETING OF OCTOBER 15, 2013

***Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.***
- VIII. 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. WALKIN' ON MAIN WINE FESTIVAL LIQUOR LICENSE APPLICATIONS FOR: ALCANTARA, ARIZONA STRONGHOLD, BURNING TREE CELLARS, FIRE MOUNTAIN WINES, JAVELINA LEAP ESTATE VINEYARDS, OAK CREEK VINEYARDS-WINERY, PASSION CELLARS, PAGE SPRINGS CELLARS, AND PILLSBURY WINE COMPANY NORTH.
  2. APPROVING A ONE-YEAR EXTENSION OF THE CONTRACT WITH D&K FARMING ENTERPRISES, LLC, FOR BIOSOLIDS HAULING AND DISPOSAL FOR THE COTTONWOOD WASTEWATER UTILITY.
  3. PERSON TRANSFER/LOCATION TRANSFER SERIES 6 (BAR) LIQUOR LICENSE APPLICATION FOR MICHAEL J. ANDERSON, APPLICANT FOR THE OLD TOWN BEER CO., LOCATED AT 1028B NORTH MAIN STREET.
  4. SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE APPLICATION FOR MICHAEL J. ANDERSON, APPLICANT FOR THE OLD TOWN BEER CO., LOCATED AT 1028B NORTH MAIN STREET.
  5. APPROVING THE ABANDONMENT OF A WATER AND WASTEWATER UTILITY EASEMENT ACROSS APN 406-11-009X AND 406-11-009S.
  6. COMMUNITY AGENCY FUNDING AGREEMENT FOR OLD TOWN CENTER FOR THE ARTS.
  7. COMMUNITY AGENCY FUNDING AGREEMENT--VERDE VALLEY SENIOR CITIZENS ASSOCIATION.
- IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. APPOINTING MEMBERS TO THE CITY'S PUBLIC SAFETY PERSONNEL RETIREMENT BOARD.
  2. PURCHASE OF A PORTABLE STAND-BY EMERGENCY POWER GENERATOR FOR THE UTILITY DEPARTMENT.
  3. RESOLUTION NUMBER 2722--APPOINTING A MEMBER TO FILL A VACANCY ON THE CITY'S INDUSTRIAL DEVELOPMENT AUTHORITY BOARD.
  4. RESOLUTION NUMBER 2723--MAKING KNOWN THE CITY'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.
- X. CLAIMS AND ADJUSTMENTS

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.