

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD NOVEMBER 6, 2012, AT 6:00 P.M., AT 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—REVIEW OF RECENT UPGRADES TO THE WASTEWATER TREATMENT PLANT HEADWORKS.
- VII. APPROVAL OF MINUTES — Regular Meeting of 10/16/12.

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

- VIII. UNFINISHED BUSINESS
  1. ORDINANCE NUMBER 590—AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 10.20.40 RESTRICTED PARKING AREAS RESERVED FOR THE PHYSICALLY DISABLED; OF TITLE 10, VEHICLES AND TRAFFIC; AND ADDING A NEW CHAPTER 10.20.40, RESTRICTED PARKING AREAS RESERVED FOR THE PHYSICALLY DISABLED; SECOND & FINAL READING.
- IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
  1. DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION TO IMPLEMENT THE CITY'S FISCAL YEAR 2013 COMPENSATION STUDY.
  2. APPROVAL OF THE PURCHASE OF TWO STAND-BY POWER GENERATORS FOR WELL SITE 8/9 AND LIFT STATION NUMBER 1.

A G E N D A  
November 6, 2012/Page 2

3. APPROVAL OF A DESIGN CONTRACT WITH SHEPHARD WESNITZER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT 10TH STREET RECONSTRUCTION PROJECT.
  4. APPROVAL OF STAFF PROCEEDING TO ISSUE A REQUEST FOR QUALIFICATION (RFQ) FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE DESIGN OF A NEW EMERGENCY COMMUNICATIONS CENTER, FOLLOWED BY A CONSTRUCTION MANAGER AT RISK RFQ.
  5. APPROVAL OF A JOB ORDER CONTRACTING BID FOR THE CONSTRUCTION OF A NEW PARKING LOT IN OLD TOWN LOCATED BEHIND THE ORION BAKERY.
  6. RESOLUTION NUMBER 2673--DESIGNATING THE ELECTION DATE AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; AND DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS.
  7. REQUEST FOR ADDITIONAL FUNDING FROM THE COUNCIL'S CONTINGENCY FUND FOR THE EXPANSION OF THE OLD TOWN HOLIDAY LIGHT PROGRAM.
- X. CLAIMS & ADJUSTMENTS
- XI. 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.

Americans with Disabilities Act Notice: The Cottonwood Council Chambers is wheelchair accessible. Those with needs for special typeface print, hearing devices or other special accommodations may request these through the Cottonwood City Clerk at 928-340-2727 (TDD 928-634-5526). Requests should be made as early as possible to allow the City sufficient time to arrange for the necessary accommodations.

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.