

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD DECEMBER 17, 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. INTRODUCTION OF NEW EMPLOYEES
  - Emily Reed, Communications Specialist
  - Danny Figueroa, Police Officer
- VI. PRESENTATIONS
  - PRESENTATION REGARDING THE PROPOSED NEW ROUTES FOR THE COTTONWOOD AREA TRANSIT AND VERDE LYNX SYSTEMS.
- 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 Meeting of December 3, 2013.
  - Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.***
- IX. UNFINISHED BUSINESS
  1. ORDINANCE 604--AMENDING THE MUNICIPAL CODE BY ADDING A NEW TITLE 16, CIVIL UNIONS; SECOND AND FINAL READING.
- 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. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS FOR THE YAVAPAI COUNTY BUSINESS ASSISTANCE CENTER.
  2. RESOLUTION NUMBER 2728 - RE-APPOINTING MARK HOBSON AS A MEMBER OF THE MUNICIPAL PROPERTY CORPORATION AND ESTABLISHING HIS NEW TERM OF OFFICE.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. DISCUSSION AND DIRECTION TO STAFF REGARDING OFF-PREMISE SIGNS.
  2. RESOLUTION NUMBER 2726 - APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA THROUGH ITS DEPARTMENT OF TRANSPORTATION, AND THE YAVAPAI APACHE NATION, YAVAPAI COUNTY, THE CITY OF SEDONA, AND THE TOWNS OF CAMP VERDE, CLARKDALE, AND JEROME, FOR APPROVAL OF INTERSECTION ACCESS POINTS FOR THE PROPOSED IMPROVEMENTS ON STATE ROUTE 260 FROM THOUSAND TRAILS TO I-17.
  3. RESOLUTION NUMBER 2727--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI-APACHE NATION FOR PUBLIC TRANSPORTATION SERVICES.
  4. PROPOSED AGREEMENT FOR PARTIAL COST-SHARING FOR THE MAINTENANCE AND REPAIR OF THE LEDBETTER LAW/OLD TOWN SIGN.
- XII. CLAIMS AND 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.