

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD DECEMBER 18, 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. INTRODUCTION OF NEW EMPLOYEES--FIREFIGHTER TIMOTHY BISHOP.
- 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--Special Work Session of October 30, 2012, Regular Meeting of November 6, 2012, Special Meeting of November 13, 2012, and Work Session of November 13, 2012.  
  
*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*
- VIII. OLD BUSINESS
  1. ORDINANCE NUMBER 591--AMENDING TITLE 5, BUSINESS TAXES, LICENSES AND REGULATIONS, OF THE MUNICIPAL CODE BY DELETING CHAPTER 5.04, BUSINESS LICENSES, AND ADDING A NEW CHAPTER 5.04, BUSINESS REGISTRATION; REGULATIONS; SECOND & FINAL READING.
- IX. CONSENT AGENDA
  1. LIQUOR LICENSE APPLICATION FOR ERIC S. JURISIN, APPLICANT FOR THE NEW BOCCE RESTAURANT/BAR TO BE LOCATED AT 1060 NORTH MAIN STREET.
  2. AWARD OF BID FOR CITY FACILITIES CUSTODIAL/JANITORIAL MAINTENANCE SERVICES.
- X. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.

A G E N D A  
December 18, 2012/Page 2

1. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR THE ANNUAL CHAMBER BANQUET SCHEDULED FOR JANUARY 25, 2013, AT THE COTTONWOOD RECREATION CENTER.
  2. AWARD OF BID FOR THE CENTRIFUGE LOADING PAD IMPROVEMENT PROJECT FOR THE WASTEWATER TREATMENT PLANT.
  3. ADDITIONAL OPTIONS AND INFORMATION PERTAINING TO THE COTTONWOOD DOG PARK.
  4. RESOLUTION NUMBER 2675--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA THROUGH ITS DEPARTMENT OF PUBLIC SAFETY TO ENHANCE LAW ENFORCEMENT SERVICES CONCERNING THE CRIMINAL ACTIVITIES OF STREET GANGS.
  5. EXTENSION OF THE DEADLINE FOR THE SATISFACTION OF THE CONDITIONS OF THE FINAL PLAT FOR COPPERGATE BUSINESS PARK, LOCATED AT THE WESTERN EXTENSION OF ALAMOS DRIVE (APN 406-32-082E, 083J, 084B, 084C, 087, 019E.)
  6. RESOLUTION NUMBER 2676--DECLARING THAT CERTAIN DOCUMENT ENTITLED "SECTION 309., HILLSIDE DEVELOPMENT STANDARDS" TO BE A PUBLIC RECORD.
  7. ORDINANCE NUMBER 593--AMENDING ARTICLE III, PROCEDURES, OF THE COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 309. HILLSIDE DEVELOPMENT STANDARDS; FIRST READING.
- XI. CLAIMS & ADJUSTMENTS
- XII. EXECUTIVE SESSION - PURSUANT TO A.R.S. § 38-431.03. (A)(7.) THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE POSSIBLE PURCHASE OF REAL PROPERTY.
- 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.

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.

A G E N D A  
December 18, 2012/Page 3

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.