

AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD DECEMBER 3, 2013, AT 6:00 PM., AT THE COUNCIL CHAMBERS BUILDING, 824 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. PRESENTATIONS

ALVIN STUMP, DISTRICT ENGINEER FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION, WILL PRESENT THE PROPOSED PLAN FOR INTERSECTION ACCESS POINTS ON STATE ROUTE 260 BETWEEN THOUSAND TRAILS AND I-17.

REPRESENTATIVES FROM RISING HOPE FOOD PANTRY WILL GIVE A PRESENTATION REGARDING THEIR SCOPE OF SERVICE.
- 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 MEETING OF NOVEMBER 5, 2013, WORK SESSIONS OF NOVEMBER 12 & 19, 2013, AND REGULAR MEETING OF NOVEMBER 19, 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. SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR ERIN ROEDIGER, APPLICANT FOR THE NATIONAL MULTIPLE SCLEROSIS SOCIETY, ARIZONA CHAPTER, FOR AN EVENT SCHEDULED FOR MAY 14 & 15, 2014, AT THE COTTONWOOD KIDS PARK LOCATED AT 350 SOUTH 12TH STREET.
- IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. APPROVING AN AMENDMENT TO CONTRACT NUMBER YAV2-13-2014 WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS FOR ADDITIONAL CSBG FUNDS FOR COTTONWOOD AREA TRANSIT.
 2. RESOLUTION 2725 - APPROVING/RATIFYING THE RATES, FEES AND CHARGES AT THE SOLID WASTE TRANSFER STATION AND IMPLEMENTING A NEW FEE FOR THE RECYCLING OF CERTAIN ELECTRONIC ITEMS.
 3. AWARD OF A CONTRACT FOR LEASE PURCHASE FINANCING FOR ARSENIC TREATMENT EQUIPMENT.
 4. ORDINANCE 604--AMENDING THE MUNICIPAL CODE BY ADDING A NEW TITLE 16, CIVIL UNIONS; FIRST READING.
- X. CLAIMS AND 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.

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.