

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD DECEMBER 4, 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 OF A CHECK TO THE NORTHERN ARIZONA VETERANS ADMINISTRATION OF FUNDS RAISED AS PART OF THE COTTONWOOD FALL VETERANS DAY CLASSIC DISC GOLF TOURNAMENT.
- VII. PRESENTATION OF THE NATIONAL LEAGUE OF CITIES MEDALS RECOGNIZING THE CITY'S ACHIEVEMENTS IN ADDRESSING CHILDHOOD OBESITY THROUGH *LET'S MOVE!* CITIES, TOWNS, AND COUNTIES.

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

- VIII. CONSENT AGENDA
 1. SUBMITTAL OF A LIBRARY SERVICES AND TECHNOLOGY GRANT APPLICATION FOR A SMALL COMPUTER LAB WITH SOFTWARE FOR THE COTTONWOOD PUBLIC LIBRARY.
- IX. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
 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; FIRST READING.
 2. AWARD OF A CONTRACT FOR THE CITY'S LEASE PURCHASE FINANCING FOR FISCAL YEAR 2013 FOR THE ACQUISITION OF NECESSARY EQUIPMENT.

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3. AWARD OF BID FOR THE PARTIAL DEMOLITION AND REMODEL OF THE CITY COUNCIL CHAMBERS BUILDING PROJECT.
 4. APPROVAL OF A GROUND LEASE WITH JEROME VERDE DEVELOPMENT COMPANY FOR THE SUNSHINE HILL PUBLIC SAFETY COMMUNICATIONS REPEATER SITE.
 5. SUBMITTING A SECTION 5311 APPLICATION AND CONTRACT TO THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) FOR FEDERAL GRANT FUNDING FOR THE COTTONWOOD AREA TRANSIT (CAT) AND VERDE LYNX SYSTEMS.
 6. RESOLUTION NUMBER 2674—SUPPORTING THE WIDENING OF STATE ROUTE 260 BETWEEN COTTONWOOD AND CAMP VERDE.
 7. CONSIDERATION OF CLOSING CITY OFFICES MONDAY, DECEMBER 24, 2012 AS PART OF A CITY HOLIDAY.
- 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.