

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD DECEMBER 6, 2011, AT 6:00 P.M., AT THE 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. INTRODUCTION OF NEW EMPLOYEES
- VII. APPROVAL OF MINUTES--Joint Work Session of 10/11/11, Work Session of 11/8/11, and Regular Meeting of 11/15/11.

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

- VIII. OLD BUSINESS--None.
- IX. 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. NEW LIQUOR LICENSE APPLICATION FOR CHARLENE M. ZACK, OWNER OF ABBIE'S FINE FOODS AND CATERING LOCATED AT 778 N. MAIN STREET.
 2. RESOLUTION NUMBER 2616--APPROVING AN ANNUAL LIBRARY SERVICE AGREEMENT WITH THE YAVAPAI COUNTY LIBRARY DISTRICT TO PROVIDE LIBRARY DISTRICT FUNDS AND BOOKS.

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3. AWARD OF BID FOR THE PURCHASE OF TWO FULLY-EQUIPPED TAHOES TO SANDS MOTOR COMPANY IN THE AMOUNT OF \$83,985.20 FOR THE COTTONWOOD POLICE DEPARTMENT.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2617—APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.
 2. RESOLUTION NUMBERS 2618, 2619, & 2620—APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT.
 3. REQUEST TO CHANGE THE PUBLIC WORKS DIRECTOR POSITION TO A DEVELOPMENT SERVICES OPERATIONS MANAGER AND THE STAFF ENGINEER POSITION TO A CIVIL ENGINEERING DESIGNER/DRAFTER.
 4. PUBLIC HEARING REGARDING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSIT ADMINISTRATION (SECTION 5311) FUNDING FOR THE CAT AND VERDE LYNX TRANSPORTATION SYSTEMS.
 5. RESOLUTION NUMBER 2621—AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSIT ADMINISTRATION (SECTION 5311) FUNDING FOR THE CAT AND VERDE LYNX TRANSPORTATION SYSTEMS.
 6. ACCEPTANCE OF THE DEDICATION OF A PUBLIC RIGHT-OF-WAY FROM THE COTTONWOOD-OAK CREEK SCHOOL DISTRICT FOR THE WEST MINGUS AVENUE RECONSTRUCTION PROJECT.
 7. ACCEPTANCE OF AN EASEMENT FROM MARY PATRICIA PARKER FOR THE WEST MINGUS AVENUE RECONSTRUCTION PROJECT.
 8. ACCEPTANCE OF AN EASEMENT FROM GREG AND ELIZABETH TESTA FOR THE WEST MINGUS AVENUE RECONSTRUCTION PROJECT.
 9. PURCHASE AGREEMENT WITH THE CRAIG EDWARD HOFFBAUER AND JANICE ELAINE HOFFBAUER REVOCABLE FAMILY TRUST FOR PUBLIC RIGHT-OF-WAY FOR THE WEST MINGUS AVENUE RECONSTRUCTION PROJECT.
 10. LIBRARY GRANT VIRTUAL WORKFORCE WORKSTATION COMPUTER AND LASER PRINTER STATE OF ARIZONA - STATE LIBRARY ARCHIVES AND PUBLIC RECORDS DIVISION
- XI. CLAIMS & ADJUSTMENTS

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XII. 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.