

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 15, 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. PROCLAMATION—RED CROSS MONTH
- V. 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.
- VI. PRESENTATION BY HELEN KILLEBREW & CONNIE PHILLIPS FROM THE CLEMENCEAU HERITAGE MUSEUM REGARDING ACTIVITIES THE MUSEUM IS PLANNING TO CELEBRATE THE STATE OF ARIZONA'S 100TH ANNIVERSARY.
- VII. PRESENTATION BY ERIK GLEN FROM THE UNIVERSITY OF ARIZONA REGARDING THE WINE INDUSTRY ECONOMIC IMPACT STUDY.
- VIII. 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.A.(H).) Comments are limited to a 5 minute time period.
- IX. APPROVAL OF MINUTES—Regular Meeting of February 1, 2011.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.
- X. UNFINISHED BUSINESS—NONE.
- XI. 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. APPLICATION FOR EXTENSION OF PREMISES PERMIT SUBMITTED BY KATHERINE WOODS, LICENSEE FOR CACTUS KATE'S LOCATED AT 929 NORTH MAIN STREET.

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- XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. REQUEST FROM YAVAPAI COUNTY TO WAIVER THE CITY'S WATER AND WASTEWATER IMPACT FEES FOR THE NEW COUNTY HEALTH CLINIC BUILDING LOCATED IN COTTONWOOD.
 2. ORDINANCE NUMBER 570--AMENDING SECTION 11 LEAVE, OF THE CITY OF COTTONWOOD EMPLOYEE MANUAL 2007 EDITION, REVISION NUMBER I., BY DELETING SECTION 11. b. 5. LEAVE OF ABSENCE WITH PAY, AND ADDING A NEW SECTION 11. 14., LEAVE SHARING PROGRAM; FIRST READING.
 3. ORDINANCE NUMBER 571--AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 1.19 ACRES, LOCATED ALONG THE WEST SIDE OF QUAIL TRAIL, 200 FEET NORTH OF EAST MINGUS AVENUE, APN 406-42-012B; SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF C-1 (LIGHT COMMERCIAL) TO PAD (PLANNED AREA DEVELOPMENT); FIRST READING.
 4. CONSIDERATION OF THE COTTONWOOD FIRE DEPARTMENT ESTABLISHING AND SPONSORING A BOY SCOUTS OF AMERICA-LEARNING FOR LIFE-FIRE EXPLORER PROGRAM.
 5. RESOLUTION NUMBER 2573--JOINING THE "LET'S MOVE!" CAMPAIGN HEADED BY THE FIRST LADY OF THE UNITED STATES IN AN EFFORT TO SOLVE THE CHALLENGE OF CHILDHOOD OBESITY WITHIN A GENERATION.
 6. REVIEW AND APPROVAL OF THE CITY COUNCIL'S VISION, MISSION STATEMENT AND STRATEGIC INITIATIVES.
- XIII. CLAIMS & ADJUSTMENTS
- XIV. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) (7) for discussion and consultation for legal advice or negotiations for the purchase, sale or lease of real property with the City Attorney.

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.