

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 21, 2012, 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. APPROVAL OF MINUTES—Regular Meeting of 2/7/12.

Comments regarding agenda items are limited to a 5 minute time period per speaker.
- VII. OLD BUSINESS
 1. ORDINANCE NUMBER 584—APPROVING AN AGREEMENT FOR THE EXCHANGE OF REAL PROPERTY BETWEEN THE CITY AND ANTHONY M. LOZANO, TONI G. LOZANO, EDWARD M. LOZANO AND ELEANOR LOZANO, FOR THE WEST MINGUS AVENUE RECONSTRUCTION PROJECT; SECOND & FINAL READING
- 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. EXTENSION OF PREMISES LIQUOR LICENSE PERMIT APPLICATION FROM ERIC S. GLOMSKI, LICENSEE FOR ARIZONA STRONGHOLD VINEYARDS, TO EXTEND THE CURRENT LIQUOR LICENSE TO INCLUDE THE ADMINISTRATION OFFICE BUILDING LOCATED AT 1019 NORTH MAIN STREET AND THE FRONT SIDEWALK AND BACK COURTYARD AREAS OF THE ADJACENT 1021 AND 1023 NORTH MAIN STREET BUILDING.

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- IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. WAIVER TO ALLOW SERVING ALCOHOL AND OVERNIGHT CAMPING AT THE COTTONWOOD KIDS PARK LOCATED AT 350 SOUTH 12TH STREET, FOR THE ANNUAL ARIZONA BIKE MULTIPLE SCLEROSIS FOUNDATION'S VORTEX RIDE.
 2. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE NATIONAL MULTIPLE SCLEROSIS SOCIETY, ARIZONA CHAPTER, FOR AN EVENT SCHEDULED FOR APRIL 14, 2012, AT THE COTTONWOOD KIDS PARK LOCATED AT 350 SOUTH 12TH STREET.
 3. CONTRACT WITH EMCOR SERVICES ARIZONA IN THE AMOUNT OF \$32,000 FOR THE DESIGN AND PRECONSTRUCTION SERVICES PORTION OF THE DESIGN/BUILD CONTRACT TO PROVIDE A SOLAR THERMAL SYSTEM AT THE COTTONWOOD RECREATION CENTER.
 4. RECONSTRUCTION OF EAST SKYLINE DRIVE WITH THE REMAINDER OF THE PAVEMENT PRESERVATIONS FUNDS FOR FISCAL YEAR 2011-12.
 5. POSSIBLE INSTALLATION OF A FOUR WAY STOP AT THE INTERSECTION OF FIR STREET AND MONTE TESORO DRIVE.
 6. POSSIBLE AWARD AND APPROVAL OF A CONTRACT FOR CITY VEHICLE FLEET MAINTENANCE OPERATIONS TO REESE & SONS TIRE AND AUTOMOTIVE, INC.
 7. APPROVAL OF SECTION I. INTRODUCTION, AND SECTION 11, SOCIAL MEDIA POLICY, FOR THE CITY'S NEW INFORMATION TECHNOLOGY GUIDE.
 8. AWARD OF THE CONTRACT FOR LEASE PURCHASE FINANCING TO PROCURE VEHICLES AND EQUIPMENT APPROVED IN THE 2011-2012 BUDGET.
 9. AUTHORIZATION FOR CITY MANAGEMENT TO TREAT THE UPCOMING HIRING PROCESS FOR THE CAT/VERDE LYNX SYSTEM AS AN INTERNAL RECRUITMENT UNDER SECTION 19 OF THE COTTONWOOD EMPLOYEE MANUAL WITH RESPECT TO NAIPTA EMPLOYEES CURRENTLY PERFORMING JOBS WITHIN THE CAT/VERDE LYNX SYSTEM; TO GIVE MANAGEMENT THE DISCRETION TO OFFER CURRENT NAIPTA EMPLOYEES HIRED THROUGH THIS PROCESS THE SAME RATES OF PAY THAT THEY ARE CURRENTLY RECEIVING FROM NAIPTA, EVEN IF THOSE RATES ARE HIGHER THAN THE MIDPOINT FOR THE POSITION; AND TO AUTHORIZE MANAGEMENT TO CREDIT THE CURRENT LEAVE BALANCES OF NAIPTA EMPLOYEES HIRED THROUGH THIS PROCESS.
- X. CLAIMS & ADJUSTMENTS
- XI. ADJOURNMENT

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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.