

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 5, 2013, AT 6:00 P.M., AT THE PUBLIC SAFETY BUILDING, 199 S. 6TH 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. PROCLAMATION—PRESCRIPTION DRUG ABUSE REDUCTION.
- 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. EMPLOYEE OF THE QUARTER—Iris Dobler, Human Resources Manager.
- VIII. QUARTERLY SAFETY AWARD—Jeff Boyd, Fire Lieutenant.
- IX. APPROVAL OF MINUTES—Regular Meetings of December 18, 2012 and January 15, 2013.
- X. PRESENTATION REGARDING THE COTTONWOOD EMERGENCY NOTIFICATION SYSTEM.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.
- XI. OLD BUSINESS—None.
- XII. CONSENT AGENDA—None.
- XIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 1. RESOLUTION NUMBER 2678—APPOINTING A MEMBER TO THE CITY’S PERSONNEL BOARD.
 2. RESOLUTION NUMBER 2679—APPOINTING A MEMBER TO THE CITY’S PERSONNEL BOARD.
 3. LEASE AGREEMENT FOR THE OLD TOWN JAIL BUILDING FOR A TEA ROOM AND RELATED RETAIL.

A G E N D A
February 5, 2013/Page 2

4. REQUEST BY MINGUS UNION HIGH SCHOOL (MUHS) FOR THE CITY TO WAIVE PLANNING FEES IN THE AMOUNT OF \$3,270 FOR A REZONE REQUEST OF MUHS PROPERTY.
 5. REJECTION OF THE PROPOSED MEMORANDUM OF UNDERSTANDING WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS AREA AGENCY ON AGING FOR SECTION 5317 GRANT FUNDING FOR A REGIONAL TAXI VOUCHER PROGRAM.
 6. COTTONWOOD AREA TRANSIT (CAT) PARA-TRANSIT PLAN.
 7. CONSIDERATION OF A CONSTRUCTION MANAGER AT RISK PRE-CONSTRUCTION SERVICES AGREEMENT WITH FELIX CONSTRUCTION FOR THE RIVERFRONT WATER RECLAMATION FACILITY.
 8. PRESENTATION AND ACCEPTANCE OF THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2012.
 9. ORDINANCE 592--AMENDING THE MUNICIPAL CODE BY DELETING TITLE 6 ANIMALS, IN ITS ENTIRETY; ADDING A NEW TITLE 6, ANIMALS; AND AMENDING SECTION 1.12.010 OF THE MUNICIPAL CODE; FIRST READING.
 10. RESOLUTION NUMBER 2680--CALLING FOR AN ELECTION ON A PROPOSED ADJUSTMENT TO THE CITY'S BASE EXPENDITURE LIMITATION; SETTING FORTH THE LANGUAGE OF THE BALLOT QUESTION; ESTABLISHING THE DATE OF THE ELECTION; PROVIDING FOR THE MANNER OF THE ELECTION; AND SETTING FORTH THE DEADLINES FOR REGISTERING TO VOTE IN THE ELECTION, AND FOR THE SUBMISSION OF ARGUMENTS IN FAVOR OF AND IN OPPOSITION TO THE PROPOSAL.
 11. ACRD/KHULT V. CITY--DISCUSSION, CONSIDERATION AND POSSIBLE LEGAL ACTION TO APPROVE A PROPOSED SETTLEMENT AGREEMENT AND CONSENT DECREE. PURSUANT TO A.R.S. § 38-431.03.(A)(3), AND/OR (A)(4), THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONSULT WITH THE CITY ATTORNEY AND OTHER CITY OFFICIALS REGARDING THIS MATTER PRIOR TO TAKING LEGAL ACTION.
- XIV. CLAIMS & ADJUSTMENTS
- XV. EXECUTIVE SESSION--PURSUANT TO A.R.S. § 38-431.03.(A)(3) AND/OR (A)(4), THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS A PROPOSED INTERGOVERNMENTAL AGREEMENT FOR FIRE DISPATCH SERVICES.
- XVI. 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.

A G E N D A
February 5, 2013/Page 3

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.