

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 7, 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. PRESENTATION OF PLAQUE OF APPRECIATION TO FORMER LIBRARY BOARD MEMBER SUSAN HAWLEY.
- VII. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD—KIRSTEN LENNON.
- VIII. APPROVAL OF MINUTES—Regular Meeting of 1/17/12.

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

- IX. OLD BUSINESS—None.
- X. 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. APPROVAL OF AN ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT NUMBER 777516-01, FOR THE PURCHASE OF MOBILE AND PORTABLE RADIO EQUIPMENT FOR THE COTTONWOOD POLICE DEPARTMENT AND AUTHORIZATION FOR THE POLICE CHIEF TO SIGN THE GRANT AGREEMENT.
  2. REQUEST FOR A TEMPORARY EXTENSION OF PREMISES LIQUOR LICENSE APPLICATION SUBMITTED BY LORI J. MABERY FOR THE BLAZIN' M RANCH FOR AN EVENT SCHEDULED FOR MAY 11, 2012.

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- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2630—APPOINTING C. KENNETH RAY II TO A TWO-YEAR TERM AS AN ASSOCIATE MAGISTRATE FOR THE MUNICIPAL COURT.
  2. RESOLUTION NUMBER 2631 & RESOLUTION NUMBER 2632—APPOINTING MEMBERS TO THE JUDICIAL REVIEW AND APPOINTMENT ADVISORY BOARD.
  3. CONSIDERATION OF AN OFF-TRACK PARI-MUTUEL WAGERING LICENSE FOR TURF PARADISE AT STROMBOLLI'S RESTAURANT LOCATED AT 321 SOUTH MAIN STREET.
  4. RESOLUTION NUMBER 2633—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SEDONA FOR MANAGEMENT AND OPERATION OF THE VERDE LYNX SYSTEM.
  5. RESOLUTION NUMBER 2634—APPROVING AN INTERGOVERNMENTAL GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, TO REMOVE AND REPLACE THE ROTATING BEACON AND WIND CONE AT THE COTTONWOOD AIRPORT.
  6. SUPPORT OF EMBRY-RIDDLE AERONAUTICAL UNIVERSITY'S FLIGHT TEAM TRAINING AT THE COTTONWOOD AIRPORT.
  7. ACCEPTANCE OF EASEMENTS AND RIGHT-OF-WAY AS DEDICATED BY ED URQUIJO AND SUZANNE R. SALEM FOR THE WEST MINGUS AVENUE RECONSTRUCTION PROJECT.
  8. 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; FIRST READING.
- XII. CLAIMS & ADJUSTMENTS
- XIII. ANNUAL REVIEW OF THE CITY MANAGER—PURSUANT TO A.R.S. §38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY MANAGER'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.
- XIV. 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.