

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MARCH 1, 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. PRESENTATION BY THE VERDE VALLEY WEAVERS AND SPINNERS GUILD REGARDING ITS "TRIBUTE TO THE VERDE VALLEY" TAPESTRY.
- 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. 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.
- VII. APPROVAL OF MINUTES--REGULAR MEETING OF 12/7/10 & WORK SESSION OF 12/14/10.

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

- VIII. UNFINISHED BUSINESS
  1. 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; SECOND & FINAL READING.
  2. ORDINANCE NUMBER 571--AMENDING THE ZONING MAP OF THE CITY 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); SECOND & FINAL READING.

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- 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. LOCATION TRANSFER LIQUOR LICENSE APPLICATION SUBMITTED BY PETER K. NIEDERER FOR TOPSHELF LIQUORS TO BE LOCATED AT 580 EAST HIGHWAY 89A.
  2. SPECIAL EVENT LIQUOR LICENSE APPLICATIONS SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR EVENTS TO BE HELD ON MARCH 17, APRIL 21, MAY 19, SEPTEMBER 15, OCTOBER 20, NOVEMBER 17, AND DECEMBER 8, 2011.
  3. EXTENSION OF PREMISES/PATIO LIQUOR LICENSE PERMIT FOR AN EVENT SCHEDULED FOR APRIL 9, 2011, SUBMITTED BY KATHERINE WOODS FOR KACTUS KATE'S LOCATED AT 929 NORTH MAIN STREET.
  4. APPROVAL TO ENTER INTO AN AGREEMENT WITH WELLS FARGO BANK FOR ALL BANKING AND FINANCIAL SERVICES FOR THE CITY.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. PUBLIC HEARING REGARDING THE POTENTIAL DESIGNATION OF THE 10TH STREET AREA (BOUNDED ON THE NORTH BY NORTH MAIN STREET, BOUNDED ON THE EAST BY NORTH 12TH STREET, BOUNDED ON THE SOUTH BY MINGUS AVENUE, AND BOUNDED ON THE WEST BY A LINE DEFINED BY THE REAR PROPERTY LINES OF PROPERTIES GENERALLY TO THE WEST OF NORTH 10TH STREET) AS A REDEVELOPMENT AREA TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO BE USED FOR THE COMPLETION OF SIDEWALKS, REPAVING A PORTION OF 10TH STREET, AND REPAIRING UTILITY LINES AND DRAINAGE FEATURES WITHIN THE ROADWAY.
  2. RESOLUTION NUMBER 2574—FINDING, PURSUANT TO THE REQUIREMENTS OF A.R.S. § 36-1473, THAT A REDEVELOPMENT AREA EXISTS IN THE MUNICIPALITY.
  3. RESOLUTION NUMBER 2575—AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FISCAL YEAR 2011 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

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4. RESOLUTION NUMBER 2576—ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FISCAL YEAR 2011, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.
5. RESOLUTION NUMBER 2578—APPOINTING MARY E. HAMM AS AN ASSOCIATE CITY MAGISTRATE AND ESTABLISHING HER TERM OF OFFICE.
6. RESOLUTION NUMBER 2577—DECLARING THAT CERTAIN DOCUMENT ENTITLED SECTION 308. MEDICAL MARIJUANA FACILITIES, PERTAINING TO THE COTTONWOOD ZONING ORDINANCE, A PUBLIC RECORD.
7. ORDINANCE NUMBER 572—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 308. MEDICAL MARIJUANA FACILITIES; FIRST READING.
8. APPROVING AN AGREEMENT WITH ROBERT COMBS, THROUGH SMARTWORKS PLUS, TO DEVELOP A PROCUREMENT DIVISION UNDER THE ADMINISTRATIVE SERVICES GENERAL MANAGER.
9. ORDINANCE NUMBER 573—AMENDING CHAPTER 10.20.040 RESTRICTED PARKING AREAS RESERVED FOR THE PHYSICALLY DISABLED, SUBSECTIONS A. AND C., OF TITLE 10, VEHICLES AND TRAFFIC, OF THE MUNICIPAL CODE; FIRST READING.

XI. CLAIMS & ADJUSTMENTS

XII. 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.

Members of the City Council will attend either in person or by telephone conference call.