

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MARCH 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. 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.A.(H).) Comments are limited to a 5 minute time period.
- VI. APPROVAL OF MINUTES--Regular Meeting of 1/18/11.

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

- VII. UNFINISHED BUSINESS
  1. 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.
  2. ORDINANCE NUMBER 572--AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 308. MEDICAL MARIJUANA FACILITIES; SECOND & FINAL READING.
  3. 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; 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.

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1. WINE FESTIVAL LIQUOR LICENSE APPLICATION FROM BARBARA PREDMORE, APPLICANT FOR ALCANTARA LLC, FOR AN EVENT SCHEDULED FOR APRIL 2, 2011, AT THE OLD TOWN CENTER FOR THE ARTS LOCATED AT 633 NORTH 5TH STREET.
  2. RESOLUTION NUMBER 2579--MAKING KNOWN THE CITY'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING, AND DECLARING APRIL AS FAIR HOUSING MONTH IN COTTONWOOD.
- IX. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2580--APPOINTING A MEMBER TO THE CITY'S JUDICIAL REVIEW AND APPOINTMENTS ADVISORY BOARD.
  2. RESOLUTION NUMBER 2581--APPROVING A SERVICE AGREEMENT BETWEEN THE COTTONWOOD/ OAK CREEK SCHOOL DISTRICT AND THE CITY, ACTING THROUGH ITS POLICE DEPARTMENT TO IMPLEMENT THE SCHOOL SAFETY PROGRAM IN THE DISTRICT.
  3. PURCHASE OF e-CITATION (E-TICKET) HARDWARE AND SOFTWARE FOR A COST OF \$27,750.
  4. REQUEST TO REPLACE A PATROL SERGEANT POSITION FOR THE POLICE DEPARTMENT.
  5. AUTHORIZATION FOR THE FIRE DEPARTMENT TO SUBMIT A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT FOR RESCUE EXTRICATION EQUIPMENT.
  6. EXPANSION OF THE COTTONWOOD RIVERFRONT PARK DISC GOLF COURSE.
  7. REQUEST FROM THE VERDE VALLEY LITTLE LEAGUE ASSOCIATION TO CONSTRUCT TWO NEW BATTING CAGES AT RIVERFRONT PARK.
  8. RESOLUTION NUMBER 2582--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA STATE PARKS BOARD, FOR ASSISTANCE WITH THE OPERATION OF THE POTABLE WATER AND WASTEWATER COLLECTIONS SYSTEMS WITHIN THE DEAD HORSE RANCH STATE PARK.
  9. AWARD OF BID FOR PAVEMENT MARKING SERVICES.
  10. ESTABLISHING THE POSITION OF PROCUREMENT MANAGER FOR A NEW PROCUREMENT DIVISION UNDER THE ADMINISTRATIVE SERVICES GENERAL MANAGER.

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11. REQUEST FROM THE VERDE VALLEY REGIONAL ORGANIZATION (VVREO) FOR THE APPOINTMENT OF A MEMBER OF THE COUNCIL OR A MEMBER OF THE COMMUNITY TO REPRESENT THE COMMUNITY AT THE VVREO MONTHLY MEETINGS.

12. RESOLUTION NUMBER 2583--DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 8, 2011.

X. CLAIMS & ADJUSTMENTS

XI. 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.