

AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MARCH 19, 2013, AT 6:00 PM., 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. CHARACTERS BEETLE BAILEY AND BETTY BOOP WILL MAKE AN APPEARANCE IN SUPPORT OF THE WELCOME HOME VIETNAM VETERANS EVENT.
- VI. BERRIN NEJAD, COMMUNITY DEVELOPMENT MANAGER.
- VII. PROCLAMATIONS
PROCLAIMING APRIL AS GO BLUE FOR CASA MONTH.
- VIII. AWARDS

EMPLOYER SUPPORT OF THE GUARD AND RESERVE PATRIOT AWARD TO POLICE CHIEF JODY FANNING.

SILVER AWARD IN THE PROPERTY AND CASUALTY CATEGORY & AWARD OF RECOGNITION FOR THE CITY'S WORKERS' COMPENSATION PROGRAM.

- IX. 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.
- X. APPROVAL OF MINUTES
Regular Meeting of February 5, 2013.
Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.
- XI. UNFINISHED BUSINESS

1. REQUEST FROM THE BOYS & GIRLS CLUB FOR FUNDING IN THE AMOUNT OF \$10,000.
- XII. 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. RESOLUTION NUMBER 2689-- AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR TRAFFIC ENFORCEMENT DETAIL OVERTIME COSTS AND TRAFFIC MONITORING EQUIPMENT.
 2. RESOLUTION NUMBER 2690--AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FISCAL YEAR 2014 FUNDING CYCLE TO CONTINUE THE DUI TASK FORCE DETAIL OVERTIME AND TO PURCHASE FIVE PBTS AND 500 MOUTHPIECES.
- XIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. AMENDMENT OF A CONTRACT WITH JACKSON KINSI CONSTRUCTORS FOR INSTALLATION OF A BEACON, WINDSOCK, AND POLE AT THE COTTONWOOD AIRPORT TO REFLECT CORRECTED CONTRACT AMOUNT.
 2. AWARD OF BID FOR CITY WEED ERADICATION SERVICES.
 3. ENCROACHMENT AGREEMENT WITH FOR COMMERCIAL BUILDING AND PATIO ENCROACHMENTS FOR THE PIZZERIA BOCCE RESTAURANT LOCATED AT 1060 NORTH MAIN STREET.
 4. CONSIDERATION OF A SUBSCRIBER RATE FOR REGIONAL PUBLIC SAFETY DISPATCH SERVICES FOR THE CITY'S PROPOSED NEW PUBLIC SAFETY COMMUNICATIONS CENTER.
 5. DESIGN PROPOSAL FROM ARRINGTON WATKINS ARCHITECTS, LLC, FOR THE PROPOSED PUBLIC SAFETY COMMUNICATIONS CENTER.
 6. SPECIAL SERVICE AGREEMENT WITH 4-COYOTES PRODUCTIONS, L.L.C. FOR THE 2013 THUNDER VALLEY RALLY.
 7. RESOLUTION NUMBER 2691--DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 12, 2013.
 8. CONTINUATION OR ELIMINATION OF THE JUDICIAL REVIEW AND APPOINTMENTS ADVISORY BOARD.

XIV. CLAIMS AND ADJUSTMENTS

XV. 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.

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.