

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MARCH 20, 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. PROCLAMATION—WELCOME HOME VIETNAM VETERANS DAY.
- VI. PRESENTATION REGARDING THE COCONINO NATIONAL FOREST'S TRAVEL MANAGEMENT RULE (TMR) BY JODY NICKERSON, OHV PROGRAM COORDINATOR.
- VII. 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.
- VIII. APPROVAL OF MINUTES—Strategic Planning Meeting of January 23, 2012, & Regular Meeting of March 6, 2012.

Comments regarding agenda items are limited to a 5 minute time period per speaker.
- IX. UNFINISHED BUSINESS
 1. CONTRACT EXTENSION WITH TRAFFIC SAFETY INC. FOR CITY STREET STRIPING SERVICES.
- X. CONSENT AGENDA—No items.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 1. AWARD OF BID FOR THE RENOVATION AND ADA (AMERICANS WITH DISABILITY ACT) UPGRADES OF THE OLD TOWN JAIL LOCATED AT 1101 NORTH MAIN STREET.
 2. AMENDED SERVICE AGREEMENT WITH SMARTWORKS PLUS FOR PHASED RETIREMENT SERVICES.

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3. SERVICE AGREEMENT WITH EDUCATIONAL SERVICES, INC., FOR PHASED RETIREMENT SERVICES.
4. REQUEST TO DISBAND THE CITY'S SELF-INSURANCE TRUST BOARD (AKA EMPLOYEE BENEFITS TRUST BOARD).
5. CITY COUNCIL'S 2012 VISION, MISSION STATEMENT, AND STRATEGIC INITIATIVES.
6. REQUEST FOR COUNCIL CONTINGENCY FUNDS TO BE USED FOR COMPLIMENTARY DUMPING PASSES, EMPLOYEE OVERTIME, AND OTHER OPERATIONAL EXPENSES FOR THE FIRST ANNUAL LOOKING GOOD COTTONWOOD CITY-WIDE SPRING CLEANUP.
7. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY STEVE M. WALKER, APPLICANT FOR THE YAVAPAI COLLEGE FOUNDATION, FOR AN EVENT SCHEDULED FOR APRIL 13, 2012, AT THE COTTONWOOD RECREATION CENTER LOCATED AT 150 SOUTH 6TH STREET.
8. YAVAPAI/MAIN STREET QUIET TITLE ACTION - SETTLEMENT AGREEMENT WITH THE GREEN FAMILY TRUST.

XII. CLAIMS & ADJUSTMENTS

XIII. 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.