

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MARCH 5, 2013, AT 6:00 P.M., AT THE PUBLIC SAFETY BUILDING, 191 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. PROCLAMATION—DECLARING MARCH 20, 2013, AS ARIZONA GIVES DAY IN COTTONWOOD.
- VI. PROCLAMATION—DECLARING MARCH 30, 2013, AS WELCOME HOME VIETNAM VETERAN DAY IN COTTONWOOD.
- 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. PRESENTATION—PLAQUE OF APPRECIATION FROM TOYS FOR TOTS TO THE COTTONWOOD FIRE DEPARTMENT & AIMEE AND TROY HOKE.
- IX. APPROVAL OF MINUTES—COUNCIL RETREAT HELD JANUARY 7, 2013, AND REGULAR MEETING OF FEBRUARY 19, 2013.

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

- X. OLD BUSINESS
 1. ORDINANCE NUMBER 594—AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 105 ACRES IN SIZE (QUAIL CANYON SUBDIVISIONS, UNITS I & II;) SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF R-1L-70 (RESIDENTIAL/SINGLE FAMILY) TO PAD (PLANNED AREA DEVELOPMENT); SECOND AND FINAL READING.
- XI. CONSENT AGENDA—None.
- XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

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1. RESOLUTION NUMBERS 2686 AND 2687--APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION COMMISSION.
 2. APPROVAL OF A JOB ORDER CONTRACTING BID SUBMITTED BY ARIZONA NORTHERN EQUIPMENT FOR RAILROAD WASH DRAINAGE IMPROVEMENTS.
 3. APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA STATE PARKS BOARD FOR IMPROVEMENTS TO A PARCEL OF PROPERTY OWNED BY ARIZONA STATE PARKS LOCATED BY THE JAIL TRAIL.
 4. REQUEST FROM THE BOYS & GIRLS CLUB FOR POSSIBLE FUNDING BY THE CITY.
 5. APPROVAL OF THE COUNCIL'S 2013 VISION AND MISSION STATEMENT & STRATEGIC INITIATIVES.
 6. APPROVAL OF THE RULES AND REGULATIONS & FEES FOR THE COTTONWOOD COMMUNITY GARDEN.
- XIII. CLAIMS & ADJUSTMENTS
- XIV. EXECUTIVE SESSION-- 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.
- 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.

Americans with Disabilities Act Notice: The Cottonwood Council Chambers is wheelchair accessible. Those with needs for special typeface print, hearing devices or other special accommodations may request these through the Cottonwood City Clerk at 928-340-2727 (TDD 928-634-5526). Requests should be made as early as possible to allow the City sufficient time to arrange for the necessary accommodations.

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.