

AMENDED AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD APRIL 16, 2013, AT 6:00 P.M., AT THE COUNCIL CHAMBERS, 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.H.) Comments are limited to a 5 minute time period.
- VI. INTRODUCTION OF NEW EMPLOYEES--SANDRA JACOBS, ADMINISTRATIVE ASSISTANT FOR CITY HALL.
- VII. APPROVAL OF MINUTES--Regular Meetings of March 19 and April 2, 2013.

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

- 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.
 1. APPROVAL OF THE SUBMITTAL OF A YAVAPAI COUNTY COMMUNITY FOUNDATION CANINE LAW ENFORCEMENT GRANT.
- IX. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
 1. APPROVAL OF A QUIT CLAIM DEED WITH MINGUS UNION HIGH SCHOOL DISTRICT #4 FOR A CITY EASEMENT LOCATED ON PROPERTY OWNED BY THE DISTRICT.

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2. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR INSPECTION OF BRIDGES LOCATED WITHIN THE CITY LIMITS.
3. REQUEST FROM THE TOWN OF CAMP VERDE FOR FUNDING ASSISTANCE FOR A LOBBYIST TO ENCOURAGE THE ARIZONA DEPARTMENT OF TRANSPORTATION BOARD TO INCLUDE THE CONSTRUCTION OF SR260 FROM THOUSAND TRAILS TO I-17 IN ITS FIVE-YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM.
4. RESOLUTION NUMBER 2694--APPOINTING AN ASSOCIATE MAGISTRATE FOR THE CITY'S MUNICIPAL COURT.
5. REVIEW OF THE PERFORMANCE OF THE CITY'S FULL-TIME MAGISTRATE, A. DOUGLAS LASOTA - PERSUANT TO ARS 38-431.03.(A)(1) COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION FOR DISCUSSION.
6. DISCUSSION CONSIDERATION AND POSSIBLE DIRECTION TO STAFF AND/OR LEGAL ACTION REGARDING REAPPOINTMENT OF THE PRESIDING MAGISTRATE.

X. CLAIMS & ADJUSTMENTS

XI. 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; 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.

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.