

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD APRIL 19, 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--Special Meeting & Regular Meeting of January 4, 2011.

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

- VII. UNFINISHED BUSINESS
 1. ORDINANCE NUMBER 574--AMENDING THE COTTONWOOD MUNICIPAL CODE BY REPEALING SECTION 5.12.120, SECURITY FUND; OF CHAPTER 5.12 CABLE TELEVISION; 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.
 1. NEW LIQUOR LICENSE APPLICATION SUBMITTED BY SANDRA J. BAKER FOR THE WINE CELLAR LLC LOCATED AT 1029 NORTH MAIN STREET.
 2. NEW LIQUOR LICENSE APPLICATION SUBMITTED BY ROBERT W. DONAHUE, FOR THE DON'S SMOKE SHOP LOCATED AT 903A NORTH MAIN STREET.
 3. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY SUSAN COX FOR THE OLD TOWN ASSOCIATION FOR AN EVENT SCHEDULED FOR MAY 7, 2011, IN OLD TOWN COTTONWOOD.
 4. WINE FESTIVAL/WINE FAIR APPLICATION SUBMITTED BY ERIC GLOMSKI AGENT FOR PAGE SPRINGS CELLARS, FOR AN EVENT SCHEDULED FOR MAY 28, 2011, AT RIVERFRONT PARK.

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5. LIQUOR APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT SUBMITTED BY LARRY PRITCHARD, AGENT FOR PLAYERS SPORTS BAR & GRILL, FOR AN EVENT SCHEDULED FOR MAY 14, 2011, AT 1100 HWY 260 IN THE PARKING LOT.

IX. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

1. RESOLUTION NUMBER 2586—APPROVING A POLICY TO PROVIDE APPROPRIATE LEVELS OF INFRASTRUCTURE AND SERVICES TO APPROXIMATELY 105 ACRES (QUAIL CANYON SUBDIVISIONS, UNITS I & II) PROPOSED TO BE ANNEXED BY THE CITY OF COTTONWOOD UNDER ORDINANCE NUMBER 576. APPROVING A POLICY TO PROVIDE APPROPRIATE LEVELS OF INFRASTRUCTURE AND SERVICES TO APPROXIMATELY 105 ACRES PROPOSED TO BE ANNEXED BY THE CITY OF COTTONWOOD UNDER ORDINANCE NUMBER 576.

2. ORDINANCE NUMBER 576—ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF COTTONWOOD, BEING APPROXIMATELY 105 ACRES IN SIZE (QUAIL CANYON SUBDIVISIONS, UNITS I & II); PURSUANT TO THE PROVISIONS OF A.R.S. § 9-471; AND CONTINUING THE COUNTY ZONING OF R1L-70 (RESIDENTIAL/SINGLE FAMILY, LIMITED TO SITE BUILT CONSTRUCTION, 70,000 SQUARE FOOT MINIMUM LOT SIZE) ON THE ANNEXATION TERRITORY; FIRST READING.

3. ACCEPTANCE OF THE 100 CLUB OF ARIZONA'S SAFETY ENHANCEMENT STIPEND (SES) AWARD IN THE AMOUNT OF \$15,198.40 FOR THE PURCHASE OF 32 BALLISTIC HELMETS WITH FACE SHIELDS FOR THE COTTONWOOD POLICE DEPARTMENT.

4. PRESENTATION OF THE VERDE VALLEY LAND PRESERVATION INSTITUTE, INC. OPEN SPACE STUDY.

X. CLAIMS & ADJUSTMENTS

XI. EXECUTIVE SESSION—PURSUANT TO A.R.S. §38-431.03(A)(3) AND/OR (A)(4) THE CITY COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO RECEIVE UPDATES FROM THE CITY ATTORNEY REGARDING PENDING CLAIMS AND LITIGATION, TO RECEIVE LEGAL ADVICE AND CONSIDER HIS POSITIONS IN THOSE MATTERS, AND TO GIVE THE CITY ATTORNEY ANY INSTRUCTIONS THE COUNCIL DEEMS APPROPRIATE.

XII. 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.