

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD,  
ARIZONA, TO BE HELD APRIL 2, 2013, AT 6:00 PM., AT THE COUNCIL  
CHAMBERS, 826 N. 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. INTRODUCTION OF NEW EMPLOYEE--SANDRA JACOBS, ADMINISTRATIVE ASSISTANT FOR CITY HALL.
- VI. PROCLAMATIONS  
PROCLAIMING APRIL 9, 2013, AS NATIONAL SERVICE RECOGNITION DAY.  
CHILD ABUSE PREVENTION AWARENESS MONTH.
- VII. PRESENTATIONS  
EMPLOYEE OF THE QUARTER - BRITNEY LAWLER, YOUTH COORDINATOR.  
QUARTERLY SAFETY AWARD--JOE ODELL, FIREFIGHTER/MEDIC.  
ROMANO SCATURRO WILL PRESENT INFORMATION REGARDING HIS FOUNDATION, "FAMILY RIDE ACROSS AMERICA TO NURTURE KIDS."
- VIII. 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.
- IX. APPROVAL OF MINUTES  
Strategic Retreat of January 7, 2013  
Regular Meeting of March 5, 2013

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

- X. UNFINISHED BUSINESS
- XI. 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. [RIGHT OF WAY EASEMENT ENCROACHMENT PERMIT AND INDEMNIFICATION AGREEMENT WITH ARIZONA PUBLIC SERVICE FOR INSTALLATION OF THE QUAIL CANYON WATER LINE TO PROVIDE A SUPPLEMENTAL WATER SUPPLY TO VERDE VILLAGE UNITS 6 AND 7.](#)
- XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
  - 1. [AWARD OF CONTRACT FOR MAINTENANCE AND REPAIR OF THE CITY'S EMERGENCY ELECTRICAL GENERATORS.](#)
  - 2. [RESOLUTION NUMBER 2692--APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.](#)
  - 3. [RESOLUTION NUMBER 2693--APPOINTING A MEMBER TO THE AIRPORT COMMISSION.](#)
  - 4. [REQUEST TO HIRE A NEW PART-TIME POSITION--RADIO AND TELECOMMUNICATIONS TECHNICIAN/ADVISOR.](#)
  - 5. [SPECIAL SERVICE AGREEMENT WITH 4-COYOTES PRODUCTIONS, L.L.C. FOR THE 2013 THUNDER VALLEY RALLY.](#)
- XIII. CLAIMS AND ADJUSTMENTS
- XIV. 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.