

## A M E N D E D      A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD APRIL 3, 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. 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. APPROVAL OF MINUTES—Joint Work Session of March 13, 2012 & Special Work Session of March 22, 2012.
- VII. UPDATE BY CASEY ROONEY, ECONOMIC DEVELOPMENT DIRECTOR, AND KIMBER LANNING FROM ARIZONA FIRST, ON THE “COTTONWOOD BUY LOCAL” PROGRAMS.

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

- VIII. UNFINISHED BUSINESS—None.
- IX. 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. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY JOSHUA BARTOSH, APPLICANT FOR THE OLD TOWN ASSOCIATION, FOR THE SETUP OF A BEER GARDEN AT 1101 NORTH MAIN STREET AS PART OF THE SALSA FESTIVAL SCHEDULED FOR APRIL 28, 2012, IN OLD TOWN.
  2. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY TERRA SHANKS, APPLICANT FOR THE VERDE VALLEY FAIR ASSOCIATION, FOR THE VERDE VALLEY FAIR SCHEDULED FOR MAY 3-6, 2012, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 EAST CHERRY STREET.

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- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. CONSIDERATION OF THE ADDITION OF A SAMPLING PRIVILEGE LIQUOR LICENSE TO THE CURRENT BEER AND WINE LIQUOR LICENSE HELD BY ROBERT W. DONAHUE, APPLICANT FOR THE DON'S SMOKE SHOP LOCATED AT 903A NORTH MAIN STREET.
  2. AWARD OF BID FOR THE COMPACTOR STATION SOLID WASTE HAULING.
  3. SUBMITTAL OF A YAVAPAI COUNTY COMMUNITY FOUNDATION CANINE ENFORCEMENT GRANT FOR THE POLICE CANINE VETERINARY EXPENSES.
  4. RESOLUTION NUMBER 2635—AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FISCAL YEAR 2013 FUNDING CYCLE FOR DUI TASK FORCE DETAILS AND UNDERAGE DRINKING ENFORCEMENT OVERTIME.
  5. RESOLUTION NUMBER 2636—AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FISCAL YEAR 2013 FUNDING CYCLE TO ASSIST WITH SELECTIVE TRAFFIC ENFORCEMENT DETAIL OVERTIME COSTS.
  6. RESOLUTION NUMBER 2637—MAKING KNOWN THE CITY'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING, AND DECLARING APRIL AS FAIR HOUSING MONTH IN COTTONWOOD.
- XI. CLAIMS & ADJUSTMENTS
- XII. 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.