

AMENDED A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD APRIL 5 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. PRESENTATION REGARDING KIDS AGAINST HUNGER NETWORK.
- V. 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.
- VI. PRESENTATION OF A REBATE CHECK FROM APS FOR SUSTAINABLE POWER INVESTMENTS MADE BY THE CITY.
- VII. PRESENTATION OF THE QUARTERLY SAFETY AWARD--JOE ODELL, FIREFIGHTER.
- VIII. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD--KALEY BADGER, RECREATION CENTER FRONT DESK SUPERVISOR.
- IX. 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.
- X. APPROVAL OF MINUTES--March 1, 2011.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.
- XI. UNFINISHED BUSINESS--None.
- XII. 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. RESOLUTION NUMBER 2584--AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FISCAL YEAR 2012 FUNDING CYCLE FOR DUI TASK FORCE DETAIL AND UNDERAGE DRINKING ENFORCEMENT.

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2. RESOLUTION NUMBER 2585—AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL IN CONNECTION WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY (GOHS) FISCAL YEAR 2012 FUNDING CYCLE FOR SELECTIVE TRAFFIC ENFORCEMENT DETAIL OVERTIME COSTS AND TWO ETICKET MOBILE HANDHELD DEVICES FOR THE POLICE DEPARTMENT.
 3. AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL THROUGH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY UNDER THE STATE HOMELAND SECURITY GRANT PROGRAM FOR FIVE PORTABLE RADIOS FOR THE POLICE DEPARTMENT.
 4. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE VERDE VALLEY FAIR ASSOCIATION FOR THE ANNUAL FAIR (APRIL 29-MAY 1, 2011).
 5. EXTENSION OF PREMISES/PATIO LIQUOR LICENSE PERMIT FOR CREMA CAFÉ LOCATED AT 917 NORTH MAIN STREET.
- XIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. PRESENTATION OF THE CITY’S ANNUAL COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2010.
 2. REQUEST TO ESTABLISH AN ENGINEERING TECHNICIAN POSITION WITHIN THE DEVELOPMENT SERVICES DEPARTMENT AND ELIMINATING THE PUBLIC WORKS MAINTENANCE MANAGER POSITION.
 3. AWARD OF BID TO CONSTRUCT A POTABLE WATERLINE FROM MINGUS AVENUE TO PINE SHADOWS ALONG SR 89A.
 4. EXTENSION OF TIME FOR RECORDING THE FINAL PLAT APPROVED FOR THE COPPERGATE BUSINESS PARK LOCATED AT THE WESTERN EXTENSION OF ALAMOS DRIVE.
 5. APPROVAL TO CHANGE THE SHOULDER PATCH DESIGNS FOR THE COTTONWOOD FIRE AND POLICE DEPARTMENTS.
 6. REQUEST FOR CONTRACT EXTENSION/OPTION RENEWAL WITH FIREWORKS PRODUCTIONS OF ARIZONA FOR THE FOURTH OF JULY CELEBRATION.
 7. ORDINANCE NUMBER 574—AMENDING THE COTTONWOOD MUNICIPAL CODE BY REPEALING SECTION 5.12.120, SECURITY FUND; OF CHAPTER 5.12 CABLE TELEVISION; FIRST READING.

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8. ORDINANCE 575–GRANTING CONDITIONAL APPROVAL FOR THE CHANGE IN CONTROL OF THE CABLE TELEVISION LICENSE PRESENTLY HELD BY NPG CABLE, INC., TO NPG CABLE LLC PURSUANT TO A CHANGE IN THE OWNERSHIP, CONTROL AND CORPORATE STRUCTURE OF NPG; AND SETTING THE AMOUNT OF THE PERFORMANCE BOND REQUIRED BY SECTION 5.12.100 OF THE COTTONWOOD MUNICIPAL CODE AT FIVE THOUSAND DOLLARS; FIRST READING.

XIV. CLAIMS & ADJUSTMENTS

XV. 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.