

**AMENDED**      A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MAY 1, 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.     PROCLAMATIONS **& POSSIBLE FIVE MINUTE PRESENTATIONS FOR:**
  1. ARTISAN FOOD AWARENESS MONTH.
  2. GO BLUE FOR CASA® MONTH.
  3. SENIOR CORPS WEEK.
  4. TEACHER APPRECIATION WEEK.
  5. VOTER REGISTRATION MONTH.
- VI.    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.
- VII.   APPROVAL OF MINUTES—Work Session of April 10, 2012, Special Meeting of April 12, 2012, and Regular Meeting of April 17, 2012.

*Comments regarding agenda items are limited to a 5 minute time period per speaker.*
- VIII.  UNFINISHED BUSINESS—None.
- IX.    CONSENT AGENDA.
  1. NEW LIQUOR LICENSE APPLICATION FOR BONNIE GRANT, OWNER OF THE CORK AND CATCH RESTAURANT LOCATED AT 1750 E. VILLA DRIVE, SUITES A & B.
  2. EXTENSION OF PREMISES/PATIO LIQUOR LICENSE PERMIT SUBMITTED BY EILEEN M. RIFFEL, LICENSEE FOR THE CHAPARRAL BAR LOCATED AT 325 SOUTH MAIN STREET.
  3. AWARD OF BID FOR PROFESSIONAL PYROTECHNIC SERVICES FOR THE CITY'S FOURTH OF JULY CELEBRATION.

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4. RATIFICATION OF THE COSTS INCURRED FOR THE EMERGENCY REPAIR WORK COMPLETED ON WELL NUMBER FOUR.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. REQUEST FROM TURF PARADISE TO RENEW ITS OFF-TRACK PARIMUTUEL WAGERING LICENSE FOR STROMBOLLI'S RESTAURANT LOCATED AT 321 SOUTH MAIN STREET.
  2. PRESENTATION AND REQUEST TO APPROVE A SECTOR PARTNER PARTICIPATION AGREEMENT FOR THE O'CONNOR HOUSE CENTENNIAL VOTER ENGAGEMENT PROJECT.
  3. RESOLUTION NUMBER 2641--DECLARING, FOR PURPOSES OF SECTION 1.150(2) OF THE FEDERAL TREASURY REGULATIONS, THE CITY'S OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES RELATING TO THE CITY'S LICENSED MICROWAVE SYSTEM.
  4. AWARD OF CONTRACT FOR PROFESSIONAL AUDITING SERVICES.
  5. AWARD OF CONTRACT FOR THE MINGUS AVENUE RECONSTRUCTION PROJECT FROM 89A TO WILLARD STREET.
  6. ORDINANCE NUMBER 586--AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 1.2 ACRES LOCATED ALONG THE SOUTH SIDE OF SR 89A, APPROXIMATELY 200 FEET WEST OF ITS INTERSECTION WITH SOUTH 12TH STREET, APN 406-05-036Q AND 406-05-036R, SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF C-1 (LIGHT COMMERCIAL) AND AR-43 (AGRICULTURAL/ RESIDENTIAL) TO C-2 (HEAVY COMMERCIAL); FIRST READING.
  7. RESOLUTION NUMBER 2639--ESTABLISHING A POLITICAL SIGN-FREE ZONE IN AN AREA OF THE CITY THAT CONTAINS A PREDOMINANCE OF COMMERCIAL TOURISM, COMMERCIAL RESORT AND HOTEL USES, PURSUANT TO A.R.S. § 16-1019 (F).
  8. RESOLUTION NUMBER 2640--ADOPTING A PUBLIC PARTICIPATION PLAN FOR THE UPDATE OF THE COTTONWOOD GENERAL PLAN 2025.
  9. ORDINANCE 585--AMENDING THE CITY OF COTTONWOOD MUNICIPAL CODE BY DELETING CHAPTER 2.72, SELF-INSURANCE TRUST BOARD, FROM TITLE 2, ADMINISTRATION AND PERSONNEL; FIRST READING.
- XI. CLAIMS & ADJUSTMENTS
- XII. ADJOURNMENT

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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.