

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MAY 21, 2013, 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. PROCLAMATION--MENTAL HEALTH 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--REGULAR MEETING OF MAY 7, 2013.

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

- VIII. OLD BUSINESS
  1. ORDINANCE NUMBER 595--AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 15 ACRES IN SIZE; SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF AR-43 (AGRICULTURAL/SINGLE FAMILY RESIDENTIAL) TO R-2 (SINGLE FAMILY/MULTIPLE FAMILY;) SECOND & FINAL READING.
- IX. CONSENT AGENDA
  1. NEW LIQUOR LICENSE APPLICATION SUBMITTED BY BLADIMIR COSTA GUERRA, APPLICANT FOR QUINCE BAR & CANTINA LOCATED AT 747 SOUTH MAIN STREET.
  2. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COTTONWOOD OAK CREEK SCHOOL DISTRICT FOR THE JOINT FUNDING OF A SHARED YOUTH PROGRAM COORDINATOR.
- X. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.

1. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HEINFELD, MEECH & CO., PC, FOR FINANCIAL CONSULTING SERVICES FOR THE CITY.
2. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PAT WALKER CONSULTING, LLC, FOR IMPACT FEE CONSULTING
3. REQUEST FROM CHRISTINE SOLIZ AND KRISTI DELANEY OF THE COTTONWOOD CLIPPERS TO REDUCE OR WAIVE THE COTTONWOOD SWIM TEAM'S OPERATIONAL FEES FOR USE OF THE CITY'S OUTDOOR POOL FOR THE 2013 SEASON
4. APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, THROUGH THE DEPARTMENT OF TRANSPORTATION, FOR FUNDS TO PURCHASE ROADWAY REPLACEMENT SIGNS.
5. APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, THROUGH THE DEPARTMENT OF TRANSPORTATION, FOR FUNDING TO UPGRADE FROM PAINTED TO THERMOPLASTIC PAVEMENT STRIPING AND MARKINGS ON CITY STREETS AND RAISED PAVEMENT MARKERS.
6. AWARD OF BID FOR AN ON CALL DESIGN CONTRACT WITH C&S COMPANIES FOR COTTONWOOD AIRPORT DESIGN PROJECTS. .
7. APPROVAL OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT FOR THE PURCHASE OF TWO MOBILE DATA COMPUTERS FOR THE POLICE DEPARTMENT'S MOBILE COMMAND UNIT.

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.

Americans with Disabilities Act Notice: The Cottonwood Council Chambers is wheelchair accessible. Those with needs for special typeface print, hearing devices or other special accommodations may request these through the Cottonwood City Clerk at 928-340-2727 (TDD 928-634-5526). Requests should be made as early as possible to allow the City sufficient time to arrange for the necessary accommodations.

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.