

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MAY 3, 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. 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—DAYS OF REMEMBRANCE.
- VI. PROCLAMATION—BIKE MONTH.
- VII. 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.
- VIII. APPROVAL OF MINUTES—WORK SESSION OF JANUARY 11, 2011.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.
- IX. UNFINISHED BUSINESS
- X. CONSENT AGENDA—No items.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 1. ORDINANCE NUMBER 577—ZONE CHANGE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PAD (PLANNED AREA DEVELOPMENT) TO ENABLE THE CONSTRUCTION OF A SENIOR LIVING FACILITY ON ABOUT THREE ACRES LOCATED AT THE SOUTHEAST CORNER OF WEST MINGUS AVENUE AND CANDY LANE; FIRST READING.
 2. PRESENTATION BY MATTHEW CAPALBY, MANAGING PARTNER OF THE AGASSIZ GROUP, LLC, OF THE REDISTRICTING OF ARIZONA'S LEGISLATIVE AND CONGRESSIONAL DISTRICTS.

A G E N D A
May 3, 2011/page 2

3. REQUEST FROM ERIC AND MICHELLE JURISIN, OWNERS OF THE TAVERN GRILLE LOCATED AT 914 NORTH MAIN STREET, TO PLACE A SECOND OUTDOOR PATIO ADJACENT TO THE TAVERN GRILLE WITHIN THE CITY OWNED PARKING LOT AREA ALONG NORTH MAIN STREET, TO BE ACCOMPLISHED THROUGH THE NEGOTIATION AND EXECUTION OF A LEASE FOR THE CITY-OWNED PROPERTY.
 4. REQUEST FROM STAFF FOR APPROVAL TO PARTNER WITH LEDBETTER LAW FIRM, P.L.C., TO PLACE BANNERS THROUGHOUT THE CITY OF COTTONWOOD, DEDICATED TO SPECIFIC CITIZENS CURRENTLY SERVING OR WHO HAVE SERVED IN THE U.S. MILITARY.
- XII. CLAIMS & ADJUSTMENTS
- XIII. 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.