

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD MAY 7, 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--NATIONAL KIDS TO PARKS
- 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.H.) Comments are limited to a 5 minute time period.
- VIII. PRESENTATION--RECOGNITION OF THE COTTONWOOD YOUTH ADVISORY COMMISSION FOR BEING NOMINATED FOR A GOVERNOR'S VOLUNTEER SERVICE AWARD.
- IX. APPROVAL OF MINUTES--SPECIAL & REGULAR MEETINGS OF APRIL 16, 2013, SPECIAL WORK SESSION MARCH 28, 2013, WORK SESSION APRIL 9, 2013, SPECIAL MEETINGS OF APRIL 29, & 30, 2013.  
  
*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*
- X. OLD BUSINESS--NONE.
- XI. CONSENT AGENDA
  1. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY RICHARD T. WILLIAMS ON BEHALF OF THE GOLDEN COBRA CENTER OF FITNESS, INC., FOR A FUNDRAISER SCHEDULED FOR MAY 18, 2013.
  2. NEW LIQUOR LICENSE APPLICATION SUBMITTED BY TY B. STUIT, FOR THE

BRASS TACK RESTAURANT LOCATED AT 1075 HIGHWAY 260.

3. AWARD OF JOB ORDER CONTRACT FOR THE CONSTRUCTION OF THE QUAIL CANYON WATER LINE PROJECT.
  4. RESOLUTION NUMBER 2696--APPROVING AN AMENDMENT TO JPA NO. 07-040 WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION CONCERNING RESPONSIBILITY FOR THE MAINTENANCE AND OPERATION OF CERTAIN STREET LIGHTS.
- XII. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2698--APPOINTING JAKE GONZALES A MEMBER OF THE CITY'S MUNICIPAL PROPERTY CORPORATION.
  2. PRESENTATION BY PAT WALKER CONSULTING, LLC, REGARDING IMPACT FEES.
  3. PUBLIC HEARING REGARDING A MINOR AMENDMENT TO THE CITY'S GENERAL PLAN TO CHANGE A ZONE CLASSIFICATION FROM AR-43 (AGRICULTURAL/SINGLE FAMILY RESIDENTIAL) TO R-2 (SINGLE FAMILY/MULTIPLE FAMILY) IN AN AREA LOCATED AT SOUTHWEST CORNER OF CAMINO REAL AND FIR STREET.
  4. RESOLUTION NUMBER 2697--APPROVING A MINOR AMENDMENT TO THE CITY'S GENERAL PLAN.
  5. 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;) FIRST READING.
  6. RESOLUTION NUMBER 2695--APPOINTING A. DOUGLAS LASOTA AS THE CITY'S PRESIDING MAGISTRATE FOR A TWO-YEAR TERM.
  7. APPROVING THE PURCHASE OF A WATER-PLAY INTERACTIVE WATER FEATURE FROM WHITEWATER WEST INDUSTRIES FOR THE RECREATION CENTER INDOOR POOL IN THE AMOUNT OF \$163,096, PLUS APPLICABLE SALES TAX, SUBJECT TO THE CITY ATTORNEY'S APPROVAL OF A SALES CONTRACT.
  8. CREATION OF A NEW POSITION WITHIN THE RECREATION SERVICES DEPARTMENT; CHANGING THE TITELS OF TWO CURRENT POSITIONS IN THAT DEPARTMENT; AND INCREASING THE SALARIES OF THOW POSITIONS, EFFECTIVE APRIL 14, 2013.

### XIII. CLAIMS & ADJUSTMENTS

### XIV. 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 waiv