

A G E N D A

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JUNE 13, 2011, AT 2:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING LOCATED AT 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

I. CALL TO ORDER

II. ROLL CALL

The following items are for Council discussion, consideration, and possible legal action.

III. AUTHORIZATION FOR STAFF TO PURCHASE A GENERAC SG 275 ELECTRICAL GENERATOR FOR LIFT STATION FOUR FROM AGM SALES AND SERVICE.

IV. AUTHORIZATION OF THE USE OF A PORTION OF THE FUNDS INITIALLY BUDGETED FOR THE EMPLOYEE MERIT PROGRAM IN FISCAL YEAR 2011 FOR AN ALTERNATIVE, ONE-TIME PAYMENT OF UP TO 2.5 PERCENT OF AN ELIGIBLE EMPLOYEE'S BASE SALARY, WITHOUT ADJUSTMENT TO THE BASE SALARY.

V. AUTHORIZATION TO USE COUNCIL CONTINGENCY FUNDS FOR THE PURCHASE OF CITY PINS AND OTHER MEMORABILIA.

VI. ADJOURNMENT

~~~~~

A G E N D A

BUDGET WORK SESSION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD IMMEDIATELY FOLLOWING THE SPECIAL MEETING SCHEDULED ABOVE.

I. CALL TO ORDER

II. ROLL CALL

III. DEPARTMENTAL BUDGETS

1. Fire
2. Police
3. Animal Control
4. Communications
5. Library
6. Parks & Recreation
7. Recreation Center
8. Cemetery
9. Pool
10. Custodial

A G E N D A  
June 13, 2011/Page 2

IV. FUNDING OF OUTSIDE AGENCIES THAT PROVIDE CORE SERVICES

1. Old Town Association
2. Humane Society
3. Veterans Van
4. Catholic Charities
5. Senior Center

V. BUDGET WRAP-UP

VI. 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.

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