

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JUNE 19, 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. INTRODUCTION OF NEW EMPLOYEES.
- 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—Budget Work Sessions of May 21, 22, & 23, 2012.
Comments regarding agenda items are limited to a 5 minute time period per speaker.
- VIII. OLD BUSINESS—None.
- IX. CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
 1. AGREEMENT WITH THE OLD TOWN ASSOCIATION FOR THE FUNDING PROVIDED BY THE CITY FOR THE PROMOTION, DEVELOPMENT, AND ENCHNCEMENT OF OLD TOWN COTTONWOOD.
 2. AGREEMENT WITH THE VERDE VALLEY SENIOR CENTER FOR FUNDING.
 3. NEW LIQUOR LICENSE APPLICATION FOR MITCHELL D. LEVY, OWNER OF BURNING TREE CELLARS LOCATED 1040 NORTH MAIN STREET.
 4. SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR AUGUST 11, 2012, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 EAST CHERRY STREET.

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- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 - 1. PRESENTATION FROM CRISTIE STATLER, EXECUTIVE DIRECTOR FOR THE ARIZONA STATE PARKS FOUNDATION, REGARDING THE NATIONAL RESOURCES PROTECTION ACT INITIATIVE.
 - 2. RESOLUTION NUMBER 2643—SUPPORTING THE PLACEMENT OF THE ARIZONA NATURAL RESOURCES PROTECTION ACT INITIATIVE ON THE BALLOT OF THE NOVEMBER 2012 ELECTION.
 - 3. RESOLUTION NUMBERS 2644 AND 2645—APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMISSION.
 - 4. PUBLIC HEARING REGARDING ADOPTION OF THE CITY'S TENTATIVE BUDGET FOR FISCAL YEAR 2012-13.
 - 5. ADOPTION OF THE CITY'S TENTATIVE BUDGET & EXPENDITURE LIMITATION FOR FISCAL YEAR 2012-13.
 - 6. REQUEST FOR A PURCHASING EXEMPTION UNDER SECTION VI, PARAGRAPH C., OF THE CITY'S PROCUREMENT CODE, TO PURCHASE ROUTEMATCH PARATRANSIT MANAGEMENT SYSTEM SOFTWARE, TRAINING, AND SUPPORT FOR THE TRANSIT DEPARTMENT.
 - 7. APPROVAL OF AN AGREEMENT WITH THE COTTONWOOD CHAMBER OF COMMERCE TO RECEIVE THE CITY'S SPECIAL EXCISE TAX RECEIPTS TO BE USED FOR THE PROMOTION, DEVELOPMENT AND ENHANCEMENT OF TOURISM AND ECONOMIC DEVELOPMENT FOR THE CITY OF COTTONWOOD.
 - 8. RESOLUTION NUMBER 2646—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MINGUS UNION HIGH SCHOOL DISTRICT FOR USE OF THE CITY'S OUTDOOR AQUATICS CENTER.
 - 9. RESOLUTION NUMBER 2647—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION (ADOT) FOR INTERIM FUNDING FOR THE CAT AND VERDE LYNX TRANSIT SYSTEMS.
 - 10. REQUEST TO HIRE AN ADDITIONAL TRANSPORTATION SUPERVISOR FOR THE CAT/VERDE LYNX TRANSIT SYSTEMS.
 - 11. REQUEST FOR COUNCIL CONTINGENCY FUNDS TO ASSIST IN BRINGING THE AMERICAN VETERANS TRAVELING TRIBUTE VIETNAM MEMORIAL WALL TO COTTONWOOD.
- 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.