

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JUNE 4, 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. REVIEW OF COUNCIL MEETING PROTOCOL BY MAYOR JOENS
- V. 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.
- VI. PROCLAMATION—NATIONAL CANCER SURVIVORS DAY
- VII. PRESENTATION OF A PLAQUE OF APPRECIATION TO UNISOURCE FOR ASSISTANCE WITH THE CITY'S ELECTRONIC CLEANUP HELD IN FEBRUARY.
- VIII. 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.
- IX. APPROVAL OF MINUTES—SPECIAL MEETING OF MAY 29, 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—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. NEW LIQUOR LICENSE APPLICATION AND SAMPLING PRIVILEGES FOR ROBERT LARSON, APPLICANT FOR THE PLAID LIZARD LOCATED AT 1028 NORTH MAIN STREET.
  2. NEW LIQUOR LICENSE APPLICATION FOR ANTONIA DELGADO, APPLICANT FOR EVNOS LA MEXICANITA LOCATED AT 454 SOUTH MAIN STREET.

XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

1. ACCEPTANCE OF LIBRARY SERVICES AND TECHNOLOGY ACT GRANTS FOR THE COTTONWOOD PUBLIC LIBRARY.
2. CONSENT OF ASSIGNMENT OF TENANT RIGHTS FOR LOT 103 OF COTTONWOOD AIRPARK FROM SHIRLEY A SEITZ TO SEICORP INVESTMENTS, L.L.C.
3. REQUEST FROM MINGUS UNION HIGH SCHOOL FOR REDUCED FEES FOR USE OF THE COTTONWOOD OUTDOOR POOL FACILITY.
4. RESOLUTION NUMBER 2700—DECLARING THAT CERTAIN DOCUMENT ENTITLED “SECTION 310., HISTORIC PRESERVATION ORDINANCE” TO BE A PUBLIC RECORD.
5. ORDINANCE NUMBER 596—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 310., HISTORIC PRESERVATION ORDINANCE; FIRST READING.
6. ORDINANCE NUMBER 597—AMENDING THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SECTION 427., “HP” ZONE, HISTORIC PRESERVATION OVERLAY ZONE; FIRST READING.
7. FUTURE OF TRANSPORTATION SERVICES PROVIDED TO COUNTY RESIDENTS BY THE COTTONWOOD AREA TRANSIT SYSTEM.
8. REQUEST FROM THE CITY OF SEDONA TO CO-SPONSOR RESOLUTIONS TO BE SUBMITTED TO THE LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTION COMMITTEE.
9. ANNUAL CONSIDERATION OF THE APPOINTMENT OF A VICE MAYOR.
10. COUNCIL REPRESENTATIVE APPOINTMENTS TO VARIOUS COMMITTEES RELATED TO INTERGOVERNMENTAL MATTERS.

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 waived.