

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JUNE 7, 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. APS COMMUNITY PARTNER ACADEMY CERTIFICATE PRESENTATION TO MAYOR JOENS.
- 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.A.(H).) Comments are limited to a 5 minute time period.
- VII. APPROVAL OF MINUTES--Regular Meeting of 3/15/11 & Special Meeting of 4/7/11.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.

- VIII. UNFINISHED BUSINESS
 1. ORDINANCE NUMBER 576--ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF COTTONWOOD, BEING APPROXIMATELY 105 ACRES IN SIZE (QUAIL CANYON SUBDIVISIONS, UNITS I & II); PURSUANT TO THE PROVISIONS OF A.R.S. § 9-471; AND CONTINUING THE COUNTY ZONING OF R1L-70 (RESIDENTIAL/SINGLE FAMILY, LIMITED TO SITE BUILT CONSTRUCTION, 70,000 SQUARE FOOT MINIMUM LOT SIZE) ON THE ANNEXATION TERRITORY; SECOND & FINAL READING.
 2. 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; SECOND & FINAL READING.

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- 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. CONSENT OF THE COUNCIL FOR THE MAYOR’S ABSENCE OF MORE THAN FIFTEEN DAYS AS REQUIRED BY THE MUNICIPAL CODE.
 2. SECOND RENEWAL OF THE UNDERGROUND UTILITY JOB ORDER CONTRACTING CONTRACT.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. MONTH TO MONTH EXTENSION TO THE WASTE MANAGEMENT COMPACTOR OPERATION AGREEMENT TO BE EFFECTIVE UNTIL DECEMBER 31, 2011.
 2. AUTHORIZATION FOR STAFF TO PURCHASE A GENERAC SG 275 ELECTRICAL GENERATOR FOR LIFT STATION FOUR FROM AGM SALES AND SERVICE.
 3. ABANDONMENT OF A TEN FOOT WATER AND WASTEWATER UTILITY EASEMENT ALONG THE EASTERLY BOUNDARY OF TRACT D, HILLCREST VILLA, BOOK 6 OF MAPS AND PLATS, PAGE 29, YAVAPAI COUNTY RECORDS.
 4. ACCEPTANCE AND IMPLEMENTATION OF THE FULLY EXECUTED HEALTHWAYS (SILVER SNEAKERS) CONTRACT AGREEMENT FOR THE SILVER SNEAKERS PROGRAM.
 5. REQUEST FOR CONTRACT EXTENSION/OPTION FOR RENEWAL OF CITY-WIDE CUSTODIAL SERVICES BY RICHARDSON’S LLC.
 6. CITY COUNCIL CIVILITY ACCORD PLEDGING TO EXHIBIT AND ENCOURAGE THE KINDS OF PERSONAL QUALITIES THAT ARE EMBLEMATIC OF A CIVIL SOCIETY; GRATITUDE, HUMILITY, OPENNESS, PASSION FOR SERVICE TO OTHERS, PROPRIETY, KINDNESS, CARING, FAITH, SENSE OF DUTY, AND A COMMITMENT TO DOING WHAT IS RIGHT.
 7. ANNUAL CONSIDERATION OF APPOINTMENT OF A VICE MAYOR.
 8. COUNCIL REPRESENTATIVE APPOINTMENTS TO VARIOUS COMMITTEES RELATED TO INTERGOVERNMENTAL MATTERS.
- 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.