

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JULY 17, 2012, AT 6:00 P.M., AT THE COTTONWOOD PUBLIC SAFETY BUILDING, 191 SOUTH 6TH 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.

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.

- V. PRESENTATION OF A PLAQUE OF APPRECIATION TO THE CITY BY THE COTTONWOOD/OAK CREEK SCHOOL DISTRICT.
- VI. EMPLOYEE OF THE QUARTER AWARD--NIKKI ARBEITER, PLANNER.
- VII. EMPLOYEE QUARTERLY SAFETY AWARD--TOM HALL, BUILDING INSPECTOR.
- VIII. APPROVAL OF MINUTES--Regular Meetings of 6/5/12 and 6/19/12.

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

- IX. UNFINISHED BUSINESS--None.
- X. 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. APPLICATION FOR EXTENSION OF PREMISES/PATIO LIQUOR LICENSE PERMIT SUBMITTED BY LARRY PRITCHARD, LICENSEE FOR PLAYERS SPORTS BAR & GRILL LOCATED AT 1100 SOUTH HIGHWAY 260 FOR AN EVENT SCHEDULED FOR AUGUST 4, 2012.

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2. SPECIAL EVENT LIQUOR LICENSE APPLICATIONS SUBMITTED BY TERRA SHANKS ON BEHALF OF THE VERDE VALLEY FAIR ASSOCIATION FOR EVENTS SCHEDULED FOR SEPTEMBER 29, OCTOBER 19 & 20, AND NOVEMBER 17, 2012, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 EAST CHERRY STREET.
  3. ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$6,000 FOR POLICE DEPARTMENT OVERTIME EXPENSES INCURRED DURING SELECTIVE TRAFFIC ENFORCEMENT DETAILS AND APPROVAL OF THE GRANT CONTRACT.
  4. ACCEPTANCE OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$15,000 FOR OVERTIME EXPENSES INCURRED DURING DUI PATROLS AND APPROVAL OF THE GRANT CONTRACT.
  5. ACCEPTANCE OF A YAVAPAI COUNTY COMMUNITY FOUNDATION 2012 CANINE ENFORCEMENT GRANT, CONTRACT NUMBER 20130879, FOR VETERINARY EXPENSES FOR THE POLICE DEPARTMENT'S CANINES AND APPROVAL OF THE GRANT CONTRACT.
  6. AWARD OF JOB ORDER CONTRACTING FOR UNDERGROUND CONTRACTING SERVICES FOR THE CITY'S UTILITY DEPARTMENT.
  7. REJECTION OF ALL BIDS RECEIVED FOR THE PURCHASE OF TWO EMERGENCY GENERATORS FOR THE CITY'S UTILITY DEPARTMENT.
  8. RENEWAL OF THE CITY'S WASTE/RECYCLING SERVICES FOR AN ADDITIONAL ONE YEAR PERIOD WITH NORTH AMERICAN WASTE SYSTEMS FOR CITY FACILITIES.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION REGARDING THE CITY'S CONTINUED INVOLVEMENT AND PARTICIPATION IN A TAXI-VOUCHER PILOT PROGRAM, INCLUDING A PROPOSED MEMORANDUM OF UNDERSTANDING WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG) AREA AGENCY ON AGING.
  2. PUBLIC HEARING REGARDING THE ADOPTION OF THE CITY'S FINAL BUDGET FOR FISCAL YEAR 2012-2013.
  3. RESOLUTION NUMBER 2649—ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012-2013 AND ESTABLISHING AN EXPENDITURE LIMITATION.
  4. RESOLUTION NUMBER 2650—APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF ARIZONA THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR AN ASPHALT OVERLAY PROJECT AT THE COTTONWOOD AIRPORT.

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5. CONFIRMATION OF THE APPOINTMENT OF MIKE KUYKENDALL AS THE FIRE CHIEF OF THE CITY AS RECOMMENDED BY THE CITY MANAGER.
6. CREATING A NEW FULL-TIME POSITION IN THE PARKS AND RECREATION DEPARTMENT TO BE SHARED WITH AND JOINTLY FUNDED BY THE COTTONWOOD/OAK CREEK SCHOOL DISTRICT.
7. REQUEST FROM ARIZONA STRONGHOLD VINEYARDS FOR WAIVER OF SECTION 9.12.030, A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE, IN ORDER TO SERVE AND SELL WINE AT THE OLD TOWN ACTIVITY PARK FOR AN EVENT SCHEDULED FOR AUGUST 25, 2012.
8. CONSIDERATION OF A REQUEST BY SEDONA/VERDE VALLEY PRIDE FOR WAIVER OF SECTION 9.12.030, A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE, IN ORDER TO SERVE AND SELL BEER AND WINE AT THE OLD TOWN ACTIVITY PARK FOR AN EVENT SCHEDULED FOR SEPTEMBER 29, 2012.
9. AUTHORIZING THE CITY ATTORNEY TO REPRESENT THE CITY AT THE ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL BOARD HEARING SCHEDULED FOR AUGUST 2, 2012, REGARDING THE SAMPLING PRIVILEGE LIQUOR LICENSE APPLICATION SUBMITTED BY THE DON'S SMOKE SHOP AND RECOMMENDED FOR DENIAL BY THE CITY COUNCIL.

XII. CLAIMS & ADJUSTMENTS

XIII. 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 Public Safety Facility 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.