

AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JULY 2, 2013, AT 6:00 PM., AT THE 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. 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.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.
- VI. UNFINISHED BUSINESS
- VII. 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. SPECIAL EVENT LIQUOR LICENSE APPLICATIONS SUBMITTED BY MARY VALENZUELA, APPLICANT FOR THE VERDE VALLEY FAIR ASSOCIATION FOR EVENTS SCHEDULED FOR AUGUST 17, AND OCTOBER 18 & 19, 2013, AT THE VERDE VALLEY FAIRGROUNDS LOCATED AT 800 E. CHERRY STREET.
 2. APPLICATION FOR ACQUISITION OF CONTROL FOR THE CURRENT LIQUOR LICENSE FOR THE MAVERIK LOCATED AT 690 WEST HIGHWAY 89A (LAUREN MERRETT, AGENT.)
- VIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 1. RESOLUTION NUMBERS 2702, 2703, AND 2704, APPOINTING

MEMBERS TO THE CITY'S AIRPORT COMMISSION.

2. AWARD OF BID FOR THE CITY'S RECYCLING SERVICE.
3. REQUEST FROM VERDE VALLEY SANCTUARY, FOR WAIVER OF SECTION 9.12.030, A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE IN ORDER TO SERVE AND SELL ALCOHOL AT THE OLD TOWN ACTIVITY PARK FOR A FUNDRAISER EVENT SCHEDULED FOR OCTOBER 5, 2013.
4. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY MELINDA SWIGER, APPLICANT FOR THE VERDE VALLEY SANCTUARY, FOR A FUNDRAISER EVENT SCHEDULED FOR OCTOBER 5, 2013, AT THE OLD TOWN ACTIVITY PARK.
5. SPECIAL SERVICES AGREEMENT WITH GROCK PRODUCTIONS FOR THE RHYTHM AND RIBS EVENT.
6. CONSIDERATION OF WAIVING SECTION 9.12.030, A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE TO ALLOW CONSUMPTION OF BEER AT THE CITY'S COMMUNITY GARDEN LOCATED AT RIVERFRONT PARK.
7. PARTICIPATION OF THE CITY IN THE NEWLY FORMED SUB-WAC OF THE WATER ADVISORY COMMITTEE (WAC) AND LEVEL OF FUNDING SUPPORT FOR WAC.

IX. CLAIMS AND ADJUSTMENTS

- X. ANNUAL REVIEW OF THE CITY CLERK – EXECUTIVE SESSION. PURSUANT TO A.R.S. § 38-431.03(A)(1), THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONDUCT ITS ANNUAL PERFORMANCE EVALUATION OF THE CITY CLERK, SUBJECT TO THE CITY CLERK'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.

- XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY CLERK'S EMPLOYMENT AGREEMENT.

XII. 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.

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.