

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JULY 5, 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. INTRODUCTION OF NEW EMPLOYEES--POLICE OFFICERS JOHN RANKIN & JAMES REPP; AND PROCUREMENT OFFICER LISA ELLIOTT.
- VI. PRESENTATION OF THE 2ND QUARTER SAFETY AWARD TO CHERYL MISKIEL, FIRE DEPARTMENT ADMINISTRATIVE COORDINATOR.
- VII. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD TO CHARLIE SCULLY, LONG-RANGE PLANNER.
- 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.A.(H).) Comments are limited to a 5 minute time period.
- IX. APPROVAL OF MINUTES--1/12/11 Special Work Session; 2/15/11 Regular Meeting; 4/5/11 Regular Meeting; 4/19/11 Regular Meeting; 4/26/11 Special Meeting; 5/25/11 Special Meeting; 6/7/11 Regular Meeting; and 6/14/11 Work Session.  
  
*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*
- X. UNFINISHED 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

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considered in its normal sequence on the Agenda.

1. RESOLUTION NUMBER 2591--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE, ARIZONA, FOR POLICE DISPATCHING.
  2. RESOLUTION NUMBER 2592--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF JEROME FOR POLICE DISPATCHING.
  3. RESOLUTION NUMBER 2593--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY, EMERGENCY SERVICES DEPARTMENT FOR THE CONTINUATION OF UNIFIED EMERGENCY SERVICES.
  4. NEW LIQUOR LICENSE APPLICATION FOR LORI MABERY, APPLICANT FOR THE BLAZIN' M RANCH, SUITE 1, LOCATED AT 1875 MABERY RANCH ROAD.
  5. NEW LIQUOR LICENSE APPLICATION FOR LORI MABERY, APPLICANT FOR THE BLAZIN' M RANCH, SUITE 2, LOCATED AT 1875 MABERY RANCH ROAD.
  6. ACCEPTANCE OF YAVAPAI COUNTY COMMUNITY FOUNDATION 2011 CANINE ENFORCEMENT GRANT, CONTRACT NUMBER 20120854.
  7. APPROVING A SERVICE AGREEMENT WITH MINGUS UNION HIGH SCHOOL (MUHS) FOR THE COTTONWOOD POLICE DEPARTMENT TO PROVIDE A SCHOOL RESOURCE OFFICER FOR MUHS.
  8. APPROVAL OF AN EIGHT FOOT SANITARY SEWER EASEMENT AND THIRTY FOOT TEMPORARY CONSTRUCTION EASEMENT ACROSS A CITY OWNED PARCEL OF LAND IDENTIFIED AS APN 406-04-024A.
- XII. NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
1. PUBLIC HEARING REGARDING ADOPTION OF THE CITY'S TENTATIVE BUDGET FOR FISCAL YEAR 2011-12.
  2. ADOPTION OF CITY'S TENTATIVE BUDGET & EXPENDITURE LIMITATION FOR FISCAL YEAR 2011-12.
  3. AGREEMENT WITH WOOD PATEL FOR ON-CALL UTILITY ENGINEERING SERVICES
  4. APPROVAL OF A DESIGN/BUILD CONTRACT FOR THE INSTALLATION OF PHOTOVOLTAIC SOLAR PANELS AT THE COTTONWOOD AIRPORT
  5. IMPLEMENTATION OF AN ADMINISTRATIVE FEE NOT TO EXCEED \$150 FOR COSTS RELATING TO THE REMOVAL, IMMOBILIZATION, IMPOUNDMENT,

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STORAGE AND/OR RELEASE OF VEHICLES, IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 28-3513.

6. RESOLUTION NUMBER 2590—DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "THE 2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF COTTONWOOD."
7. ORDINANCE NUMBER 578—RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF COTTONWOOD" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS; FIRST READING.
8. APPROVAL OF A DUAL AWARD OF THE CITY'S PHASED RETIREMENT PROGRAM TO ESI, INC., AND SMARTWORKS PLUS.

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.

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.