

**A M E N D E D    A G E N D A**

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD AUGUST 16, 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.     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 5 minutes.
- VI.    APPROVAL OF MINUTES--Work Session of 5/10/11 & Special Meeting of 8/10/11.

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

- VII.   UNFINISHED BUSINESS--None.
- VIII.  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.    EXTENSION OF PREMISES/PATIO LIQUOR LICENSE PERMIT FOR LARRY PRITCHARD, FOR AN EVENT SCHEDULED SEPTEMBER 17 & 18, 2011, AT PLAYER'S SPORTS BAR & GRILL.
- IX.    NEW BUSINESS--The following items are for Council discussion, consideration, and possible legal action.
  - 1.    PURCHASE OF PROPERTY TO BE UTILIZED FOR ADDITIONAL PARKING IN OLD TOWN (APN 406-22-041B & APN 406-22-034--LOCATED BETWEEN AND BEHIND THE ORION BREAD COMPANY AND ADVENTURES UNLIMITED BOOKS).
  - 2.    **APPROVAL OF A 12 FOOT APS ELECTRICAL EASEMENT ACROSS A CITY OWNED PARCEL OF LAND IDENTIFIED AS APN 406-09-008.**
  - 3.    RESOLUTION NUMBER 2600--AMENDING THE CITY'S FINANCIAL OPERATIONS GUIDE (FOG) BY AMENDING THE FOLLOWING SECTIONS: COVER & TABLE OF CONTENTS; SECTION I-INTRODUCTION; SECTION II-PAYROLL PROCEDURES; SECTION III-TRAVEL POLICY; SECTION IV-PROCUREMENT PROCEDURES; SECTION VI-CREDIT CARD POLICY; SECTION VII-VEHICLE USE POLICY; SECTION VIII-TUITION REIMBURSEMENT POLICY; SECTION IX-CHANGE FUNDS; SECTION XII-INVESTMENT POLICY; SECTION XIII-WIRELESS COMMUNICATION DEVICE

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POLICY; SECTION XIV-VEHICLE ALLOWANCE POLICY; SECTION XV-LONGEVITY PAY POLICY; SECTION XVI-FRAUD POLICY; SECTION XVII-FUND BALANCE POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.

4. CONSIDERATION OF SENDING A LETTER TO THE GOVERNOR AND STATE REPRESENTATIVES REQUESTING ADDITIONAL FUNDING FOR ADOT TO ENSURE THEY HAVE SUFFICIENT FUNDING TO MEET THE MATCH REQUIREMENTS FOR FEDERAL TRANSPORTATION GRANTS.
5. UPDATE REGARDING THE ARIZONA CENTENNIAL BIRTHDAY CELEBRATION AND BELL RINGING EVENT.

X. CLAIMS & ADJUSTMENTS

- XI. EXECUTIVE SESSION—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; AND (A)(4) DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION.TO DISCUSS THIS CASE (MULCAIRE V. CITY OF COTTONWOOD).

- XII. EXECUTIVE SESSION—CITY ATTORNEY'S REVIEW—PURSUANT TO A.R.S. § 38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY ATTORNEY'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.

- XIII. DISCUSSION, CONSIDERATION & POSSIBLE ACTION REGARDING APPROVING AN EMPLOYMENT AGREEMENT WITH THE CITY ATTORNEY.

XIV. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) (7) for discussion and consultation for legal advice or negotiations for the purchase, sale or lease of real property with the City Attorney.

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.