

AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD AUGUST 6, 2013, AT 5:00 PM., AT THE COTTONWOOD RECREATION CENTER, 150 S. 6TH STREET, COTTONWOOD, AZ.

- 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--SCOTT ELLIS, PLANNER & KIRSTEN JONES, YOUTH COORDINATOR.
- VI. PROCLAMATIONS

PROCLAIMING THANKS AND RECOGNITION TO THE EMPLOYEES AND PHYSICIANS AT VERDE VALLEY MEDICAL CENTER FOR THEIR ONGOING DEDICATION AND COMMITMENT TO PROVIDING EXCELLENT HEALTHCARE FOR RESIDENTS THROUGHOUT THE VERDE VALLEY.
- VII. 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.
- VIII. APPROVAL OF MINUTES

Work Session of May 14, 2013
Work Session of June 11, 2013
Regular Meeting of June 18, 2013
Budget Work Session of June 19, 2013
Budget Work Session of June 20, 2013
Budget Work Session of June 26, 2013
Regular Meeting of July 2, 2013

Special Meeting of July 9, 2013

Work Session of July 9, 2013

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

- IX. UNFINISHED BUSINESS
- 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. AWARD OF BID AND CONTRACT FOR THE 10TH STREET RECONSTRUCTION PROJECT TO ALLIANCE STREETWORKS, INC.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
 - 1. PUBLIC HEARING REGARDING THE CITY'S INTENT TO INCREASE WATER & WASTEWATER RATES.
 - 2. ORDINANCE NUMBER 598--AMENDING THE COTTONWOOD MUNICIPAL WATER SYSTEM'S RATES, FEES, AND CHARGES; FIRST READING.
 - 3. ORDINANCE NUMBER 599--AMENDING THE CITY'S WASTEWATER UTILITY'S RATES, CHARGES & FEES; FIRST READING.
 - 4. AWARD OF A JOB ORDER CONTRACT TO KINNEY CONSTRUCTION FOR INSTALLATION OF A RECLAIMED WATER LINE FROM THE MINGUS AVENUE WATER TREATMENT PLANT TO YAVAPAI COLLEGE.
 - 5. BANNING PETS AT THE FARMERS MARKET JAMBOREE EVENT AREA (OLD TOWN ACTIVITY PARK.)
 - 6. SPECIAL EVENT LIQUOR LICENSE APPLICATIONS SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE, FOR A BUSINESS MIXER TO BE HELD AT HABITAT FOR HUMANITY LOCATED AT 737 SOUTH MAIN STREET ON AUGUST 15, 2013; AND THE RHYTHM & RIBS EVENT TO BE HELD AT THE COTTONWOOD KIDS PARK LOCATED AT 350 SOUTH 12TH STREET, ON OCTOBER 12, 2013.
 - 7. INTERGOVERNMENTAL AGREEMENT WITH THE SEDONA FIRE DISTRICT TO PROVIDE DISPATCHING SERVICES FOR THE COTTONWOOD FIRE DEPARTMENT.

XII. CLAIMS AND ADJUSTMENTS

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY MANAGER'S EMPLOYMENT AGREEMENT.

XIV. EXECUTIVE SESSION--UPDATE OF THE ANNUAL REVIEW OF THE CITY MANAGER—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 MANAGER'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.

XV. 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.