

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD AUGUST 7, 2012, AT 4:00 P.M., AT 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.H.) Comments are limited to a 5 minute time period.
- VI. PRESENTATION OF A PLAQUE OF APPRECIATION TO THE CITY FROM THE VERDE VALLEY MARINE CORPS LEAGUE FOR THE CITY'S SUPPORT OF THE TOYS FOR TOTS CAMPAIGNS.
- VII. EMPLOYEE QUARTERLY SAFETY AWARD—TOM HALL, BUILDING INSPECTOR.
- VIII. APPROVAL OF MINUTES—Special Meetings of 7/10/12 and 7/17/12, Work Session of 6/28/12, and Regular Meeting of 7/17/12.  
  
*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. WINE FESTIVAL LIQUOR LICENSE APPLICATION SUBMITTED BY LISA NEIDEFFER-RHODES, APPLICANT FOR ARIZONA STRONGHOLD VINEYARDS, FOR AN EVENT SCHEDULED FOR AUGUST 25, 2012, AT THE OLD TOWN ACTIVITY PARK.
  2. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LISA PENDER,

APPLICANT FOR THE OLD TOWN ASSOCIATION, FOR A BEER GARDEN AT 1042-1044 NORTH MAIN STREET AS PART OF THE THUNDER VALLEY RALLY SCHEDULED FOR SEPTEMBER 14 & 15, 2012.

3. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY GREGORY LUCKEY, APPLICANT FOR SEDONA PRIDE, FOR AN EVENT SCHEDULED FOR SEPTEMBER 29, 2012, AT THE OLD TOWN ACTIVITY PARK.
  4. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY CYNTHIA FOX, APPLICANT FOR THE VERDE VALLEY CONCERT ASSOCIATION, FOR AN EVENT SCHEDULED FOR SEPTEMBER 15, 2012, AT COUNTRY BANK LOCATED AT 597 EAST STATE ROUTE 89A.
  5. RESOLUTION NUMBER 2654—APPROVING A SERVICE AGREEMENT WITH MINGUS UNION HIGH SCHOOL DISTRICT #4, FOR THE SERVICES OF A SCHOOL SAFETY OFFICER TO BE PROVIDED BY THE COTTONWOOD POLICE DEPARTMENT.
  6. RESOLUTION NUMBER 2655—APPROVING A SERVICE AGREEMENT WITH THE COTTONWOOD-OAK CREEK SCHOOL DISTRICT, FOR THE SERVICES OF A SCHOOL SAFETY OFFICER TO BE PROVIDED BY THE COTTONWOOD POLICE DEPARTMENT.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RIVERFRONT WATER RECLAMATION FACILITY—CANCELLATION OF THE DESIGN-BUILD AGREEMENT WITH PCL CONSTRUCTORS; AUTHORIZING WOOD/PATEL & ASSOCIATES TO CONTINUE DEVELOPING PLANS UNDER THE EXISTING CONTRACT WITH THE CITY FOR UTILITY ENGINEERING SERVICES; AND AUTHORIZING STAFF TO ISSUE A REQUEST FOR QUALIFICATIONS FOR A CONSTRUCTION-MANAGER-AT-RISK TO WORK WITH WOOD/PATEL TO COMPLETE THE DESIGN AND CONSTRUCTION OF THE FACILITY.
  2. RESOLUTION NUMBER 2651—APPOINTING JANIE B. RANDALL AS AN ASSOCIATE CITY MAGISTRATE AND ESTABLISHING HER TERM OF OFFICE.
  3. RESOLUTION NUMBER 2652—APPOINTING ANNA M. KIRTON AS A CIVIL TRAFFIC VIOLATION HEARING OFFICER AND ESTABLISHING HER TERM OF OFFICE.
  4. RESOLUTION NUMBER 2653—DECLARING FOR PURPOSES OF SECTION 1.150-2 OF THE FEDERAL TREASURY REGULATIONS, OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES RELATING TO THE MINGUS AVENUE RECONSTRUCTION AND ROUNDABOUT PROJECT FROM WILLARD STREET TO STATE ROUTE 89A.
  5. SUPPLEMENTAL BENEFIT PROGRAM FOR PUBLIC SAFETY OFFICERS.

6. AWARD OF BID FOR CITY FACILITIES CUSTODIAL/JANITORIAL MAINTENANCE SERVICES.
7. REQUEST FROM THE COTTONWOOD CHAMBER OF COMMERCE FOR WAIVER OF SECTION 9.12.030 A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE, IN ORDER TO SERVE AND SELL BEER & WINE AT THE COTTONWOOD KIDS PARK LOCATED AT 350 SOUTH 12TH STREET, FOR THE RHYTHM & RIBS EVENT SCHEDULED FOR SEPTEMBER 22, 2012.
8. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY LANA TOLLESON, APPLICANT FOR THE COTTONWOOD CHAMBER OF COMMERCE FOR THE RHYTHM & RIBS EVENT SCHEDULED FOR SEPTEMBER 22, 2012, AT THE COTTONWOOD KIDS PARK LOCATED AT 350 SOUTH 12TH STREET.

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.