

AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD SEPTEMBER 17, 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. INTRODUCTION OF NEW EMPLOYEES
FIREFIGHTER JOHN WESBROCK
- VI. PROCLAMATIONS
NATIONAL EMPLOYER SUPPORT OF THE GUARD AND RESERVE WEEK, SEPTEMBER 22-18, 2013.
PROCLAIMING SEPTEMBER 2013 AS RECOVERY MONTH.
- VII. PRESENTATIONS
PRESENTATION REGARDING THE COTTONWOOD-OAK CREEK & MINGUS UNION HIGH SCHOOL DISTRICTS' CONTINUATION OF THE 10 PERCENT BUDGET OVERRIDE ELECTION
PRESENTATION BY SEDONA RECYCLES REGARDING THE SERVICES IT PROVIDES IN THE VERDE VALLEY.
- 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(H).) Comments are limited to a 5 minute time period.
- IX. APPROVAL OF MINUTES
The Regular Meetings of August 6 and 20 and September 3, 2013 and the Special Meetings of August 13, 2013.

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

X. UNFINISHED BUSINESS

1. ORDINANCE NUMBER 600 - PROPOSING AN AMENDMENT TO SECTION 404.H.8.b OF THE CITY'S ZONING ORDINANCE, GOVERNING THE ALLOWABLE HEIGHT OF WIRELESS COMMUNICATIONS FACILITIES; SECOND AND FINAL READING.

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 considered in its normal sequence on the Agenda.

1. PAYMENT OF THE FINAL INSTALLMENT FOR THE COST SHARING ARRANGEMENT WITH THE TOWN OF CAMP VERDE FOR THE SR260 LOBBYIST.
2. RESOLUTION NUMBER 2717--APPROVING A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE INSTALLATION OF AN AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS) AT THE COTTONWOOD AIRPORT.
3. APPROVAL OF A CONTRACT WITH WOODRUFF CONSTRUCTION FOR INSTALLATION OF AN AUTOMATED WEATHER OBSERVATION STATION AT THE COTTONWOOD AIRPORT.
4. CONSIDERATION OF A PERSON TRANSFER LIQUOR LICENSE APPLICATION FOR LISA G. YOUNG, APPLICANT FOR MY DOBRO LOCATED AT 1100 HIGHWAY 260.
5. CONSENT OF ASSIGNMENT OF TENANT RIGHTS FOR LOT 133 OF COTTONWOOD AIRPARK TRACT ONE--PARTS B&C, FROM BACKUS FAMILY INVESTMENTS, L.L.C., TO FIRST SAVINGS BANK, CUSTODIAN FOR LARRY CONIFER, IRA.
6. CONSIDERATION OF A PERSON TRANSFER LIQUOR LICENSE APPLICATION FOR THOMAS E. OLIVAS, APPLICANT FOR OLIVAS MEXICAN RESTAURANT LOCATED AT 301 WEST HIGHWAY 89A.

XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

1. CONSIDERATION OF A REQUEST FROM SEDONA/VERDE VALLEY PRIDE, FOR WAIVER OF SECTION 9.12.030, A., ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE IN ORDER TO SERVE AND SELL BEER AND WINE AT THE OLD TOWN ACTIVITY PARK FOR AN EVENT SCHEDULED FOR SEPTEMBER 28, 2013.
2. SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY

GREGORY LUCKEY, APPLICANT FOR SEDONA PRIDE, FOR AN EVENT SCHEDULED FOR SEPTEMBER 28, 2013, AT THE OLD TOWN ACTIVITY PARK.

3. APPROVAL OF A NEW INFORMATION TECHNOLOGY TECHNICIAN II POSITION (RANGE 21) AND ELIMINATION OF AN ACCOUNTING SPECIALIST II POSITION (RANGE 18) UNDER THE ADMINISTRATIVE SERVICES DEPARTMENT.

XIII. CLAIMS AND 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.