

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD SEPTEMBER 18, 2012, AT 6:00 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. PROCLAMATION--VERDE RIVER DAY.
- VII. APPROVAL OF MINUTES--Regular Meeting of 9/4/12.

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

- VIII. UNFINISHED BUSINESS
  1. ORDINANCE NUMBER 587--AMENDING THE ZONING MAP OF THE CITY OF COTTONWOOD, ARIZONA, FOR A PARCEL OF LAND TOTALING APPROXIMATELY 8.060 ACRES, LOCATED AT 533 NORTH WILLARD STREET, APN 406-42-007, SO AS TO CHANGE CERTAIN DISTRICT BOUNDARIES AND CLASSIFICATIONS THEREOF FROM THE PRESENT ZONING OF R-1 (SINGLE FAMILY RESIDENTIAL) TO PAD (PLANNED AREA DEVELOPMENT); SECOND & FINAL READING.
- IX. CONSENT AGENDA
  1. NEW LIQUOR LICENSE APPLICATION SUBMITTED BY DONALD RIFFEL, OWNER OF THE MAIN STAGE, LOCATED AT 1 SOUTH MAIN STREET.
  2. RESOLUTION NUMBER 2661--APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE CREATION AND PARTICIPATION IN THE YAVAPAI CHILD ABDUCTION RESPONSE TEAM WITH THE YAVAPAI COUNTY SHERIFF'S OFFICE, THE CITIES OF PRESCOTT AND SEDONA, THE TOWNS OF CAMP VERDE, CHINO VALLEY, CLARKDALE, AND PRESCOTT VALLEY, AND YAVAPAI COLLEGE.

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3. AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE FOR POLICE DISPATCHING SERVICES.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2660--APPOINTING A MEMBER OF THE LIBRARY BOARD AND ESTABLISHING THEIR TERM OF OFFICE.
  2. ORDINANCE NUMBER 588--AMENDING THE MUNICIPAL CODE BY DELETING CHAPTER 2.104, SENIOR COMMISSION, OF TITLE 2, ADMINISTRATION AND PERSONNEL; FIRST READING.
  3. RESOLUTION NUMBER 2662--APPROVING A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE DESIGN OF AN AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS) AT THE COTTONWOOD AIRPORT.
  4. REQUEST FROM THE COTTONWOOD BOYS & GIRLS CLUB FOR FINANCIAL ASSISTANCE FROM THE CITY TO HELP PAY FOR ELECTRICAL UPGRADES TO THE BOYS & GIRLS CLUB BUILDING.
- XI. CLAIMS & ADJUSTMENTS
- XII. PINE SHADOWS WATER UTILITY COLLECTIONS MATTER AND ACRD/KUHLT V. CITY. PURSUANT TO A.R.S. §38-431.03.A.3 AND/OR A.4, THE CITY COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO CONSULT WITH ITS ATTORNEY(S) REGARDING THE ABOVE-DESCRIBED MATTERS, TO RECEIVE LEGAL ADVICE, AND TO PROVIDE DIRECTION.
- 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 Council Chambers 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.