

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD SEPTEMBER 20, 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 a 5 minute time period.
- VI. INTRODUCTION OF NEW EMPLOYEES—Nikki Arbeiter, Planner.
- VII. APPROVAL OF MINUTES—Special Meeting of 6/13/11, Regular Meeting of 8/2/11, Work Sessions of 8/17/11 & 9/13/11.
- VIII. PROCLAMATIONS—VERDE RIVER DAYS, NATIONAL GUARD WEEK, & NICKELODEON PLAY DAY.

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

- IX. 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. NEW LIQUOR LICENSE FOR JAMIE L. FULLMER, APPLICANT FOR FIRE MOUNTAIN WINES LLC, LOCATED AT 708 COVE PARKWAY.
 2. SPECIAL EVENT LIQUOR LICENSE APPLICATIONS SUBMITTED BY TERRA SHANKS, APPLICANT FOR THE VERDE VALLEY FAIR ASSOCIATION, FOR EVENTS SCHEDULED FOR OCTOBER 14 & 15, OCTOBER 22, AND NOVEMBER 19, 2011, AT 800 E. CHERRY STREET.
 3. RESOLUTION NUMBER 2606—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT TO PROVIDE FUNDING ASSISTANCE FOR RAILROAD WASH DRAINAGE IMPROVEMENTS AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) RESTUDY PROJECT.

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- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. AWARD OF BID FOR ELECTRICAL GENERATOR MAINTENANCE AND REPAIR.
 2. RESOLUTION NUMBER 2607—APPOINTING MARK HOBSON A MEMBER OF THE CITY'S INDUSTRIAL DEVELOPMENT AUTHORITY BOARD AND ESTABLISHING HIS TERM OF OFFICE.
 3. RESOLUTION NUMBER 2608—APPOINTING SHILOH HOGGARD A MEMBER OF THE CITY'S INDUSTRIAL DEVELOPMENT AUTHORITY BOARD AND ESTABLISHING HIS TERM OF OFFICE.
 4. ORDINANCE NUMBER 579—AMENDING SECTION 404.O: ANIMALS AND PETS OF THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING A NEW SUB-SECTION a. TO SECTION O. 1. HOUSEHOLD PETS; AMENDING SUB-SECTION 2. SHOW ANIMALS, OF SECTION 404. O. ANIMALS AND PETS; ADDING A NEW SUB-SECTION 8., TO SECTION 413.B: R-1 ZONE (PERMITTED USES); AND ADDING A NEW SUB-SECTION 11. TO SECTION 414. B: R-2 ZONE (PERMITTED USES); FIRST READING.
 5. RESOLUTION NUMBER 2609—APPOINTING FRANK LEUPOLD A MEMBER OF THE CITY'S MUNICIPAL PROPERTY CORPORATION.
 6. RESOLUTION NUMBER 2610—APPOINTING PAUL D. JULIEN AS A PRO TEMPORE CITY MAGISTRATE AND ESTABLISHING HIS TERM OF OFFICE.
 7. ACCEPTANCE OF THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FISCAL YEAR 2012 GRANT FOR RESCUE EXTRICATION EQUIPMENT FOR THE COTTONWOOD FIRE DEPARTMENT.
- XI. CLAIMS & ADJUSTMENTS
- XII. 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.