

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD SEPTEMBER 6, 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. PROCLAMATIONS—PATRIOT DAY & PATRIOTISM WEEK.
- VI. 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.
- VII. APPROVAL OF MINUTES—REGULAR MEETINGS OF 5/17/11 AND 8/16/11 & WORK SESSIONS OF 7/12/11 AND 8/9/11.
- VIII. PRESENTATION REGARDING CARE INC., ARIZONA.

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. SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE CHAMBER OF COMMERCE FOR THE RHYTHM & RIBS EVENT SCHEDULED FOR OCTOBER 1, 2011, AT THE COTTONWOOD KIDS PARK.
 2. SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE OLD TOWN ASSOCIATION FOR THE THUNDER VALLEY RALLY EVENT SCHEDULED FOR SEPTEMBER 16, 17, & 18, 2011, IN OLD TOWN COTTONWOOD.

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3. NEW LIQUOR LICENSE APPLICATION FOR NEI YUN YOU, OWNER/AGENT OF THE CHINA BUFFET RESTAURANT LOCATED AT 2180 EAST HIGHWAY 89A.
 4. COOPERATIVE PURCHASING AGREEMENT BETWEEN THE CITY OF COTTONWOOD AND THE CITY OF TUCSON.
 5. REJECTING ALL BIDS RECEIVED FOR WASTEWATER BIOSOLIDS HAULING AND DISPOSAL.
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBERS 2601–2606—APPOINTING FIVE MEMBERS TO THE PARKS & RECREATION COMMISSION.
 2. PRESENTATION BY TOM SCHUMACHER FROM YAVAPAI COLLEGE & CONSIDERATION OF APPROVING A LETTER OF COMMITMENT REGARDING DEVELOPMENT OF THE SOUTHWEST WINE CENTER AT YAVAPAI COLLEGE
 3. DIRECTION ON THE DESIGN OF THE 12TH STREET RECONSTRUCTION PROJECT FROM FIR STREET TO SR 89A.
 4. AWARD OF AN UNDERGROUND WATER LINE JOB ORDER CONTRACTING QUOTE FOR INSTALLATION OF A WATERLINE ON FIR STREET.
 5. AWARD OF BID FOR THE 2011 PAVEMENT PRESERVATION PROJECT.
 6. PURCHASE OF IPADS FOR USE BY THE PLANNING AND ZONING COMMISSION.
 7. RECLASSIFICATION REQUEST OF A LIBRARY TECHNICIAN (RANGE 21) TO LIBRARY SPECIALIST (RANGE 31) POSITION.
 8. CONSIDERATION OF MEMBERS OF THE COUNCIL ATTENDING THE NATIONAL LEAGUE OF CITIES AND TOWNS CONFERENCE BEING HELD IN PHOENIX, ARIZONA.
 9. CONGRESSIONAL AND STATE REDISTRICTING IN ARIZONA.
- 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.

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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.