

A G E N D A

WORK SESSION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD FEBRUARY 8, 2011, AT 6 P.M., AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING LOCATED AT 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF:

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

1. PRESENTATION BY REPRESENTATIVES OF THE YAVAPAI COUNTY PLANNING DIVISION REGARDING YAVAPAI COUNTY'S COMPREHENSIVE PLAN UPDATE PROCESS.
 2. CHANGING THE FINANCIAL INSTITUTION THE CITY USES FROM BANK ONE TO WELLS FARGO.
 3. CITY SUPPORT OF LOCAL INDEPENDENTLY OWNED BUSINESSES.
- IV. 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

YAVAPAI COUNTY

Development Services

Prescott - (928) 771-3214 Fax: (928) 771-3432
Cottonwood - (928) 639-8151 Fax: (928) 639-8153



Flood Control District

Prescott - (928) 771-3197 Fax: (928) 771-3427
Cottonwood - (928) 639-8151 Fax: (928) 639-8118

500 S. Marina Street, Prescott, AZ 86303 and 10 S. 6th Street, Cottonwood, AZ 86326

Addressing – Building Safety – Customer Service & Permitting – Environmental – Flood Control District – Land Use – Planning & Design Rev

December 2010

TO: Cities and Towns in Yavapai County
FROM: Elise Link, Planning Division Manager
RE: Yavapai County Comprehensive Plan Update

This memo is being written in order to provide you with a summary of Yavapai County's Comprehensive Plan Update Process. By way of background, the existing County Plan was adopted by the Board of Supervisors in 2003. Arizona Revised Statutes states that a Plan is effective for up to ten years from the date the plan was initially adopted. After that, the County must revisit and update or readopt the Plan every ten years. Although the law temporarily suspended that deadline to 2015, the County has decided to begin now so we can take a more proactive approach to managing future growth and development. To initiate this project, the Board of Supervisors recently adopted the process and schedule for updating the County Plan.

State Statutes requires cities and counties to prepare plans and does not differentiate significantly between the two jurisdictions regarding the substance of the plan. ARS Title 11 defines a County Plan as a statement of goals and policies with the intent "to bring about coordinated physical development in accordance with the present and future needs of the county." A plan is used as a guide to aid in the land use decision-making process for elected officials.

The update of the County Plan is expected to be completed within 12-18 months. One of the main highlights of this endeavor is the public participation component. We intend to employ a significant outreach program that is transparent, inclusive and engages all the residents of Yavapai County.

Another part of this collaborative involvement requires local, state and federal agencies, including municipalities, to review the draft plan prior to being considered by the Board of Supervisors. Because there are common issues that are interdependent and cross boundary lines, it is imperative to begin this process sooner rather than later. Promoting and nurturing these types of alliances is beneficial in many ways. It not only creates a foundation for aligning mutually beneficial goals and is fiscally responsible but ultimately, it is critical to the collective well being of all residents of Yavapai County.

There are a variety of ways to learn more about the update of the County Plan. I have attached a brochure that includes additional information including contact information, website address, sequence of steps in the process and ways to actively participate.

In closing, there are numerous examples of local governments within Yavapai County who have already established a good track record for multi-jurisdictional cooperation and successful partnerships. We look forward to continuing this paradigm over the course of preparing and implementing our County Plan throughout 2011 and beyond.

What are the Committees?

1. Growth Areas & Transportation Committee
2. Open Space & Environment Committee
3. Water & Energy Committee
4. Cost of Development & Land Use Committee



Growth Areas



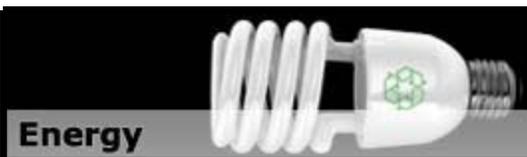
Transportation



Open Space



Environment



Energy



Water



Cost of Development



Land Use

“Kick Off” Meetings will be scheduled beginning in 2011 to introduce the public to the Comprehensive Plan and ways to become part of the process.

Locations for each District are listed below.

Citizen Advisory Committee applications will be made available at the “Kick off” meetings.

District 1	Location
Paulden	Fire Station
Prescott	County Admin Building
Skull Valley	Fire Station/School
District 2	Location
Congress	Fire Station
Black Canyon City	Community Center
Mayer	Fire Station
District 3	Location
Beaver Creek	School;
Big Park/VOC	Fire Station
Cornville	Oak Creek School

Dates to be available

DEVELOPMENT SERVICES

COMPREHENSIVE PLAN UPDATE

**First Quarterly Brochure
October-December
2010**

**“STEPS TO A
SUSTAINABLE
FUTURE”**



DEVELOPMENT SERVICES LOCATIONS

Prescott Office 500 S. Marina St. Prescott, AZ 86303 Ph:(928)771-3214 Fax: (928)771-3432	Cottonwood Office 10 S. 6th St. Cottonwood, AZ 86326 Ph:(928)639-8151 Fax:(928)639-5153
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www.co.yavapai.az.us/DevServ.aspx

Why do we need a Comprehensive Plan Update ?

Arizona Revised Statutes states that a Comprehensive Plan is effective for up to ten years from the date the plan was initially adopted.

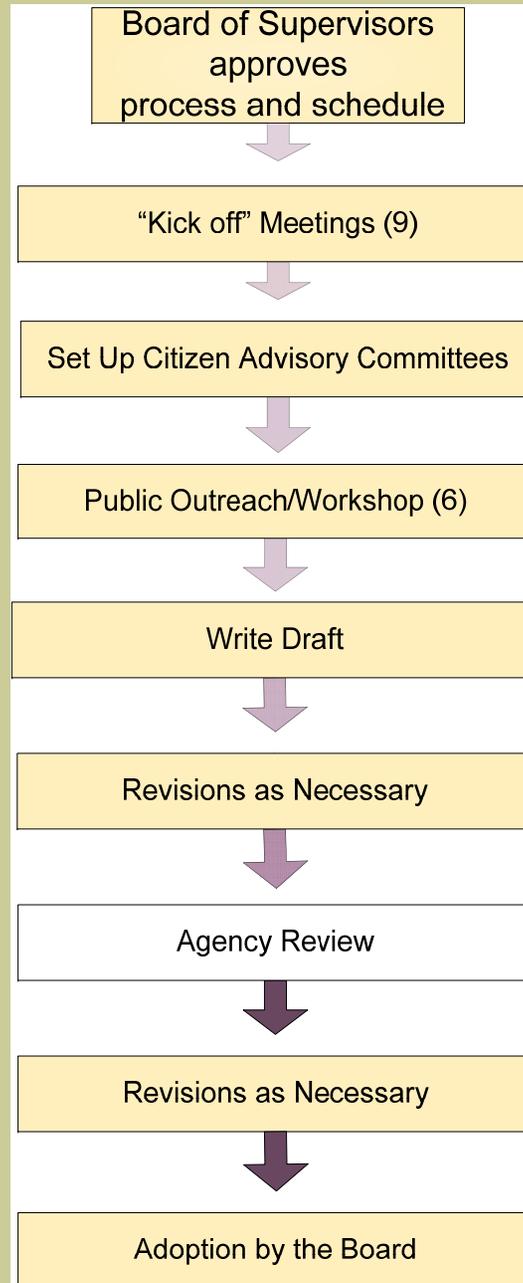
After that, the County must **revisit and update** or readopt the Plan.

Although the law recently temporarily suspended that deadline to 2015, the County is beginning this process of updating and amending our plan so that we can take a proactive approach to **managing future growth and development.**

When the County adopted the plan in 2003, it was called the "General Plan."

As part of the update to the General Plan, the name of the plan is being changed to the "Comprehensive Plan" to be consistent with Arizona Revised Statutes 11-806

What is the Process?



On September 20th, 2010, the Yavapai County Board of Supervisors approved the Comprehensive or General Plan Update process. This process will entail significant **public involvement.**

The existing Yavapai County Comprehensive Plan was adopted by the Board of Supervisors in 2003. It consists of four elements:

**Land Use,
Transportation,
Water and Open Space.**

Based on population growth over the last 10 years, four *additional elements are required* to be included:

**Growth Areas,
Cost of Development,
Environment and Energy.**

Four **Citizen Advisory Committees (CAC)** will each have two elements that they will be working on.

For information or questions on how to participate in the process please contact:

Elise Link
Principal Planner
928-442-5391

or

Steve Mauk
Development Services Director
928-771-3216

or

Visit our web site at
www.co.yavapai.az.us/DevServ.aspx

City of Cottonwood, Arizona
City Council Agenda Communication



Meeting Date: February 8, 2010

Subject: Council Work Session - Banking Services

Department: Administrative Services

From: Jesus R. Rodriguez, CGFM - Administrative Services General Manager

REQUESTED ACTION

No action necessary

If the Council desires to approve this item the suggested motion is:

No action necessary

BACKGROUND

The City of Cottonwood has had the same banking services since 1993. During this period of time the services were provided by Valley Bank, which was then purchased by Bank One in 1998. Bank One more recently was acquired by J.P. Morgan Chase & Co. in 2004.

These transitions were not always smooth and created some issues which have since been worked out. Though the City of Cottonwood has considered bidding out Banking Services it is a costly and tedious process.

Wells Fargo approached the City of Cottonwood nearly a year ago with a proposal from the Strategic Alliance for Volume Expenditures (S.A.V.E.), of which we are members. With all the intricacies of our current banking services we did not want to rush into such a major transition without looking closely at the proposal and meeting with some of the implementation, operational and customer service professionals that would be handling our account.

Tony Hannigan, Asst. V.P. and Industry Specialist for Wells Fargo, has taken the lead in assembling a team to provide for a smooth transition as well as on-going daily banking, investment, and consulting services.

JUSTIFICATION/BENEFITS/ISSUES

During these tough times we are not only looking for outstanding customer service but outstanding value. After an analysis of our current banking services, it was determined that we could see a minimum of \$1,000 in savings per month.

Tony Hannigan and his team will lead a Wells Fargo presentation to give everyone an idea of the services to be provided as well as an overview of Wells Fargo Bank.

COST/FUNDING SOURCE

Nothing will change but our banking services provider.

REVIEWED BY:

City Manager: _____

City Attorney: _____

ATTACHMENTS

Presentation Outline

Notebook from Wells Fargo (supplied separately)

City of Cottonwood
Wells Fargo Meeting Outline
February 8, 2011

1) Introduction

- About Wells Fargo and its Strengths
- About Wells Fargo's Government Banking Division
- Bankers Roles
- Sample Listing of Customers and Related Services
- Our Competitive Advantage

2) Fee Schedule

- Pricing Comparison Using SAVE Contract Pricing
- 1% Earnings Credit Rate
- \$2,500 Transition Credit

3) Implementation Process

- Sample Implementation Process

4) Merchant Services

- Fee Comparison

5) Additional Services

- Exception Savings Account
- Treasury Management Services (Fraud Protection, P-card, Lock Box)
- Public Finance

6) ?Questions?