



## **NOTICE OF MEETING CITY COUNCIL**

In accordance with Resolution No. 370 of the City of Willcox, and Section 138-431.01 of the Arizona Revised Statutes **NOTICE IS HEREBY GIVEN** that the **MAYOR AND COUNCIL** of the City of Willcox, County of Cochise, Arizona, will hold a **SPECIAL MEETING** on **TUESDAY** the **17<sup>th</sup>** day of **JANUARY** 2012, at **7:00 P.M.**, at the **CITY COUNCIL CHAMBERS, 300 W. REX ALLEN DRIVE, WILLCOX, AZ.**

Item for consideration, discussion and/or decision relating to:

- COMMUNICATIONS:** There are three (3) candidates running for the March 13, 2012 Primary Election. They are: Earl B. Goolsby, Elwood "Woody" Johnson and William "Bill" Nigh. Write-in Nomination papers are due by February 2, 2012 (Signed petitions are not needed and name will not appear on the ballot. For more information contact the City Clerk, Cristina G. Whelan, CMC, Wednesday through Friday.
- SINGLE EVENT LICENSE** For K-5 Rodeo Company July 2012
- WILLCOX AJRA REQUEST FEES BE WAIVED** For The Quail Park Arenas, Lights, And Concession Stand For Public Kids Rodeo On Saturday, April 21 And Sunday, April 22, 2012.
- RESOLUTION NO. 2012-02** Approving And Adopting The Amended And Restated Memorandum Of Understanding (Mou) Between The City And The Northern Cochise County Hospital District ("District"), A Hospital District And Political Subdivision Of The State Of Arizona, For The Provision Of Services For Senior Citizens And Declaring An Emergency To Exist.
- RESOLUTION NO. 2012-03** Approving And Awarding The Bid For The Purchase Of Carpet And Tile For The Elsie S. Hogan Library Renovation Project And Authorizing The Mayor To Execute This Resolution And Declaring An Emergency To Exist.
- RESOLUTION NO. 2012-04** Approving And Adopting Contract # 9-Az-2313 And Accepting The Quit Claim Deed From The U.S. Department Of Health And Human Services ("Grantor) For The Former Border Patrol Station Located At 200 W. Downen Street Within The City Limits Of Willcox And Authorizing The Mayor To Execute This Resolution And Declaring An Emergency To Exist
- COMMUNICATIONS BY CITY MANAGER**
- ENTER INTO EXECUTIVE SESSION, IF APPROVED**

All members of the public are invited to attend such meeting.

**DATED AND POSTED this 12<sup>th</sup> day of JANUARY 2012, at 3:00 P.M.**

**CITY OF WILLCOX, ARIZONA**

/s/CRISTINA GARCIA WHELAN, CMC

City Clerk Cristina Garcia Whelan, CMC

Agenda\2012\wsmtgnotice011712

**"Mine, Yours, Ours"**