

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL
SPECIAL MEETING AGENDA
STATEMENT OF LEGAL ACTIONS**

**Note Date: Tuesday, January 17, 2012
7:00 p.m.**

**City Council Chambers
300 W. Rex Allen Drive
Willcox, AZ 85643**

(Mayor or Designee will read only **BOLD** print of each agenda item,
except for Public Hearings, Petitions and Communications.)

**Resolution No. 2012-05
Ordinance NS311**

NOTICE TO PARENTS: Valley Telecom Group records all Willcox City Council meetings. These recordings may be played and replayed on Valley Telecom Cable Channel 1. If you permit your child to participate in the Council Meeting, a recording will be made of your child's participation. If your child is seated in the audience, he or she may be recorded. If you desire, you may request that your child be seated in a designated area to avoid recording. To do so, please submit your request to the City Clerk prior to the meeting. **(A.R.S. §1-602.A)**

CALL TO ORDER - Vice Mayor Monika Cronberg called the special meeting to order on Tuesday, January 17, 2012 at 7:02 p.m. and thanked all for being here.

ROLL CALL-City Clerk Cristina Garcia Whelan, CMC, called the roll:

PRESENT

Vice Mayor Monika Cronberg
Councilman Elwood A. Johnson
Councilman Stephen Klump
Councilman Christopher Donahue-7:31 p.m. (in class)
Councilman William "Bill" Holloway
Councilman Robert "Bob" Irvin

STAFF

City Manager Pat McCourt
City Attorney Hector M. Figueroa
City Clerk Cristina Garcia Whelan, CMC
Library Director Tom Miner
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Development Services Jeff Stoddard

ABSENT

Mayor Gerald W. Lindsey

PLEDGE OF ALLEGIANCE TO THE FLAG-Vice Mayor Cronberg.

CALL TO THE PUBLIC-There was no response from the public present.

DECLARATION ON CONFLICT OF INTEREST-There was no response from the Mayor, Council members or staff.

ADOPTION OF THE AGENDA-It was moved and seconded to pull 7B from the Consent Agenda or discussion/decision on regular agenda regarding the Financial Reports From Finance Director and remove agenda items #16-19 relating to Executive Session and approve the remainder of the agenda as presented **CARRIED**.

CONSENT AGENDA

Items that are considered to be routine by the City Council will be enacted by one motion **without** discussion. The consent agenda is a timesaving device and Council members have received documentation on these items for their review prior to the open meeting. Any Councilmember may remove any item from the consent agenda for discussion and a separate vote as deemed necessary. The public may view the documentation relating to the consent agenda 24 hours prior to the meeting at the City Clerk's Office, 101 S. Railroad Avenue, Suite B, Willcox, AZ from 8:30 a.m. to 4:30 p.m. or at the Elsie S. Hogan Library, 100 N. Curtis Avenue during normal working hours Monday-Saturday.

7A. THE SPECIAL MEETING MINUTES OF JANUARY 3, 2012 AND THE WORK SESSION MEETING OF JANUARY 3, 2012 It was moved and seconded to adopt the Consent Agenda item as presented. **CARRIED.**

7B. FINANCIAL REPORTS FROM FINANCE DIRECTOR –removed by motion from Consent Agenda. After discussion it was moved and seconded to accept the Mid-Year Financial Reports. **CARRIED.**

PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS

COMMUNICATIONS: The Mayor announced and the Vice Mayor read that 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.

DISCUSSION/DECISION REGARDING SINGLE EVENT LICENSE FOR K-5 RODEO COMPANY JULY 2012- It was moved and seconded to approve the Single Event License for K-5 Rodeo Company in July 2012. **CARRIED.**

DISCUSSION/DECISION REGARDING 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-It was moved and seconded to approve the 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. **CARRIED.**

DISCUSSION/DECISION REGARDING 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-It was moved and seconded to approve Resolution NO. 2012-02, as presented, relating to the MOU between the City and Northern Cochise County Hospital District. **CARRIED.**

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-03 APPROVING AND AWARDED 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-It was moved and seconded to approve Resolution NO. 2012-03, as stated, relating to the purchase of carpet and tile for the Library. **CARRIED.**

DISCUSSION/DECISION REGARDING 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-It was moved and seconded to approve Resolution NO. 2012-04, as presented, relating to the acceptance of the Quit Claim Deed for the old Border Patrol Station at 200 W. Downen Street. **CARRIED.**

REPORTS BY THE CITY MANAGER PAT McCOURT

Consideration, discussion, and/or decision regarding the following topics by the City Manager:

- Report on Voter Registration**-Reminder deadline for Voter Registration is February 13, 2012 with Cochise County.
- Report on City Election** – Primary Election to be held on Tuesday, March 13, 2012.
- Report on Financial Disclosure Statements due**-This report is due from every Council person seated as of December 31st of each year. The Council members must complete the Financial Disclosure Statement for the preceding year (2011) on or before January 31, 2012.
- Report on E-Waste Event** – Reminder of the Free E-Waste recycling event to get rid of electronic equipment and properly dispose of on Saturday, January 21, 2012 at the Willcox Community Center from 9 a.m. until Noon.
- Mayor/Manager Luncheon**- the City of Benson is hosting the luncheon on Tuesday, January 24, 2012 at Cochise College, Benson Center. Please RSVP to City Clerk by Friday (12 noon), January 19, 2012.
- New Business** – Dragon Queen Express will be opening in IGA very shortly serving Chinese Cuisine.
- Library Update** – Solarium Room (CD 7:31 p.m.) almost ready and murals are 70% completed.
- Tomato Wars** – talked about this event two (2) months ago on proposed event in April in our Community. This would be a giant food fight and mud fight and contacted to sponsor. He is having great deal of difficulty to come up with volunteers. It is a two (2) day event although he did find food vendors. They also want the City to acquire a Beer Garden License and need people to operate that and they want a piece of Beer Garden and ticket sales. Mr. McCourt is not having much success

getting volunteers and unless finds large group soon he does not see how we can proceed with the event. Vice Mayor Cronberg asked the City Manager who he was approached by and Mr. McCourt replied it is called 'Tomato Wars.' April is early in year and still cold and hopes to get young folks from Tucson to come out. Event site is the Rodeo Grounds. The food fight would be in the Quail Park. Vice Mayor Cronberg asked if there was more information and ask other communities to see how it went in their communities. Mr. McCourt replied he has found none. He did find Resorts that have taken care of that although it does not appear it has been held by any other governmental entity.

-Piano & Organ – the piano and organ that was donated to the City are now located at the Community Center. The piano was also tuned up and sounds good.

-Wings Over Willcox – Appears it was very well attended. He was involved through another organization and fund raiser in conjunction with this and this was the best by 50% than previous years.

-Skate Park update-Started work on the Skateboard Park! Staff has moved some dirt and preparing the ground to build Skate Park.

-Bill board by Chamber- new cover put up on new board by Visitor Center and Chamber has donated half of the cost. When he drives by that site it looks like more traffic than there usually is.

-State Legislative Session has started. Staff monitors those with help from the League of Arizona Cities & Towns and they try to bring those to the attention of municipalities. In some occasions ask Mayor and Council to contact our State Legislators and let them know our feelings.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

Councilman Holloway reported that his daughter attended event in Mesa and 5,000 people participated in obstacle course and it took "fit people" three (3) hours to complete and they paid \$150/per person to do this. Spectators had to sign waivers that the sponsors are not responsible for any accidents and the Fund Raiser was for the Wounded Solders. Mr. McCourt stated that the Tomato Wars not offering anything to the City although we could charge parking and some proceeds on the beer garden.

Councilman Donahue stated after the remarks by Councilman Holloway the Skate Park seems rather tame by comparison. (Laughter)

Councilman Johnson stated he thinks the Wings over Willcox had one of the largest turnouts and not sure what the people count was. There seemed there were a lot of birds, a lot of people and lots of traffic.

Councilman Irvin congratulated Ms. Graham and Finance Department. Also the City employees need to be recognized for saving on expense the way they have and to help them through these tough times.

Vice Mayor Cronberg announced that our Mayor is coming along and is very pleased for him and hope he takes care of himself as best he can and in the meantime they will struggle to do the best they can with his absence. Received emails from people wondering about Wings Over Willcox and were there plenty of birds in the area and did her part letting them know there were tons of birds. Also glad things went well and thanked all for being here.

~~16. DISCUSSION/DECISION ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED — Tab 9 STATUTES §38-431.03A(3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY~~

~~— Consideration, discussion and/or decision to enter into an Executive Session pursuant to ARS §38-431.03A(3), as stated, relating to consultation for legal advice with the attorney(s) of the public body.~~

~~17. RECESS TO EXECUTIVE SESSION, IF APPROVED~~

~~18. RECONVENE FROM EXECUTIVE SESSION~~

~~19. DISCUSSION/DECISION/DIRECTION TO STAFF REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION~~

~~— Consideration, discussion, decision and/or direction to staff regarding matters discussed in Executive Session relating to advice from City Attorney.~~

20. ADJOURN-7:41 p.m.

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Meeting, at any time during regular business hours in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, or the Elsie S. Hogan Community Library during regular business hours Monday-Saturday and on the City's website www.cityofwillcox.org.

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271 during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.