

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 5TH DAY OF MARCH 2012**

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CALL TO ORDER-Vice Mayor Monika Cronberg on behalf of Mayor Gerald W. Lindsey called the regular meeting to order on Monday, March 5, 2012 at 7:00 p.m. and thanked all for being there.

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

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Monika Cronberg
Councilman Elwood A. Johnson
Councilman Stephen Klump
Councilman Christopher Donahue
Councilman Bob Irvin

STAFF

City Manager Pat McCourt
City Clerk Cristina Garcia Whelan, CMC
Library Director Tom Miner
Public Safety Director Jake Weaver
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Development Services Jeff Stoddard

ABSENT

Councilman Bill Holloway

PLEDGE OF ALLEGIANCE TO THE FLAG- Vice Mayor Cronberg.

CALL TO THE PUBLIC

Ms. Shirley Ortega, Dean of Students at Willcox High School (WHS), wanted to address the Mayor and Council and the public present regarding Public Safety in Willcox. At the High School had incident last Thurs and wanted to publicly comment Chief Weaver and his officers and how they handled the situation. Within 3-minutes of a 9-1-1 call they were already in pursuit of person that was the suspect and within 8-minutes they had him in custody. They spend considerable amount of time looking to make sure he was the only person that was threatening our students. To Chief Weaver and to the other Officers wanted to say a "Public Thank You! for what they do." We need them! Knows in budgetary times it can be sometimes difficult you have to balance lots of things. As somebody that works with teenagers and children Ms. Ortega asked Mayor and Council to consider when do make all difficult budgetary choices they do need our Public Safety Officers, they do tremendous job for us and they saved lives on Thursday. They have helped the School with other tragic events that happened. As consider things fill all positions that need to be filled and provide as much as you can for these Public Safety Officers. There is not very many of them and they are doing a very fine job. Thanked Chief Weaver and Officers and for Mayor and Council time. Vice Mayor Cronberg thanked her. **APPLAUSE!**

Ms. Doris Jones, Principal of WHS and has been a High School Administrator for 13 years in two (2) different States, one County in Utah, that she worked with the Sheriff's Department, the Navajo Police, the FBI, and two (2) counties in Arizona plus our local Department of Public Safety. One thing Ms. Jones would like the Mayor and Council to know is how well trained and superior our Officers are to other small town Police Departments. They are trained in such things as how to deal with active shooters, they have made sure on times that it is available and that she has had extra training in such details that they can bring back to the school and create a safer environment. They are some of the highest trained, most efficient officers that she has ever seen not only for small community like ours and also for any community. She would put them up against anyone that she knows and has family an Uncle that was Sheriff and in-laws Highway Patrol; and they are very finely trained. They have SWAT Training and Active Shooter Training and knows that some of these extra thing that they do seems to be costly, however, we had an active shooter at the School and because of their quick response that things were taken care of quickly. It could have been something that could have turned bad quickly but instead they were able to have the perpetrator in custody within a very short time of 8-minutes. They are to be highly commended. Ms. Jones was at the District Office and was a little bit out of the loop and would have preferred to be more in the loop but if it means the safety of the children she would rather not have all the information she needs to know and know that our Officers are doing their job in protecting our community, our children, our schools and the individuals in it. She for one would appreciate if the Mayor and Council would consider these types of events and the events such as the School burning last year when also the Department of Public Safety was involved in that. We are a small community, we are not faceless people, this is community where we know our children and we know

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individuals and everyone counts. Appreciates what Council does and wants to commend Police Department and ask for their continued support when they consider the budgetary needs of our Community. She thanked them very much. **APPLAUSE!**

Mr. Rob Jones, Special Ed Director at Willcox School District, wanted to add on to what has been said already. The Police Department in Willcox was very decisive when this shooting occurred. They locked the schools immediately before even before some of the School Administrators knew what was going on they took the action and protected our students and staff. It was utterly fantastic. Thanked Chief and all his men on fantastic job they did. It was just amazing on what happened. This is a man that fought the fire at the High School about a year ago and he was there 18 hours fighting that fire and shows the kind of character that he has and concern he has for our community. He deserves the best and deserves a full staff Police Force. Thanked Mayor and Council for their time tonight. **APPLAUSE!**

Chase Childers, student of Willcox Middle School, and wanted to say Thanks to the Police Department and everyone that showed up there and not sure who all showed up. And just wanted to say Thanks for getting everyone out of there before anything else could happen. Thank You! **APPLAUSE!**

Vice Mayor stated we have several Officers present both men and women and she too Thanked them for everything they do every single day and appreciates it.

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

ADOPTION OF THE AGENDA

MOTION: Councilman Johnson moved to adopt the agenda to remove items #10 and #17-20 relating to Executive Session, at this time.

SECONDED: Councilman Donahue seconded the motion. **DISCUSSION:** None **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 MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2012

MOTION: Councilman Johnson moved to adopt the Consent Agenda item as presented.

SECONDED: Councilman Klump seconded the motion. **CARRIED.**

PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS

COMMUNICATIONS: Vice Mayor Cronberg announced there are three (3) candidates running for the March 13, 2012 Primary Election. Candidates are: Earl B. Goolsby, Elwood "Woody" Johnson and William "Bill" Nigh. Polls open at 6:00 a.m. to 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive. There is no Write in Candidates for the Primary Election.

DISCUSSION/DECISION REGARDING THE REQUEST WAIVING THE REQUIREMENTS FOR INSURANCE AND OTHER FEES FOR THE USE OF THE BALL FIELDS

Vice Mayor Cronberg asked Mr. Bonner if he had background information. Mr. Bonner explained he received request regarding the use of ball fields for purpose of raising funds for the Skate Park. Initial call to him was to see if could get this on agenda for Parks & Recreation and subsequently Mr. Truschke called the Vice Mayor. In his Council form it basically states the weekend talking about we already have the fields are already scheduled. At that time does not recall if discussed dates for events. The fields are already booked and Mr. Truschke would have to make arrangements with the people that are currently using these fields. That is the only field; there is only one field out there that can be used right now for softball. The other fields have mounds set up for Middle School Baseball and fields are Keiller Park are not set up for adult softball. They have 200' fence instead of 300' fence.

Vice Mayor Cronberg asked Mr. Bonner to explain why the baseball field with the pitcher mounds can not be changed quickly. Mr. Bonner explained that it takes day and a half roughly to build that and then it takes cure time for the clay to clear

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out the moisture. The longer it sits there without any type of flooding makes it better when they actually play baseball. They are currently practicing out there for the Middle School. The Vice Mayor asked Mr. Truschke if he had anything to add. He said he was not aware the field being used. Mr. Bonner replied we have Jose Garza has an adult league out there and Middle School scheduled from March 1-20th on Field 2 and then Juniors for Willcox Little League from June-July and early August.

Mr. Truschke verified that Field 1 is for adult league only. Mr. Bonner replied that is correct and if he has made arrangement with them then Council can address the issue as far as waiving the insurance requirement. The Vice Mayor stated need motion to further discuss that item.

MOTION: Councilman Klump moved to approve for discussion the request waiving the requirements for insurance and other fees for the use of the ball fields.

SECONDED: Councilman Donahue seconded the motion. **DISCUSSION:** Councilman Klump stated we usually do not waive the Insurance part. The Council does waive other things and that they waive a lot of fees and almost never the Insurance on something that could be considered hazardous. Vice Mayor Cronberg said that really there are no other fees other than \$50 reservation fee. Given some of the background information on letter they received Mr. Truschke talked about other Cities what they do for fees and insurance and asked Mr. Truschke to clarify to Council and all of us. Mr. Truschke asked what other clarification was needed. The Vice Mayor referred to his letter and read that Mr. Truschke had searched other cities and policies regarding this vary among each City or Town. Some allow the adults to sign waivers for insurance and charge 50% light fees with no other fees while some don't charge any fees for field use, however, do require the full \$1M insurance and it varies greatly from town to town. When asked if he was looking at towns comparable to Willcox. Mr. Truschke said they are City events, and they are City of Benson, City of Lordsburg, City of Las Cruces, the City of Safford, as well as other areas traveling to as well as City of Tucson. The Vice Mayor asked if most teams carry their own insurance and Mr. Truschke said "no." She asked how this has been done in the past. Mr. Truschke said as far as the league they purchase for the year and this would be outside the league. Insurance would be \$850 for one day and then fees are too high they won't bother to come. Mayor Lindsey asked if looked at availability of insurance through City's program. Mr. Truschke said last time looked at it was "astronomical." Last time it was 'ridiculously priced.'" Mr. Bonner said he personally looked and that for a Softball Tournament and Rodeos and Family Reunion it was \$150.00 and cannot say what it would be for a Softball Tournament. Vice Mayor Cronberg said she does have some concerns with the City picking up that liability tab and as Councilman Klump pointed out that is something we do not waive for other kinds of events and not to her knowledge. Obviously the reason Mr. Truschke is doing this is for a very good cause and again if the City picked up the tab for the liability insurance and then we turn around and have to match whatever is donated to the Skate Park because that is the deal we have going right now. It is kind of a double whammy on City side. Basically asking City to waive and then match. Mr. Truschke asked are you worried about double dipping. The Vice Mayor explained he is asking the City to basically provide the insurance and then match your donation whatever it is. Mr. Truschke said waive insurance is part of the dollars to enforce it and that does not make sense to him too. If the cost to the City is \$700 or what his cost is now asked isn't that part of City's expenses as far as matching proceeds on whatever comes in. Vice Mayor replied "no." It is two different things.

Vice Mayor Cronberg asked Counselor for any information? City Attorney Figueroa explained the issue of insurance has come up not only for Rodeo and Quail Park and other activities and the bottom line it has always been the City because we have Southwest Risk Insurance. Sometimes if we do some things that are contrary to policies what they will do is say it is excluded from coverage. We have not checked that out or asked them. Or if it is available we do not know the price. The City can spend some money if they wanted to support and there again thinks the liability that high for tournament would probably go on some type of history on injuries. The Council could do it without insurance and then City could sued as third party and there is no guarantee no one will get hurt or no guarantee of not getting sued. The Vice Mayor said if we go on the statement based on Mr. Truschke research of other communities where some allow adults to sign waivers would be enough protection? Mr. Figueroa replied in certain cases "yes" although there have been cases that indicate that type of waiver is not 100% totally binding. Councilman Klump asked if Mr. Truschke talked to the other adult league if they could be a rider on their insurance. Mr. Truschke said they would have to be the ones throwing the tournament without keeping proceeds for themselves. Vice Mayor Cronberg asked Mr. Truschke if he is absolutely committed for Tournament on March 17th. Mr. Truschke said has 12 teams already and four (4) are from out-of-town with another one from Tucson waiting for phone call. This brings up tough times and can not do 12 teams on one field. Vice Mayor Cronberg said she is sure he can see the difficulty both ways when other organizations do have the fields reserved. Mr. Truschke said it is the City of Benson that actually waives the insurance and gives them 50% discount on the fees if for the purpose is returning it back to the community. The Vice Mayor said we do not have fees to waive and Mr. Truschke said "utility fees" he is talking about. Mr. Bonner stated we do not have a fee structure for that field. The Vice Mayor said she thinks that is in discussion mode but it hasn't occurred yet within lot of the fees structure that Park & Recreation has been building. It is different topic and right now there is no active fee schedule and here we're really just talking about liability insurance.

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Councilman Johnson said the dilemma is the liability insurance. He asked staff if we did not contact Southwest Risk to see if we were to make this decision what would happen to us as the Insured and how long would something like that take because time is of the essence for Mr. Truschke. Mr. Bonner replied he has not spoken to South West Risk. Mr. Truschke said when spoke to them last year. If the City was willing to do the waiver they were willing to do the waiver provided the waivers were given in advance before the tournament. Had to have actual names provided beforehand.

Vice Mayor Cronberg asked for suggestions noted and it is tough and it is good cause and timeframe very short and asked if there has been a response from other organizations that have reserved the use of the fields. Mr. Bonner said Mr. Truschke has said he has spoken to Mr. Garza and he has not spoken to the Willcox Middle School about it. The Vice Mayor asked Mr. Truschke if Mr. Garza is willing to let him have the tournament. Mr. Bonner said his recommendation proposed to the Council is not approve the waiver of the Insurance. He prefers to have recommendation on Field 2 to not be disturbed because of time to have it ready and does not know the Middle School schedule is for game play. Or if that would affect games or not and was asked to remove it and staff just built it. Mr. Truschke said he has several tournaments planned and he is known for doing just that. He has a lot of contacts for slow pitch around this State and plans a lot of different tournaments. Three years ago had tournament and it was highly successful. Councilman Klump said the Middle school using because they do not have field? Mr. Bonner said it has to be set up especially for Middle School. The Field 3 at Keiller Park is set up for Little League and it is not set up correctly for Middle School baseball and the High School apparently is not set up correctly for Middle School. Mr. Bonner has talked with Middle Schools and starting sometime in September and this is the first year for them having Middle School baseball and it is not in conjunction with Little League. It would be similar to Junior Little League and once that occurs that mound has to be moved back "x number of feet." In this case we have a field shortage and that is the only field we could come up with as reasonably available for them to use. Vice Mayor Cronberg said Field 1 is setup for softball and Field 2 is setup for baseball at the Middle School level. Mr. Bonner said that is correct and if have to move it will be moved for Little League when that season comes.

The Vice Mayor stated this is a dilemma and not an easy decision. Her greatest concern is timeframe and the liability that has to be addressed with some sort of solid feeling for what they can do that's right; does not have that solid feeling other than this is not the right time to waive that liability. Mr. Truschke stated this has been voiced several times and he is not one to do any damage or hurt the youth and he is all for that. It is concern to all of them that play over there that they can not throw tournaments because they thought that whole area over there was for the adults. Now they can't throw any tournaments or do anything in excess because only use one field. The City is not willing to work with them and move the mound because and does not want to stop the youth playing over there and needs to work on moving the mound; MC McCourt that was Mr. Bonner's concern was moving the mound and willing to work on another party moving it; Mr. Bonner we already one person short in that department and more work and takes one day to remove and another day to have it ready. It has to have some cure time so that we are not out there every day. The Vice Mayor stated that the middle school is hosting other games and we need to look at their schedule. Director Bonner stated he knows the school season is very short and probably will be over in May. Attorney Figueroa suggested if the City had known ahead of time he could have contacted SW Risk and there are too many unknowns. We should have had a schedule. Mr. Garza would not have any concerns if we had known. There are some "ifs" if Gary Truschke is going to plan other tournaments he will need to personally contact SW Risk. If they want a signature ahead of time and Southwest Risk approves it.

Vice mayor Cronberg stated all is that pending approval of waiver, pending Garza's ok, pending schedule the Middle School has not conflict with tournaments Mr. Truschke wants. Her concern is basically looking at work needing to be done this week. Mr. Truschke can cancel this week and play on Saturday. Phil Hogue's schedule states the 27th of March for the first home game and next is 3rd of April. MC: then the other two pending are contact SW Risk if approve our acceptance of waivers from players; and Mr. Garza. HF: DB is in charge of the Parks and asked. And up to City representative make that recommendation so that he can make recommendation to SW Risk. GT said he would inquire about future tournaments needs so he could inform the City if their risk is going to increase. Councilman Johnson noted other entities will be asking for the same waiver i.e. events downtown. Stating his biggest issue is protecting the City, because even with a signed waiver anyone can still sue anyone, he will be listed and the City will be listed. Not that anything would happen but there is a lot of uncertainty. MC: get definite answers in place because this is a lot bigger than just a tournament. Gary Truschke stated he understands their concerns.

Councilman Klump called for the **Vote: Ayes**; Councilman Klump **Nays**; Mayor Gerald W. Lindsey, Vice-Mayor Cronberg, Councilman Johnson, Councilman Donahue, & Councilman Irvin – **MOTION FAILED**

AMENDED MOTION: Councilman Johnson moved to approve the waiver provided SW Risk accepts waiver of liability.

AMENDED SECOND: Councilman Klump seconded the amendment. **CARRIED.**

~~DISCUSSION/DECISION REGARDING DONATION OF LAND TO THE CITY OF WILLCOX~~

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~~**MOTION:** moved to the donation of land to the City of Willcox. **SECONDED:** seconded the motion. **DISCUSSION:**
CARRIED.~~

**DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-11 APPROVING THE SERVICE CONTRACT FOR
PURCHASE OF RECREATIONAL AND EDUCATIONAL SERVICES [“SERVICE CONTRACT”] BETWEEN THE CITY OF
WILLCOX [CITY] AND WILLCOX AGAINST SUBSTANCE ABUSE [“WASA”] AND AUTHORIZING THE MAYOR TO
EXECUTE THIS RESOLUTION, THE SERVICE CONTRACT AND DECLARING AN EMERGENCY TO EXIST.**

MOTION: Councilman Johnson moved to approve Resolution NO. 2012- 11, as stated, regarding the renewal of the WASA contract. **SECONDED** Councilman Klump seconded the motion. **CARRIED.** Sally White said “ thank you!”

**DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-12 APPROVING AND AUTHORIZING THE CITY TO
DRAFT A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE WILLCOX CHAMBER OF COMMERCE AND
AGRICULTURE, A NON-PROFIT CORPORATION, [“CHAMBER”] AND AUTHORIZING THE MAYOR TO EXECUTE THIS
RESOLUTION AND DECLARING AN EMERGENCY TO EXIST**

MOTION: Councilman Johnson moved to approve Resolution NO. 2012-12 as stated, regarding the MOU with the Chamber.
SECONDED: Councilman Donahue seconded the motion. **CARRIED.**

**DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-13 APPROVING AND ADOPTING SUBGRANTEE
AGREEMENT 11-AZDOHS-OPSG-888434-01 WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY UNDER
OPERATION STONE GARDEN [“OSG”] ON BEHALF OF THE WILLCOX DEPARTMENT OF PUBLIC SAFETY [“WDPS”]
FOR THE PURPOSE OF RECEIVING AWARD FUNDS FOR COLLABORATIVE LAW ENFORCEMENT ACTIVITIES AND
AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.**

MOTION: Councilman Johnson moved to approve Resolution No. 2012-13, as stated, relating to Sub grantee Agreement 11-
AZDOHS-OPSG-888434-01 with the Arizona Department of Homeland Security Under Operation Stone Garden.
SECONDED: Councilman Donahue seconded the motion. **CARRIED.**

**DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-14 APPROVING AND ADOPTING REVISIONS TO
SECTION 209 (SALARY ADMINISTRATION) OF THE WILLCOX EMPLOYEE HANDBOOK FOR THE PURPOSE OF
ALLOWING GREATER FLEXIBILITY IN THE ADMINISTRATION OF THE WORK LOAD; REPEALING THE FORMER
SECTION 209 IN ITS ENTIRETY; ADOPTING THE REVISED PERSONNEL POLICY; ESTABLISHING THE EFFECTIVE
DATE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO
EXIST.**

MOTION: Councilman Johnson moved to approve Resolution NO. 2012-14, as presented relating to Revisions to Section 209
(Salary Administration) of the Willcox Employee Handbook.

SECONDED: Councilman Klump seconded the motion. **DISCUSSION:** Councilman Johnson asked if this is allowing different people to begin doing other jobs basically giving one person 3-hats to wear. Director Bonner stated this was recommendation from the Utilities department when they lost the previous meter reader which was at a higher scale than a Utility Worker I and Utility Worker II so anyone able to complete the duties would not be effected. Anybody below that pay scale would be compensated at higher rate and this explains how it would be done. Councilman Johnson asked how we would track Meter Reading within utilities. Would they work on utilities in the morning and read meters later. Director Bonner explained there is a date when they work with accounting as to when they start reading meters. The timesheets are coded to show when a Utility Worker is performing that function. Councilman Johnson stated so we are moving people around to get job done and then compensating them to get the job done? Director Bonner stated that this verbiage would help us and manage accuracy and make the Supervisors responsible for verification. **CARRIED.**

REPORTS BY THE CITY MANAGER PAT MCCOURT

Consideration, discussion, and/or decision regarding the following topics by the City Manager- Absent and Mr. Bonner read the following:

- **Report on City Election** – Primary Election to be held on Tuesday, March 13, 2012.
- **Business After Hours**-with the Chamber Indi Motor Sports, West Airport Road, Tuesday, March 13, 2012 from 5:00p.m-7:00 p.m.
- **Friends of WASA Night**-invitations being sent for the event to be held on Thursday, March 15, 2012 from 6:30 p.m. at the High School/Middle School Cafeteria!

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- **First Things First** –In conjunction with **Give Kids a Smile Day**, to help raise awareness of oral health, children’s safety and learn about services and programs available in our community. On Saturday, March 17, 2012 from 10 a.m. to 2 p.m. at 480 N. Bisbee Avenue, Gym.
- **Annual League of Arizona Cities & Towns**- Save the date for the 2012 League Annual Conference. It will be held August 28-31, 2012 at the Hyatt Regency Scottsdale at Gainey Ranch. More information to follow as it comes in. It is up to M&C if ready to attend and not sure if staff will be going this year.
- **Reminder Work Sessions**-on off regular meeting nights will be held at 6:30 p.m. instead of 6:00 p.m.
- **Date for rate hearing on the Gas Fund**-next is day before election and can not use the room. A date needs to be set for the rate hearing on the Gas Fund. MC need to find date following week. DB on the 19th would be water because Gas needs more time. MC wants to revisit that at another time. Mr. McCourt has suggested Saturday. No work session next week. The following week is the 26th and could be held at that time and probably have to shift. RI may have to take 2-mtgs to cover that one. MC agreed and probably easier to process information.
- **Budget Revised Calendar**-the Calendar has been revised as of 02-29-2012 please review dates.
- **Library Report**- Tore library last week and this week putting it back together as part of the carpet replacement. Thanked DB and his crew in getting it done. It was very intense week and half and hopes to move in Thursday.
- **May 24th Nat’l Weather service**- how to recognize systems.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

Mayor Lindsey reported that hard part is behind him. The results are good from Chemo and with the problem with the mass in his sinuses going up to cranial area. He has undergone 10 days of radiation. Thinks knows about what it is like to be put in a microwave. It is good to be here and sorry he could not quite make it at the last meeting. Prognosis is good. He stated the Marty Robbins Tribute Saturday night was a very good program not too many locals and had lots from out of town. The show was very well done. Does not want to take any thunder from Chief but added and we also had other law enforcement involved in that procedure and it is through training and cooperation Chief has with others that made it possible to respond to the school so quickly.

Councilman Johnson stated it is good to see “Sam” here and that he lost his sister and knows what she went through and it is good to have him here. To Chief we need to be sure Public Safety are staffed. He has received calls stating we lost one officer to County and one is in training and another to an out of state force and recently lost a Detective. We need to look at that in Executive Session and thanked Chief for what he has done.

Councilman Irvin stated that an excellent job was done by the WPD and it is nice to have the Mayor back.

Councilman Donahue echoed that the school incident was well handled by the Police Department and testament to our size to have professional force and do their best.

Vice-Mayor Cronberg echoed all of the above and that she is very happy to have the Mayor sitting here this evening and thanked DPS, Law Enforcement, Fire Department for handling the on fire on Soto Street last Wednesday. She is specially proud to say these are our people and they take care of us and she is really proud and appreciative in so many ways, They demonstrate professionalism and concern and said “Thank You very Much”

Items 17 – 20 was removed from Agenda by motion at Adoption of Agenda.

~~DISCUSSION/DECISION ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED 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.~~

RECESS TO EXECUTIVE SESSION, IF APPROVED

RECONVENE FROM EXECUTIVE SESSION

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~~**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.~~

ADJOURN

Being no further business before the Mayor and Council, Mayor Lindsey adjourned the Work Session at 8:00 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Willcox held on the 5th day of March 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of July 2012

*/s/ Sherry Lynn Van Allen*_____.

Transcribed by Sherry Lynn Van Allen – Human Resources

PASSED, APPROVED AND ADOPTED this 16th day of July 2012.

/S/ MAYOR ROBERT A. IRVIN .

MAYOR ROBERT A IRVIN

Signed 07-17-2012

ATTEST:

/S/ Virginia A. Mefford .

City Clerk Virginia A. Mefford