

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL
AGENDA**

Monday, March 19, 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. 2012-18
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)**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

Mayor and Council consider comments or complaints from the public. Those wishing to address the Council are required to register by completing an individual speaker's form and filing it with the Clerk before the meeting. The speaker must be recognized by the Mayor before speaking. Time permitting each presentation will be given approximately three (3) minutes. It is probable that each organization will be limited to one speaker. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

5. DECLARATION ON CONFLICT OF INTEREST

Council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff member determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

The Council will at this time either adopt the agenda as presented or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Council may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of agenda items they will voice these recommendations at this time.

7. 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 WORK SESSION FEBRUARY 20, 2012; REGULAR MEETING OF FEBRUARY 6th Tab 1

7B. ACCEPT FUNDS DONATED TO HUMANE SHELTER Tab 2

- 8. PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS**
Public Hearing: The Mayor and Council will hold a Public Hearing on Monday, April 2, 2012 at 7:00 p.m., **Tab 3**
City Council Chambers, 300 W. Rex Allen Drive, to discuss the potential projects. (See attached for Ad and project names and descriptions.)
- COMMUNICATIONS:** Results of Primary Election: there were three (3) candidates running for the March 13, 2012 Primary Election; Earl B. Goolsby, 174; Elwood “Woody” Johnson 187; and William “Bill” Nigh 119. There were No Official Write In Candidates for the Primary Election.
- 9. PRESENTATION BY CHIEF WEAVER TO MAYOR AND COUNCIL, REGARDING NIXLE INTERCONNECT PROGRAM** **Tab 4**
Consideration and/or discussion on the presentation by Chief Weaver regarding Nixle Interconnect Program.
- 10. DISCUSSION/DECISION REGARDING UPDATE ON CATHOLIC COMMUNITY SERVICES AND SPONSOR A-SENIOR PROGRAM** **Tab 5**
Consideration, discussion and/or decision regarding the update on CCS and Sponsor-A-Senior Program.
- 11. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-15 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 13, 2012** **Tab 6**
Consideration, discussion and/or decision regarding Resolution NO. 2012-15 Declaring and Adopting the Results of the Primary Election held on Tuesday, March 13, 2012. (City Clerk Cristina Garcia Whelan presents Certificates of Election to Earl B. Goolsby and Elwood “Woody” Johnson and Certificate of Nomination to William “Bill” Nigh.)
- 12. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-16 APPROVING AND AWARDED THE CONTRACT TO CASELLE (“CONTRACTOR”) UNDER OPTION 1 FOR THE PURCHASE OF THE CASELLE CLARITY SOFTWARE PACKAGE AND ANNUAL SUPPORT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** **Tab 7**
Consideration, discussion and/or decision regarding Resolution NO. 2012-16, as stated relating to purchase of the Caselle Clarity Software Package and annual support.
- 13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-17 APPROVING AND ADOPTING THE CITY OF WILLCOX 457(b) PLAN OFFERED THROUGH THE HARTFORD AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** **Tab 8**
Consideration, discussion and/or decision regarding Resolution NO. 2012-17, as stated, relating to 457(b) Plan offered through the Hartford.
- 14. REPORTS BY THE CITY MANAGER PAT MCCOURT**
Consideration, discussion, and/or decision regarding the following topics by the City Manager:
- **Report on City Election** – General Election will be held on Tuesday, May 15, 2012 for one (1) position. Nomination papers from write-in candidates are due Thursday, April 5, 2012. Those Official write in names will not appear on ballot.
 - **Library Update**
 - **Report City Clean Up April 28th**
 - **Report/Update on Mascot Train**
- 15. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.**
- 16. 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** **Tab 9**
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

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.