

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL
AGENDA-Statement of Legal Actions
Monday, May 07, 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- 38
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**-Mayor Gerald W. Lindsey called the regular meeting to order on Monday, May 7, 2012 at 7:10 p.m. and welcomed all to this City Council meeting and is happy to have all of them here and looks forward to hearing from some of you here and is always glad to have a crowd for our Council meeting and welcomes all to come back at any time.

2. **ROLL CALL**-City Clerk Cristina Garcia Whelan, called the roll:

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Monika Cronberg
Councilman Elwood A. Johnson
Councilman Stephen Klump
Councilman Christopher Donahue
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
Public Safety Director Jake Weaver
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Development Services Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey.

4. **CALL TO THE PUBLIC**- Mr. Robert Janus, addressed the Mayor and Council members, Director of Public Affairs for Cox Communications. Stating he is happy to appear here tonight to express his thanks and the thanks from Cox Communications for the collective work the City of Willcox and Valley Telecom who partnered with Cox for the successful execution of the asset transfer between the respected companies. A seamless and efficient cut over of services was implemented on April 19, 2012 without negative customer impact. While this activity went unnoticed by customers the leadership of the City and Valley should be noticed as a wonderful example of Teamwork. Today Valley Telecom is providing service to their former customer and additionally Valley has realized a large percentage of new subscribers choosing video and other Valley services. They are pleased to report these new subscribers and transition subscribers have been extremely satisfied with the entire transfer process. At Cox they never relish the idea of losing customers, however, they are hearten by the simple fact that the service being provided by Valley including Fiber Optic connections will deliver state of the art technology and excellent customer experience. They are extremely confident that they leave this market and former customers in good hands with Valley and the City of Willcox. This team performed Above and Beyond expectations and especially appreciates the effort of Pat McCourt, City Manager, and Hector Figueroa, City Attorney, who helped Cox with this transition. He hopes they join him in his enthusiasm and admiration to City's staff and Valley employees that made this transition a reality. Thanked the Mayor and Council.

Mr. Perry McGee, addressed the Mayor and Council, stating he is a new member of the City of Willcox and moved here 10 months ago. He has a few ideas on how to bring Revenue to the City. Had Battle of the Bands not too long ago and

suggested to somebody that we should have this every month and each month designate a different group to get revenue from the Bands from the money that comes in from it. They said that would be a little too much and suggested now every two (2) months. Money generated could go to Library, Animal Shelter, maybe the Rex Allen Theater, help care for the elderly, Hospital, Senior Citizens, Law Enforcement, Fire Department, maybe some of the Parks, in order to get this done have to advertise and advertise not only in Willcox but the entire Sulphur Springs Valley. His second suggestion is a Farmers Market held first of Spring and probably through Halloween and big block party at the end of it. Suggested to block Stewart Street and Maley Street and make Railroad Avenue pedestrian only and have back to back booths down the middle of street where people could have wares whether artesian or farmers. Also there is a vacant lot on the other side of Stewart Street across from the Buffalo Sisters where they could have pony rides or petting zoo. They do not need franchise and sidewalks keep the shops open and have people there and ask for volunteers and all kinds of things to get people involved in that. Again he said we would have to do a lot of advertising throughout the Valley and bring artisans and people in from all of Cochise County as necessary. The third suggestion is he has heard a lot of things about the Rex Allen Theater and why it was closed down and back in South Pasadena about 30 years ago they had Realto Theater which was shut down and what they did was open up 4-nights a week and showed nothing but classical movies, and on weekends family oriented movies like the old Disney movies and after main picture was over on Friday nights they had R-movie festival that lasted an hour or two or cheesiest movies and people had a good time which keeps kids off the streets and give them something to do. Continue with the matinees on Saturday and Sunday and only keep it open 4-nights per week. Suggests go digital which is easier and do not have to deal with film or projectors breaking. And suggested again to advertise these things and advertise the City of Willcox. He does not see any advertisement for the City of Willcox except on Ft. Grant Road and only sees it if mesquite bushes are not growing over it. He would like to see i.e. 5-10-15 miles out and whether its Warren Earps grave or Marshall Bo's Gunfighters, Rex Allen Theater and Museum. Thanked Mayor and Council for their time. Mayor Lindsey stated they appreciate input.

Mr. Kelly Rowden said he talked with Mr. McGee and had that conversation about doing music in the park and that is doable and has talked with Bo Downing and doing something on a quarterly basis. They can do that and the Farmers Market idea and closing off the street involves insurance costs that are sizable and maybe they do not want to close off the streets. As far as the theater is concerned if he would like to help with Theater needs to talk to his wife. It looks like the Theater will re-open in 90-120 days. What it will require is volunteer help and they are in touch with the Princess Theater in Rushville, Illinois which they have been operating with for some time. We will have theater again and anyone who would care to help out should contact him or his wife and go ahead and put them to work. Thanked the Mayor and Council.

Mr. Paul Sheets, lives here in Willcox, and wants to encourage the Council members tonight there is some Discussion/Decisions that are on the agenda that he hopes as they have voted them in and asked them to look after them as the taxpayers that they will read thoroughly, look at it, don't be like the Legislature and Congress, and those that just pass laws. Said to "please read the contracts that are presented" and take the time and find out every possibility, and he personally does not know if this is good idea or bad idea about the sewer system. He does want to know and they voted the Council members to help them find out and to get the best answers and to know what to do on how to spend their tax money. If need to take more time, he encouraged them to table it, set it aside, do something, get more counsel if need to, and does not want them to rush into something. They already know it is going to cost the taxpayers money and they know their bills are going to go up and said lets make sure if they go up that we "get the best bang for our buck." Wants to make sure we do not move too quickly just because we do not understand and said let's take their time and read it. They laugh because our Congress do things and do not read 700-2,000 pages law and yet they did it. Mr. Sheets stated "let's take time and do what we have asked you to do when we voted you in." Thanked the Mayor and Council.

Mr. Bill Nigh, self employed manufacturer, and has a couple of items. When he came to Willcox it was in search of an available building and needed someplace to move. He had to spend a lot of money to change it for his capabilities and said available buildings can be an asset. At a meeting he heard that there are 27 empty business buildings. They can be an asset if we told other people in the State that we are here and there are a lot of people that are trying to escape from places like Phoenix. There is a little repair shop for engine parts that moved on Railroad that is not getting a lot of business yet because people are still going to Tucson but he is quite a capable mechanic and restoration of engine parts and he came here because he wanted to live in Willcox and it did cost him to get here. There is a lot of available buildings that could be used in other Cities such as there was an old motel in Kingman that was abandoned became a little cottage industry so small business with craft shops and it takes promotion. Mr. Nigh thinks if we could get newspapers in Phoenix and Tucson and surrounding large Cities with high crime areas to come here and it is much nicer

here. The sewer system there are other alternatives from mechanic system or very old systems that have been very successful like in San Pedro Valley take all the sewer and put it through enzyme system chamber and converts solids to methane gas and currently they are running their equipment with the generated gas. There was a landfill project in Monte Bello and engineer died suddenly after he did this discovery, John Wayne, and he perfected making the sewer gas that came from the landfill into a usable source for generating electricity. There is another landfill with methane gas in the City of Industry and the whole hotel complex is operated by the fumes coming off the landfill. He knows we do not have many landfills around here and if we had mechanical system for sewer we probably going to need to do some hauling to somewhere. The alternative sewer system that was in the San Gabriel Valley was just a great big septic tank, and it was very successful and they had ways converting PH material that was high or low and the outflow coming from that system in the second cavity is in the San Gabriel River and it goes along the dammed up portions of the San Gabriel River and the water is sitting in various dammed up sections and goes into ground water. It is an alternative and knows the Council has done a lot of work getting this mechanic system in and it might be costing quite a bit of money for electricity to maintain it and would like to have them have another look at these systems and be happy to help.

5. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from Mayor and Council members or staff. 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**-it was moved and seconded to adopt the agenda as presented and having no business with Attorney this evening to remove agenda items #23-26 relating to an Executive Session. **CARRIED.**

7. **PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS**

Tab 1

Public Hearing: Mayor Lindsey read: (1) In accordance with ARS §9-499.15, Public Notice: The Mayor and Council will hold public hearings on Monday, May 7, 2012 and Monday, May 21, 2012 at 7:00 p.m. in the City Council Chambers, 300 W. Rex Allen Drive, Willcox, AZ, regarding the Notice of Intention to Increase Utility Rates and to consider the implementation of revised FY13 Utility Rate Schedules for the Gas, Water, Wastewater, and Solid Waste utilities; and

(2) A.R.S. § 9-499.15 PUBLIC NOTICE-Notice is hereby given that on July 16, 2012 the City Council will consider revised fee schedules for the use of City facilities. Adoption of the fee schedules will be considered by the Mayor and Council on Monday, July 16th at the regular City Council meeting at 7:00 p.m. at 300 W Rex Allen Dr, Willcox, AZ 85643.

Proclamation: Mayor Lindsey read and proclaimed: (1) May 2012 as "**Older Americans Month;**" and stated **Tab 2** we do have some programs within the City of Willcox that benefit our older citizens such as Senior Center, which the City helps sponsor along with Northern Cochise Community Hospital, is in operation and certainly encourages those older citizens to join with them in their activities and the Hospital itself has Senior Enrichment Program that they provide needed support for our elderly citizens and encouraged all to participate with our older citizens.

(2) "**National Historic Preservation Month 2012;**" and presented the Proclamation to Ms. Kathy Klump; (**APPLAUSE**) President of the Sulphur Springs Valley Historic Society. Ms. Klump thanked the Mayor and Council for proclaiming *May as National Historic Preservation Month* and encouraged everyone to bring their families and visit the local museums this month and see what they are doing to preserve the history of Willcox and the surrounding areas. On May 17, 2012 the Chamber of Commerce and Historical Society will be having Business After Hours at the Chiricahua Regional Museum from 5-7:00 p.m. and encouraged everyone to come there. In this weeks newspaper they would like everyone to read the special section of the Community Profile where they have the biography of the next 10 Wheels of Progress they have chosen. Each year they choose 10 people to the Wheels of Progress that have kept Willcox rolling. Started in 2005 at the City's 90th Anniversary of the City's Incorporation and there will be 100 chosen by 2015. Their pictures hang in the Depot and in 2015 book will be published with all 100 biographies. ON May 19th at noon all of the new inductees will be honored with a luncheon at the Elk's and encouraged all to come and help congratulate the new Wheels of Progress. Please let her know if want to come to the lunch and the cost is \$12.50 per person. Remembered all to visit the museums and bring your families. Thanked Mayor and Council and the Mayor thanked her for all her work on behalf of the City and our Historic Preservation Committee we have and appreciates the work that they do also; and proclaimed (3) "**Letter Carriers' Food Drive Day.**"

Communications: Mayor Lindsey announced there is one (1) Candidate Wm. "Bill" Nigh and three (3) Write In Candidates for the May 15th General Election. Those names not appearing on the ballot are: Linda Sue Ball; Richard

Bennett and Wm. Kelly Rowden. Polls open at 6:00 a.m. and close at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive, Willcox, AZ.

Mayor Lindsey opened the public hearing concerning utilities rate Gas, Water, Sewer and Solid Waste at 7:39 p.m. and asked if there is any materials for public to review. City Manager Pat McCourt said included in the Mayor and Council packet he has prepared a summary and it has been discussed at great length. What if do what has been done and use 3% cost of living and adjust each utility. It has been suggested to make changes to base rates in gas and water, sewer needs larger and garbage need smaller or 1.01%. Councilman Johnson asked if included Franchise Tax and the City Manager said "he did and the 3% cost of living for employees." Over all rates stated below the cost of living adjustments. Assumptions are same usage of gas, water and the cost for the gas we buy and if held constant then decrease in a couple of areas and minor increase in the other 3-areas. The Rates in detail are available, and Mayor and Council have gone through them in detail when discussed budgets, at City Hall.

Mayor Lindsey asked if there was any input from public and hearing none he asked the Council members. Vice Mayor Cronberg comment is on Council's projected 3% increase included in this mix. City Manager McCourt explained he did historic information, where we are currently and did projections for the next 10 years. Looked at cost at delivering services, cost of employees and fringe benefits. FY13 costs as of July 1, 2012 to June 30, 2013 incorporated 3% to wages and fringe benefits to each of the funds. Those will not be implemented until Mayor and Council approve.

Mayor Lindsey asked if any other questions or comments. Again the Mayor asked any other input from the public. Hearing none the Mayor closed the public hearing at 7:49 p.m.

8. 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 on the City's web site or 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.

- 8A. SPECIAL MEETING MINUTES OF THE APRIL 09, 2012 MEETING AND THE REGULAR MEETING HELD ON APRIL 16, 2012-It was moved and seconded to adopt the Consent Agenda items as presented. CARRIED. Tab 3**
- 9. DISCUSSION/DECISION REGARDING WINE FESTIVAL LICENSE/WINE FAIR LICENSE REQUESTED BY WILLCOX COUNTRY WINE FESTIVAL AT RAILROAD PARK ON MAY 19 AND 20, 2012-It was moved and seconded to approve the Wine Festival License/Wine Fair License requested by Willcox Country Wine Festival at Railroad Park on May 19 and 20, 2012. CARRIED. Tab 4**
- 10. DISCUSSION/DECISION REGARDING WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR A WAIVER FOR GLASS CONTAINERS IN RAILROAD PARK-It was moved and seconded to approve the Willcox Wine Country Wine Festival request for a Waiver for Glass Containers in Railroad Park. CARRIED. Tab 5**
- 11. DISCUSSION/DECISION REGARDING WILLCOX WINE COUNTRY COMMITTEE OF THE WILLCOX CHAMBER OF COMMERCE REQUESTS RESERVATION OF 10-15 PARKING SPACES ON THE PARK SIDE OF RAILROAD AVENUE ON MAY 19-20, 2012 FROM 7:00 A.M. UNTIL 7:00 P.M.-It was moved and seconded to approve the Willcox Wine Country Committee of the Willcox Chamber of Commerce requests reservation of 10-15 parking spaces on the park side of Railroad Avenue on May 19-20-, 2012 from 7:00 a.m. until 7:00 p.m. CARRIED. Tab 6**
- 12. DISCUSSION/DECISION REGARDING STRONGHOLD FEED & SUPPLY REQUESTS STREET CLOSURE FROM RAILROAD AVENUE BETWEEN FREMONT AND WOOD STREET ON FRIDAY, JUNE 8, 2012 FROM 5:00 P.M. TO 10:30 P.M. (NO ALCOHOL) -It was moved and seconded to approve the Stronghold Feed & Supply requests street closure from Railroad Avenue between Fremont and Wood Street on Friday, June 8, 2012 from 5-10:30 p.m. CARRIED. Tab 7**
- 13. DISCUSSION/DECISION REGARDING APPOINTMENT OF ANGELA FUENTES TO THE PARKS & RECREATION ADVISORY COMMITTEE TERM TO EXPIRE DECEMBER 31, 2012 -It was moved and seconded to Tab 8**

approve the appointment of Angela Fuentes to the Parks and Recreation Advisory Committee term to expire December 31, 2012. **CARRIED.**

14. **DISCUSSION/DECISION REGARDING ACCEPTING THE LETTER OF RESIGNATION FROM DELAH AIMA FROM THE WILLCOX PUBLIC LIBRARY ADVISORY COMMITTEE, EFFECTIVE JUNE 30, 2012-**It was moved and seconded to approve the acceptance of the letter of resignation from Delah J. Aiman from the Willcox Public Library Advisory Committee, effective June 30, 2012. **CARRIED.** Tab 9J.
15. **DISCUSSION/DECISION REGARDING ACCEPTING THE LETTER OF RESIGNATION FROM JOSEPH L.T. AIMA FROM THE WILLCOX PUBLIC LIBRARY ADVISORY COMMITTEE, EFFECTIVE JUNE 30, 2012-**It was moved and seconded to approve the acceptance of the letter of resignation from Joseph L.T. Aiman from the Willcox Public Library Advisory Committee, effective June 30, 2012. **CARRIED.** Tab 10
16. **DISCUSSION/DECISION REGARDING APPROVAL OF A TRANSFER OF FUND APPROPRIATIONS IN THE AMOUNT OF \$100,000 TO THE NEW FUND 22, "REPAIR AND DEMOLITION FUND"-**It was moved and seconded to approve of a transfer of fund appropriations \$100,000 to the "Repair and Demolition Fund." **CARRIED.** Tab 11
17. **DISCUSSION/DECISION REGARDING APPROVAL OF A \$100,000 LOAN TO FUND 22 THE "REPAIR AND DEMOLITION FUND" FROM THE GENERAL FUND-**It was moved and seconded to approve \$100,000 loan from General Fund to Fund 22to the "Repair and Demolition Fund" from the General Fund. **VOTE: Ayes-**Mayor Lindsey, Vice Mayor Cronberg, Councilmen Johnson, Klump, Donahue and Irvin. **Nays-** Councilman Holloway. **CARRIED 6-1.** Tab 12
18. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-35 APPROVING AND AWARDDING THE WASTE WATER TREATMENT PLANT ("WWTP") BID TO SEVERN TRENT ENVIRONMENTAL SERVICES, INC. ("CONTRACTOR"), AUTHORIZING THE EXECUTION OF THIS RESOLUTION AND CONTRACT DOCUMENTS AND DECLARING AN EMERGENCY TO EXIST.-**(After Mayor read the title there was silence from the Mayor, Council members and staff.) It was moved and seconded to table this item until they have enough time to review the Contract. **CARRIED.** Tab 13
19. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-36 APPROVING AND ADOPTING AMENDMENTS TO BILLBOARD LEASES BETWEEN THE CITY OF WILLCOX ["LANDLORD"] AND CLEAR CHANNEL OUTDOOR, INC., A DELAWARE CORPORATION ["TENANT"] FOR THE PURPOSE OF EXTENDING THE LEASES ON CITY OWNED PROPERTY FOR BILLBOARD SPACE, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST-**It was moved and seconded to approve Resolution NO. 2012-36 as stated, regarding extension of leases with Clear Channel for two (2) billboard sites. **CARRIED.** Tab 14
20. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-37 APPROVING AND ADOPTING THE DISPATCH AGREEMENT WITH HEALTHCARE INNOVATIONS, INC. ["HCI"] ON BEHALF OF THE WILLCOX DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS DIVISION ["WDPS"] FOR THE PURPOSE OF PROVIDING DISPATCH SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST-**It was moved and seconded to approve Resolution No. 2012-37, as stated, regarding Dispatch Agreement with HCI. **CARRIED.** Tab 15
21. **REPORTS BY THE CITY MANAGER PAT MCCOURT** Tab 16
Consideration, discussion, and/or decision regarding the following topics by the City Manager:
 - **Report on City Election** – General Election to be held on Tuesday, May 15, 2012, for one (1) position. There are three (3) Official Write-In Candidates and their name(s) will not appear on ballot. They are Linda Sue Ball, Richard Bennett, and Wm. Kelly Rowden. Candidate William Nigh will be listed on the Ballot.
 - **Report on City Clean Up Day held on Saturday, April 28, 2012-**Tonnage was down at 28 Tons and the dumpster was delivered late and City crews did pick up on Friday. A couple of groups worked this past Saturday and was not reflected in tonnage. (out of sequence) Kelly Rowden stated as commendation the City Manager came and helped him and Juanita Buckley (behind Rex Allen Museum) on Saturday and volunteered his truck to pick up all "that stuff" and send kudos to him.

- **2012 Newly Elected Officials Training-** reminder to save the date-June 1-2, 2012 at The Wigwam Resort, Litchfield Park, AZ, registration cost is \$170.00 per person. Advised that is excellent source to get information and Mayor and Council has money to reimburse.
- **May 14, 2012 – No Work Session Scheduled** next Monday, May 14th due to General Election on Tuesday, May 15, 2012
- **Report on Arizona League of Arizona Cities & Towns Annual Conference-**this is excellent training opportunity for the Mayor and Council and it will be held on August 28-31, 2012 at the Hyatt Regency Scottsdale at Gainey Ranch. Ask the Council to check their calendars if available to attend. The League is requesting ideas, suggestions on possible conference themes, workshop topics and speakers. Also keep in mind if the Mayor and Council would like to participate in the Parade of Flags and/or with a display booth at the Festival of Cities & Towns which is an additional cost. Suggested the Mayor and Council think about that. The costs for registration, motel, booth, etc., will be sent soon.
- **Arizona Legislature adjourned Thursday, May 3, 2012-**they are out of session as of 8:35 p.m.
- **Chip Seal-**is completed at Patte Road. Advised them to go over and take a look at it. A lot of work was previously done on leveling that.

22. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

Councilman Klump stated as his term is winding down and thought tonight was his last meeting and guesses he has two (2) more. He has had several people involved in the rebuild of the High School and the way design build is working any money that the builder/general contractor can save goes back to building more buildings and it is a big project. Several mentioned to him that the Permit Fees and Impact Fee or Hoop-up Fees and things like that they wanted him to remind staff, and Council that this is a big Economic Development and this will maybe make people want to send their kids here instead of sending them to other cities. They just wanted him to pass that on and any thing the City can do to keep those costs down to the School would be appreciated by everybody.

Councilman Johnson wished publicly Vice Mayor Cronberg: Happy Birthday! Also he stated some of things he would like to see prior to the next meeting would be: the Plan what Severn Trent is going to do; the transition of what the City needs to do in order to transition to this; one year plan to 5-year plan and what is exactly going to happen to this; and has not seen any of this. If the Councilman thinks of anything else will email to "Pat."

Councilman Donahue stated in response to comment on rates and these issues that comes up and somebody made a comment tonight about the Federal Government and Representatives not reading things. Thinks it was the Economist Milton Freedman if gave Federal Government control of the Sahara Desert within 5-years would have shortness of sand. That is not the case here in Willcox your elected officials have a very finite set of items to spend your money on and wants to say as he is leaving office, like Councilman Klump, the City of Willcox is very responsible and they do have bits of infrastructure that do need desperately investment and re-investment and wanted to assure him that the people that are still sitting on this Council after he leaves are doing a phenomenal job managing that money.

Per motion removed from agenda.

~~23. DISCUSSION/DECISION ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED _____ Tab 17 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.~~

~~24. RECESS TO EXECUTIVE SESSION, IF APPROVED~~

~~25. RECONVENE FROM EXECUTIVE SESSION~~

~~26. 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.~~

27. ADJOURN-8:49 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