

**CITY OF WILLCOX  
MAYOR AND CITY COUNCIL MEETING**

**SPECIAL MEETING AGENDA**

**NOTE DATE: Monday, July 30, 2012**

**NOTE TIME: 6:00 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. 2011-77  
Ordinance NS311**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

**4. CALL TO THE PUBLIC**

Mayor and Council consideration of 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. PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS**

**PUBLIC HEARING:** The Mayor and Council will hold a public hearing during the Special Meeting on Monday, July 30, 2012 City Council Chambers, 300 W. Rex Allen Drive, Willcox, AZ regarding:

Application for Extension of Premises/Patio Permit Nakai's, Person Transfer, Location Transfer, Individual. Marie Louise Figueroa, 116 E Maley, Willcox, AZ.

**8. DISCUSSION/DECISION REGARDING THE APPLICATION FOR LIQUOR LICENSE SERIES #06 NAKAI'S, PERSON TRANSFER, LOCATION TRANSFER, INDIVIDUAL, MARIE LOUISE FIGUEROA, 116 E. MALEY, WILLCOX, AZ**

Consideration, discussion and/or decision regarding the application for Extension of Premises/Patio Permit Nakai's Person Transfer, Location Transfer, Individual, Marie Louise Figueroa, 116 E. Maley, Willcox, AZ

**9. DISCUSSION/DECISION ENTER 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.

**10. RECESS TO EXECUTIVE SESSION, IF APPROVED**

**11. RECONVENE FROM EXECUTIVE SESSION**

**12. DISCUSSION/DECISION REGARDING MATTERS RELATING TO THE EXECUTIVE SESSION**

Consideration, discussion and/or decision regarding matters relating to the Executive Session.

**13. ADJOURN.**

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**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, the Elsie S. Hogan Community Library during regular business hours Monday-Saturday or on the City's website [www.cityofwillcox.org](http://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.

**NOTICE TO PARENTS:** Valley Telecom Group records all Wilcox 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)