

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

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.)

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1. **CALL TO ORDER-** Mayor Lindsey called the work session meeting to order on Monday, April 09, 2012 at 6:34 p.m. and thanked everyone for attending.
2. **ROLL CALL-**Sherry Lynn Van Allen, Recording Secretary, called the roll:

PRESENT

Mayor Robert A. Irvin
~~Vice Mayor William "Bill" Holloway~~
Councilman Gerald W. Lindsey
Councilman Elwood A. Johnson
~~Councilwoman Monika Cronberg~~
Councilman Earl Goolsby
Councilman William "Bill" Nigh

STAFF

~~City Manager Pat McCourt~~
City Clerk Virginia A. Mefford
Public Services & Works Director Dave Bonner
Finance Director Ruth Graham
Library Director Tom Miner
Development Services Jeff Stoddard
City Attorney Hector M. Figueroa

ABSENT

Vice Mayor William "Bill" Holloway
Councilwoman Monika Cronberg

3. **Pledge of Allegiance** led by Mayor Lindsey
4. **Call to the Public-**There was no response from the public present.
5. **DECLARATION ON CONFLICT OF INTEREST** none declared

6. ADOPTION OF THE AGENDA

It was moved and seconded to adopt the agenda and with removing items #9--12 relating to Executive Session and to adopt the remainder of the agenda. - **CARRIED**

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:

An application for Extension of Premises/Patio Permit Nakai's, Person Transfer, Location Transfer, Individual. Marie Louise Figueroa, 116 E Maley, Willcox, AZ. Open at 6:10 pm closed at 6:11 pm.

8. **DISCUSSION/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**

It was moved and seconded regarding the application for extension of premises/patio permit Nakai's, person transfer, location transfer, individual, Marie Louise Figueroa, 116 E. Maley, Willcox, AZ **DISCUSSION:** Was held to approve the application for extension of premises/patio permit Nakai's, person transfer, location transfer, individual, Marie Louise Figueroa, 116 E. Maley, Willcox, AZ **CARRIED**

~~**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.~~

~~**RECESS TO EXECUTIVE SESSION, IF APPROVED**~~

~~**RECONVENE FROM EXECUTIVE SESSION**~~

~~**DISCUSSION/DECISION REGARDING MATTERS RELATING TO THE EXECUTIVE SESSION**~~

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

ADJOURN- With no further discussion at 6:17 pm.

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.