

**THE MINUTES OF THE REGULAR SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 19th DAY OF NOVEMBER 2012**

CALL TO ORDER- Mayor Bob Irvin called the regular session meeting to order on Monday, November 19, 2012 at 7:00 p.m. and welcomed everyone in attendance

ROLL CALL-City Clerk Virginia A. Mefford, called the roll:

PRESENT

Mayor Robert A. Irvin
Vice Mayor 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
City Attorney Ann P. Roberts
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Development Services Jeff Stoddard
Library Director Tom Miner

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Irvin

DECLARATION ON CONFLICT OF INTEREST

None Declared

ADOPTION OF THE AGENDA

MOTION: Vice Mayor Holloway moving item 13 up on the agenda for discussion and remove items 17-21 and adopt the agenda as presented.

SECONDED: Councilwoman Cronberg **CARRIED**

CONSENT AGENDA

MOTION: Vice Mayor Holloway moved to adopt the consent agenda

SECONDED: Councilwoman Cronberg **CARRIED**

MINUTES OF PREVIOUS MEETINGS

Minutes approve on consent agenda.

Regular Meeting- June 4, 2012, September 4,2012, September 17, October 1, 2012, and October 15, 2012; Work Session- Joint Work Session January 9, 2012, September 17, 2012, October 1, 2012 and October 15, 2012

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012- 89 THE SUBGRANTEE AGREEMENT OPSG OVERTIME AND MILEAGE FOR THE PURPOSE OF ACCEPTING FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY A GRANT IN THE AMOUNT OF \$28,000.00 TO FUND OFFICER OVERTIME AND MILEAGE DURING THE PERFORMANCE OF OPERATION STONEGARDEN FROM NOVEMBER 1, 2012 THROUGH DECEMBER 31, 2013; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION; AND DIRECTING CITY STAFF TO EXECUTE AND FINALIZE ANY OTHER NECESSARY GRANT DOCUMENTATION AND DECLARING AN EMERGENCY.

MOTION: Councilman Johnson moved to approve Resolution NO. 2012- 89 the Subgrantee agreement OPSG overtime and mileage for the purpose of accepting from the Arizona department of homeland security a grant in the amount of \$28,000.00 to fund officer overtime and mileage during the performance of operation Stonegarden from November 1, 2012 through December 31, 2013 **SECONDED:** Councilwoman Cronberg **DISCUSSION:** Councilman Lindsey asked if the should be 2012-89. **CARRIED**

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-90 APPROVE AMENDING THE ADOPTED BUDGET FOR THE CITY OF WILLCOX FOR THE FISCAL YEAR 2012-2013, AS ORIGINALLY ADOPTED IN RESOLUTION NO 2012-67; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

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MOTION: Councilman Johnson moved to approve Resolution NO. 2012-90 amending the adopted budget for the city of Willcox for the Fiscal Year 2012-2013, as originally adopted in Resolution NO 2012-67 **SECONDED:** Councilman Lindsey **DISCUSSION:** Ms. Graham pointed out that this will create two line items. Vice Mayor Holloway asked if the sale of the land will this come back to the Council with a line item. Ms. Graham stated no it would not as we cannot increase the budget that was approved. **CARRIED**

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-91 APPROVE FOR THE PURPOSE OF ACCEPTING FROM WINGS OVER WILLCOX A DONATION OF REAL PROPERTY; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

MOTION: Councilman Johnson moved to approve Resolution NO. 2012-91 approve for the purpose of accepting from wings over Willcox a donation of real property **SECONDED:** Councilman Lindsey seconded the motion. **DISCUSSION:** Councilman Lindsey asked if the paperwork is already deeded to the City. Mr. Bonner stated the paperwork does have the City name on it. Ms. Cronberg asked if it is a straight donation. City Attorney Ms. Roberts stated it will be a straight donation. **CARRIED**

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-92 APPROVING THE PURCHASE OF RETRO REFLECTIVE STREET SIGNS FROM CENTER LINE SUPPLY WEST FOR COMPLIANCE WITH THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AWARDED TO THE CITY BY THE STATE OF ARIZONA ON AUGUST 24, 2010; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

MOTION: Councilman Johnson moved to approve Resolution NO. 2012-92 approving the purchase of retro reflective street signs from center line supply west for compliance with the highway safety improvement program (HSIP) grant awarded to the city by the state of Arizona on august 24, 2010 **SECONDED:** Councilman Lindsey seconded **DISCUSSION:** Councilman Lindsey asked how long will this take. City employee stated we have one year to ensure this is carried out. **CARRIED**

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-93 APPROVING AND ADOPTING THE CDBG CONTRACT #112-13 BETWEEN THE CITY OF WILLCOX AND THE ARIZONA DEPARTMENT OF HOUSING FOR THE PURPOSE OF ADMINISTERING FUNDS FROM TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 (CDBG) FOR HISTORIC PRESERVATION OF THE WILLCOX COMMUNITY CENTER; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

MOTION: Councilman Johnson moved to approve Resolution NO. 2012-93 approving and adopting the CDBG contract #112-13 between the city of Willcox and the Arizona Department of Housing for the purpose of administering funds from Title I of the Housing and Community Development Act of 1974 (CDBG) for historic preservation of the Willcox community center **SECONDED:** Councilwoman Cronberg. **CARRIED**

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-94 APPROVING THE BID FOR PURCHASE OF REAL PROPERTY FROM JOHN A. HOLCOMB, MARY M. HOLCOMB AND AMANDA D. KIRKENDALL IN THE AMOUNT OF \$175,111.00, FOR THE SALE OF CITY PROPERTY LOCATED AT 1510 N. CIRCLE I. ROAD, WILLCOX, ARIZONA; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

MOTION: Councilman Johnson moved to approve Resolution 2012-94 approving the bid for purchase of real property from John A. Holcomb, Mary M. Holcomb and Amanda D. Kirkendahl in the amount of \$175,111.00, for the sale of city property located at 1510 n. Circle I. Road, Willcox, Arizona. **SECONDED:** Councilwoman Cronberg **DISCUSSION:** Councilman Lindsey asked if the easement was approved by both buyer and seller and wanted to make sure everyone was in agreement. Mr. Stoddard asked the Holcombs; if they were okay with this agreement and Mr. Holcomb stated he did not have a problem with this. **CARRIED**

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DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-95 CANVASSING, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 6, 2012

MOTION: Councilman Johnson moved to approve Resolution NO. 2012-95 Canvassing, Declaring and Adopting the results of The General Election held on November 6, 2012. **SECONDED:** Councilman Holloway **CARRIED**

CITY MANAGER REPORTS

Consideration, discussion, and/or decision regarding the following topics by the City Manager:

- **City Hall Closed-** November 22 & 23, 2012 for Thanksgiving
- **Special Work Session-** Capital expense needs for Water System & Solid Waste Monday, November 26, 2012 at 6:30 pm.
- **Apple Festival-** November 29 –December 1, 2012 at the Community Center
- **Employee Appreciation Potluck-** December 6, 2012 from 11:00 am-1:00 pm.
- **Work Session-** Monday December 10, 2012 for Sewer System

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilman Johnson wished everyone a Happy Thanksgiving.

~~**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 REGARDING THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY**~~

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

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

~~**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 and/or consultation for legal advice from City Attorney.~~

ADJOURN- with no further discussion at 7:20 pm.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the City Council of the City of Willcox held on the 1st day of October 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19th day of November 2012

City Clerk Virginia A. Mefford

PASSED, APPROVED AND ADOPTED this 3rd day of December 2012.

MAYOR ROBERT A IRVIN

Signed _____

ATTEST:

City Clerk Virginia A. Mefford