

CITY OF WILLCOX
MAYOR AND CITY COUNCIL
STATEMENT OF LEGAL ACTIONS
REGULAR MEETING AGENDA
Monday, November 19, 2012 at 7:00 p.m.
City Council Chambers
300 W. Rex Allen Drive
Willcox, AZ

(Mayor or Designee will read only **BOLD** print of each agenda item,
except for Public Hearings, Petitions and Communications.)

1. CALL TO ORDER-Mayor Robert A. Irvin called the regular meeting on Monday, November 19, 2012 to order at 7:00 p.m.

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

PRESENT

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

STAFF

City Manager Pat McCourt
City Attorney Ann P. Roberts
City Clerk Virginia A. Mefford
Finance Director Ruth Graham
Library Director Tom Miner
Public Services & Works Director Dave Bonner
Development Services Jeff Stoddard

3. PLEDGE OF ALLEGIANCE TO THE FLAG- Mayor Robert A. Irvin.

4. CALL TO THE PUBLIC- None

5. DECLARATION ON CONFLICT OF INTEREST- None Declared

6. ADOPTION OF THE AGENDA

It was moved and seconded to adopt the agenda as presented. **CARRIED**

7. CONSENT AGENDA

It was moved and seconded to adopt the consent agenda as presented. **CARRIED**

7A. 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

8. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2011- 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.

It was moved and seconded to approve the resolution no. 2011- 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. **CARRIED**

479. 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.

It was moved and seconded to approve the 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. **CARRIED**

10. 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.

It was moved and seconded to approve 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. **CARRIED**

11. 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.

It was moved and seconded to approve the 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 **CARRIED**

12. 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

It was moved and seconded 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 and it will deter the theft. Vice Mayor asked is this a non bidding contractor. City Manager stated we will post for bidding on this. **CARRIED**

13. 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.

It was moved and seconded to approve 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. **CARRIED**

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

It was moved and seconded to approve Resolution NO 2012-95 Canvassing, Declaring and Adopting the Results of the General Election Held On November 6, 2012

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**~~

~~**22 RECESS TO EXECUTIVE SESSION, IF APPROVED**~~

~~**23. RECONVENE FROM EXECUTIVE SESSION**
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.~~

~~**2524 ADJOURN-** with no further discussion at 7:20 pm.~~