

**THE MINUTES OF THE SPECIAL MEETING SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 22nd DAY OF JANUARY 2013**

CALL TO ORDER- Mayor Bob Irvin called the special meeting session meeting to order on Monday, January 22, 2013 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

CALL TO THE PUBLIC

Terry Rowden stated the theater is planning a Gala Ribbon Cutting Feb 1st at 6:00 pm. I would like to invite the Council to this event. It will be a nineteen thirty's theme. It is our 76th grand reopening we will be reshowing the Gorgeous Hussy starring Joan Crawford and Robert Taylor the cost 35 cents, if you come dressed in nineteen thirty's attire. On Saturday February 2nd Keeling Shaefer Wine Tasting Room will have Desert Swing that will play 30's and 40's music and a comedy improve "Not Burnt out Just Unscrewed" and on Sunday February 3rd we will have a historic walk and a movie "it Happened One Night" starring Clark Gable and Claudette Colbert. We would like to know; if the Mayor could possibility do a Proclamation for that weekend. Thank you for your time.

DECLARATION ON CONFLICT OF INTEREST

None Declared

ADOPTION OF THE AGENDA

MOTION: Councilmember Lindsey remove items 17-19 and adopt the agenda as presented.

SECONDED: Vice Mayor Holloway **CARRIED**

CONSENT AGENDA

MOTION: Councilmember Lindsey moved to approve the Consent Agenda as presented **SECONDED:** Councilmember Cronberg **CARRIED**

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-05 2013 APPROVING THE PURCHASE OF LIABILITY INSURANCE FROM THE ARIZONA MUNICIPAL RISK RETENTION POOL, "A.M.R.R.P."; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST

MOTION: Councilmember Lindsey moved to approve Resolution NO. 2013-05 approving the Purchase of Liability Insurance from the Arizona Municipal Risk Retention Pool, "A.M.R.R.P."

SECONDED: Vice Mayor Holloway **DISCUSSION:** City Manager introduced Ed Bentel. Mr. Bentel gave a power point presentation on the A.M.R.R.P. he stated there are 75 members and is governed by a Board of Trustees. Councilmember Lindsey asked why there weren't more members. Mr. Bentel stated it tries to stay steady with the premiums; they are not the cheapest or the most expensive. **CARRIED**

DISCUSSION/DECISION REGARDING REQUEST FROM SACRED HEART CATHOLIC CHURCH FOR A SPECIAL EVENT LIQUOR LICENSE AT THE COMMUNITY CENTER TO HOLD MARDI GRAS ON SATURDAY, FEBRUARY 9, 2013

MOTION: Councilmember Johnson moved to approve the request from Sacred Heart Catholic Church for a Special Event

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Liquor License at the Community Center to hold Mardi Gras on Saturday, February 9, 2013 **SECONDED:** Councilmember Lindsey **DISCUSSION:** Councilmember Lindsey asked if they were asking for the waiver of fees. Councilmember Cronberg stated that the Jr. Rodeo is the one asking for the waiver of fees. **CARRIED**

PRESENTATION/DISCUSSION REGARDING FISCAL YEAR 2013-2014 BUDGET CALENDAR

DISCUSSION: Ms. Graham gave an overview of the Budget Calendar given in the Council packets. Councilmember Johnson stated he wanted to encourage the Council to come and wanted to know what was being done to attract business to Willcox as we have had two businesses close this year already Radio Shack and The Commercial. Ms. Graham stated we could certainly add some of these concerns to the work session.

DISCUSSION/DIRECTION REGARDING CHANGE OF BULK WATER FEES

DISCUSSION: City Manager stated we are not asking for a decision tonight but we will be anticipating an increase of the water rates the last time we raised water rates was back in 2006. Councilmember Lindsey asked could we consider going with a cost below our cost. City Manager McCourt stated I cannot answer this question at this moment, the city wanted to know if all these options should all be reviewed at the work sessions.

DISCUSSION/DECISION REGARDING DISPOSITION OF SURPLUS ELECTRONIC EQUIPMENT

MOTION: Councilmember Lindsey moved to approve disposition of surplus electronic equipment. **SECONDED:** Vice Mayor Holloway **CARRIED**

DISCUSSION/DECISION REGARDING WAIVING FEES FOR THE WILLCOX JUNIOR RODEO COMMITTEE

MOTION: Councilmember Johnson moved to approve waiving fees for the Willcox Junior Rodeo Committee. **SECONDED:** Councilmember Cronberg **DISCUSSION:** Councilmember Lindsey stated we have agreed to waive half of the fees instead of all of the fees. Councilmember Cronberg stated this was to be by a case by case basis, we do have Ms. Amy Sanborn here as a representative of the Junior Rodeo, she may be able to let us know if this is a money maker or not. Ms. Sanborn stated there is no money to be made, but we do get several competitors who do stay and spend money in the City of Willcox. Councilmember Lindsey stated we just want to ensure there was just one vendor and not 15 or more. Councilmember Johnson asked are we waiving ½ fees or the whole fees Councilmember Cronberg stated if I were to pay for ½ the fee what would happen. Ms. Sanborn stated we are not in it to make money we are a nonprofit **CARRIED**

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2013-06 APPROVING THE PURCHASE OF AN ASPHALT ZIPPER FROM THE HOUSTON-GALVESTON AREA COUNCIL, "H.G.A.C. Buy", AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION, EQUIPMENT

MOTION: Vice Mayor Holloway moved to approve Resolution NO. 2013-05 approving the purchase of an Asphalt Zipper from the Houston- Galveston area Council, "H.G.A.C. Buy", and directing authorized City Officers and Agents to carry out the purpose and intent of the resolution, equipment.

SECONDED: Councilmember Lindsey **DISCUSSION:** Councilmember Johnson asked does this come out of our street fund. City Manager McCourt stated yes. Councilmember Johnson asked how we see this continue to be used. City Manager stated this piece of equipment will increase our productivity. Councilmember Cronberg will this help offset the material purchase. Mr. Bonner stated yes it will once the machine is paid off. Councilmember Johnson asked will this increase the manpower to run it. Mr. Bonner stated actually it takes more manpower now then to run this equipment. Councilmember Lindsey stated it is a win/win situation by purchasing this equipment. Vice Mayor Holloway stated if we buy it outright it would save us \$27,000 could we buy it outright? Mr. Bonner stated not this year. City manager McCourt stated it would be detrimental for the streets department fund at this time. **CARRIED**

CITY MANAGER REPORTS

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

- **City Manager Vacation-** January 25-29, 2013; Chief Weaver will be covering while City Manager is out of town.

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- **Financial Reports for Council Members** – These financial reports are due by January 31, 2013 to the City Clerk.
- **Foundation Grant Update** – City of Willcox was not selected for the Foundation Grant we were acting as fiscal agent for the Chamber/Wings over Willcox.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Mayor Irvin stated I was very impressed with WOW this weekend and my wife and I were winners of a raffle. He also announced that Carl's Jr. is coming. Vice mayor Holloway stated I have been visiting the downtown area and have discovered 6 new different wines going to the tasting rooms, and I know we don't receive the tax on that but, I have seen about 10 different states license plates parked outside the tasting room, which is nice to see.

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 7:53 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 22nd day of January 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22th day of January 2013

City Clerk Virginia A. Mefford

PASSED, APPROVED AND ADOPTED this 18th day of February 2012.

MAYOR ROBERT A IRVIN

Signed _____

ATTEST:

City Clerk Virginia A. Mefford