

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

**Monday, January 22, 2013 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 Bob Irvin called the regular session meeting to order on Monday, January 22, 2013 at 7:00 p.m. and welcomed everyone in attendance

**2. 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

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

**4. CALL TO THE PUBLIC**

Terry Rowden Stated the Theater is planning a Gala Ribbon Cutting Feb 1<sup>st</sup> at 6:00 pm. I would like to invite the Council to this event. It will be a thirty's theme it is our 76<sup>th</sup> grand reopening 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 2<sup>nd</sup> 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 3<sup>rd</sup> 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.

**5. DECLARATION ON CONFLICT OF INTEREST-** None Declared

**6. ADOPTION OF THE AGENDA**

**It was moved and seconded** to adopt the agenda as presented and remove item 16-19. **CARRIED**

**7. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2013-05 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.**

**It was moved and seconded** to approve regarding Resolution NO. 2013-05 approving the Purchase of Liability Insurance from the Arizona Municipal Risk Retention Pool, "A.M.R.R.P." **CARRIED**

**8 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**

It was moved and seconded to approve the request from Sacred Heart Catholic Church for a Special Event Liquor License at the Community Center to hold **CARRIED**

**9. PRESENTATION/DISCUSSION REGARDING FISCAL YEAR 2013-2014 BUDGET CALENDAR**

**DISCUSSION:** Ruth Graham gave an overview of the Budget Calendar given in the Council packets.

**10. DISCUSSION/DIRECTION REGARDING CHANGE OF BULK WATER FEES DISCUSSION**

**DISCUSSION:** was held regarding the change of Bulk Water Fees

**11. DISCUSSION/DECISION REGARDING DISPOSITION OF SURPLUS ELECTRONIC EQUIPMENT**

It was moved and seconded to approve disposition of surplus electronic equipment. **CARRIED**

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

It was moved and seconded to approve waiving fees for the Willcox Junior Rodeo Committee. **CARRIED**

**13. 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**

It was moved and seconded to approve Resolution NO. 2013-05 approving the purchase of an Asphalt Zipper from the Huston- 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. **CARRIED**

**14. 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.
- **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.

**15. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

Mayor Irvin stated he 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 he has been visiting the downtown area and have discovered 6 different wines going to the tasting rooms, and I know we don't get the tax on that but, I did see 10 different states license plates parked outside the tasting room which was nice to see.

~~**16. 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**~~

~~**17. RECESS TO EXECUTIVE SESSION, IF APPROVED**~~

~~**18. RECONVENE FROM EXECUTIVE SESSION**~~

~~**19. 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.~~

**20. ADJOURN-** with no further discussion at 7:49 pm.