

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL
STATEMENT OF LEGAL ACTIONS**

Monday, February 4, 2013

7:00 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.)

1. CALL TO ORDER - Mayor Irvin called the regular session meeting to order on Monday, February 4, 2013 at 7:00 p.m. and welcomed everyone in attendance

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

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

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 Works Director Dave Bonner
Development Services Jeff Stoddard
Library Director Tom Miner

ABSENT

Councilman Earl Goolsby- Excused
Councilwoman Monika Cronberg

4. CALL TO THE PUBLIC None Declared.

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. PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS

1. Proclamation: Mayor declares 1st - 3rd February, 2013 as the "Willcox Historical Theater Weekend"

Ms. Rowden accepted the Proclamation on behalf of the Willcox Historical Theater and thanked the Council for all the help they have given the Theater.

8. PRESENTATION/DISCUSSION BY JOHN CROPPER FOR THE CITY OF WILLCOX WEBSITE

Mr. Cropper gave a presentation to the Council regarding the new website format and features as a potential design for the City of Willcox

9.DISCUSSION AND/OR DECISION/DIRECTION REGARDING THE FINANCIAL REPORTS AS DECEMBER 31, 2012

Ms. Graham presented on the Financial Reports given in the council packets.

10.DISCUSSION/DECISION/DIRECTION REGARDING THE INVESTMENT REPORTS AS OF DECEMBER 31, 2012

Ms. Graham gave a presentation on the Investment Reports given in the council packets

11.DISCUSSION/DECISION REGARDING WAIVER OF REQUIREMENT FOR THE FRIENDS OF MARTY ROBBINS VENDORS TO HAVE INDIVIDUAL BUSINESS PERMITS FOR AN EVENT ON MARCH 2ND AND 3RD, 2013 FROM 7:00 AM- 4:00 PM.

It was moved and seconded 4 AYES: Mayor Irvin, Councilmember Lindsey, Councilmember Johnson, and Councilmember Nigh to **1 NAY:** Vice Mayor Holloway **CARRIED**

12.DISCUSSION/DECISION REGARDING STREET CLOSURE FOR 22ND ANNUAL TRIBUTE TO MARTY ROBBINS

It was moved and seconded to approve street closure for 22nd Annual Tribute to Marty Robbins. **CARRIED**

13.DISCUSSION/DECISION REGARDING APPROVING RESOLUTION NO. 2013-07 APPROVING THE CITY OF WILLCOX'S PARTICIPATION IN THE ARIZONA DEBT SETOFF PROGRAM ADMINISTERED BY THE ARIZONA DEPARTMENT OF REVENUE; 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 moved to approve Resolution NO. 2013-07 as stated above approving the City of Willcox's participation in the Arizona Debt Program administered by the Arizona Department of Revenue **CARRIED**

14. DISCUSSION/DECISION REGARDING APPROVING RESOLUTION NO. 2013-08 APPROVING THE PROPOSAL FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES PURSUANT TO CDBG CONTRACT NO. 112-13, TO BE PROVIDED BY DAVID E. SHAMBACH ARCHITECT, INC. "DESA", INC., IN CONJUNCTION WITH PHASE IV OF THE WILLCOX COMMUNITY CENTER IMPROVEMENTS; AUTHORIZING CITY STAFF TO PROCEED WITH THE PROPOSED PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

It was moved and seconded to approve Resolution NO. 2013-08 the proposal for additional architectural and engineering services pursuant to the CDBG contract NO. 112-13, to be provided by David E Shambach Architect, Inc. "DESA", Inc., in conjunction with phases IV of the Willcox Community Center improvements **CARRIED**

15.CITY MANAGER REPORTS

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

- **Update-** Going out to bid on the demolition property located on S. Haskell.
- **Update-** High School Building is scheduled to open on February 13, 2013
- **Follow-up-** Meeting with Chamber on April 8, 2013 at 6 pm Work Session Re: Economic Development

- **Annual Utilization Report** –Use of the former Border Patrol Building located on 200 W. Downen St. was sent in on January 11, 2013 a copy of the report is on file at the City Clerk’s Office if you would like to look at it.

16.COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

Holloway stated the Theater did a great job with the Grand Opening events.
 Lindsey I appreciate the efforts that went on this weekend they went above and beyond the call of duty.
 Nigh stated he did enjoy the 1930’s move as it was in my lifetime.

17.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

It was moved and seconded to enter into an Executive Session pursuant to ARS §38-431.03A (1) and (3), as stated, relating to consultation for legal advice with the attorney(s) of the public body regarding the purchase, sale, or lease of real property. **CARRIED**

18.RECESS TO EXECUTIVE SESSION, IF APPROVED

19.RECONVENE FROM EXECUTIVE SESSION at 8.25 pm

20.DISCUSSION/DECISION/DIRECTION TO STAFF REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

It was moved and seconded to give direction to staff regarding matters discussed in Executive Session and/or consultation for legal advice from City Attorney. **CARRIED**

21.ADJOURN at 8:26 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.