

**THE MINUTES OF THE REGULAR SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 4th DAY OF MARCH 2013**

CALL TO ORDER- Mayor Bob Irvin called the regular session meeting to order on Monday March 4, 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

DECLARATION ON CONFLICT OF INTEREST

None Declared

ADOPTION OF THE AGENDA

MOTION: Councilmember Lindsey moved to remove items 13-17 and adopt the agenda as presented.

SECONDED: Councilmember Cronberg **CARRIED**

CONSENT AGENDA

MOTION: Vice Mayor Holloway Councilmember moved to adopt consent agenda as presented **SECOND:** Councilmember Lindsey **CARRIED**

MINUTES OF PREVIOUS MEETINGS

Regular Session Minutes February 4, 2013

Regular Session Minutes February 18, 2013

PUBLIC HEARINGS, PETITIONS, AND COMMUNICATIONS

Public Hearings: The Mayor and Council will hold a public hearing at the regular meeting on **Monday, March 18, 2013** at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive on:

- Liquor License Series #13 for Flying Leap Vineyards located at 100 N. Railroad Avenue Willcox, AZ.
Opened: 7:03 PM **CLOSED:** 7:04 PM

DISCUSSION/DECISION REGARDING ACCEPTING THE LETTER OF RESIGNATION FROM SUE BALL FROM THE WILLCOX PUBLIC LIBRARY ADVISORY COMMITTEE, EFFECTIVE FEB 21, 2013

MOTION: Councilmember Lindsey moved to approve the acceptance of the letter of resignation from Sue Ball from the Willcox Public Library Advisory Committee, effective February 21, 2013 and offer our thanks for her service **SECONDED:** Councilmember Cronberg **CARRIED**

DISCUSSION AND/OR DECISION REGARDING APPROVING RESOLUTION NO. 2013-09 FOR THE PURPOSE OF ACCEPTING FROM MIKE ELLIS, A DONATION OF A MOBILE HOME TO THE WILLCOX DEPARTMENT OF PUBLIC SAFETY; 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: Vice Mayor Holloway moved to approve Resolution NO 2013-09 for the purpose of accepting from Mike Ellis a donation of a mobile home to the Willcox Department of Public Safety.

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SECONDED: Councilmember Goolsby **DISCUSSION:** City Manager McCourt stated if you remember this was the item that was tabled. Councilmember Johnson asked if there are any fees for this. Chief Weaver stated there should be no fees associated with this. Councilmember Lindsey stated I misunderstood I thought we were putting this at an area it would not be visible, it's a place near the transfer station, but now understand it will be at the old landfill on Ft. Grant Road. Chief Weaver stated it would not be visible and it would be camouflaged. Councilmember Lindsey asked if the P&Z had looked at the ordinance and will it be rewritten. Mr. Stoddard stated they are in the process of rewriting the code 13 which this will fall under. P&Z did make an acceptance for this. Councilmember Lindsey stated there are two problems, it is not in the proper Zoning and the Manufacture Home does not meet code. Councilmember Nigh stated I would equate this as a schoolroom and it is being used for training. **6 Ayes:** Mayor Irvin, Vice Mayor Holloway, Councilmember Johnson, Councilmember Cronberg, Councilmember Goolsby and Councilmember Nigh **1 Nay:** Councilmember Lindsey **CARRIED**

DISCUSSION AND/OR DECISION REGARDING APPROVING RESOLUTION NO. 2013-12 FOR THE PURPOSE OF ACCEPTING FROM THE WILLCOX CHAMBER OF COMMERCE & AGRICULTURE, A DONATION OF THREE HUNDRED FIFTY DOLLARS TO 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: Vice Mayor Holloway moved to approve Resolution NO 2013-12 for the purpose of accepting an in-kind donation for use of Public Facilities from the Willcox Chamber of Commerce & Agriculture. **SECONDED:** Councilmember Cronberg **CARRIED**

DISCUSSION AND/OR DECISION REGARDING APPROVING RESOLUTION NO. 2013-13 THE APPLICATION FOR A GRANT FROM THE ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC RECORDS AGENCY TO BE USED TO PROVIDE WORKSHOPS AND TRAINING PROGRAMS THROUGH THE PUBLIC LIBRARY; AUTHORIZING THE MAYOR AND LIBRARY DIRECTOR TO EXECUTE THE APPLICATION AND IF AWARDED, DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION

MOTION: Councilmember Cronberg moved to approve Resolution NO 2013-13 the application for a grant from the Arizona state library, archives, and Public Records Agency to be used to provide workshops and training programs through the Public Library. **SECONDED:** Vice Mayor Holloway **DISCUSSION:** Councilmember Lindsey stated in the back up paperwork it looks as if there might be some cost incurred which could be sequestered. Mr. Miner stated these are in-kind

fund. City Manager McCourt stated this is budgeted amount in our budget and not sequestered monies. **CARRIED**

CITY MANAGER REPORTS

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

- **Council Work Session Meetings-** every Monday in the Month of March re: Rate Hearings at 6:00 pm on regular meeting nights and 6:30 pm on non-meeting nights.
- **Resignation Notification-** Notification has been received from Public Services & Works Director Dave Bonner and I will be retiring as of June 30, 2013. I want to thank the Council and staff for all they have done and I have enjoyed my time here with the City.
- **ADOT Purchase** – Public Works is exploring purchasing a used 1-Ton dump truck through ADOT Purchasing List.
- **City Website** – The new website designed by John Cropper has launched and is working smoothly.
- **Asphalt Zipper** – The new Asphalt Zipper has arrived at Public Works.
- **Work Session** – Scheduled for Monday March 11, 2013 at 6:30pm for review of **Gas Rates**.
- Mr. McCourt announced his retirement of June 30, 2013 appreciated working with the council.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

Councilmember Lindsey acknowledges the Marty Robbins Festival it was greatly appreciated. I would like to say thank you to the City Manager McCourt for everything you have brought to the city.

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~~**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**~~

~~Consideration, discussion and/or decision 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.~~

~~**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 adjourned 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 4th day of March 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of March 2013

/s/ Virginia A. Mefford
City Clerk Virginia A. Mefford

PASSED, APPROVED AND ADOPTED this 1st day of April 2013.

/s/ Robert A. Irvin
MAYOR ROBERT A IRVIN

Signed 04-0320213

ATTEST:

/s/ Virginia A. Mefford
City Clerk Virginia A. Mefford