

**THE MINUTES OF THE SPECIAL MEETING SESSION OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 25th DAY OF MARCH 2013**

CALL TO ORDER- Mayor Bob Irvin called the special meeting session meeting to order on Monday, March 25, 2013 at 6:30 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 Cronberg moved to adopt the agenda as presented.

SECONDED: Councilmember Johnson **CARRIED**

1. APPROVAL LETTER FOR 51 MW WIND ENERGY POWER PLANT PROJECT LOCATED IN COCHISE COUNTY

MOTION: Councilmember Johnson moved to approve letter for 51 MW Wind Energy Power Plant Project Located in Cochise County **SECONDED:** Councilmember Lindsey **DISCUSSION:** Councilmember Nigh stated he had concern for the birds but they assured him that they have worked with the animal people and this is not a path migrating birds come through. Mr. Stoddard stated he did check how far this would put the windmills and it is about 15 miles out and the viewing stations would not be seen from them. Councilmember Lindsey stated he called a friend of his and even she said she didn't care for windmills but liked those rather than use of coal. **CARRIED**

ADJOURN- with no further discussion at 6:36 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 25th day of March 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of March 2013

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

PASSED, APPROVED AND ADOPTED this 18th day of April 2013.

/s/ Robert A. Irvin
MAYOR ROBERT A IRVIN

Signed 4-17-2013

ATTEST:

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