CITY OF WILLCOX MAYOR AND CITY COUNCIL STATEMENT OF LEGAL ACTIONS SPECIAL MEETING AGENDA Monday, March 25, 2013 AT 6:30 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 Irvin called the Special Meeting to order on Monday, March 25, 2013 at 6:30 p.m. and
- 2. ROLL CALL-City Clerk, Virginia A. Mefford called the roll:

PRESENT

<u>STAFF</u>

Mayor Robert A. Irvin Vice Mayor Bill Holloway Councilman Gerald W. Lindsey Councilman Elwood A. Johnson arrived at 6:45 pm Councilwoman Monika Cronberg Councilman Earl Goolsby Councilman William "Bill" Nigh City Manager Pat McCourt City Clerk Virginia A. Mefford Public Services & Works Director Dave Bonner Development Services Jeff Stoddard

- 3. PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Irvin
- 4. DECLARATION ON CONFLICT OF INTEREST No Conflicts were declared.

5. ADOPTION OF THE AGENDA It was moved and seconded to adopt the agenda as presented CARRIED.

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

It was moved and seconded to approve letter for 51 MW Wind Energy Power Plant Project located in Cochise County. CARRIED

7. <u>ADJOURN:</u> Being no further business before the Mayor and Council, Mayor Irvin adjourned the Work Session at 6:36 p.m.

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, ext. 4204, during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.