CITY OF WILLCOX MAYOR AND CITY COUNCIL SPECIAL MEETING AGENDA MAY 29, 2013 – 5:45 P.M.

A *SPECIAL MEETING* OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA WILL BE HELD ON MAY 29, 2013, AT 5:45 P.M.,
AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA.

Resolution No. 2013-36 Ordinance NS 314

NOTICE TO PARENTS: Valley Telecom Group records all Willcox City Council meetings. These recordings may be played and replayed on Valley Telecom Cable Channel 1. If you permit your child to participate in the Council Meeting, a recording will be made of your child's participation. If your child is seated in the audience, he or she may be recorded. If you desire, you may request that your child be seated in a designated area to avoid recording. To do so, please submit your request to the City Clerk prior to the meeting. **Arizona Revised Statues §1-602(A)(9)**

AGENDA

The council may discuss, consider and take possible action pertaining to the following:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. DECLARATION ON CONFLICT OF INTEREST
- 5. ADOPTION OF THE AGENDA
- 6. EXECUTIVE SESSION FOR DISCUSSION/CONSIDERATION REGARDING THE HIRING OF THE CITY MANAGER AND CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PUBLIC BODY Consideration, regarding entering into an Executive Session pursuant to A.R.S. §38-431.03(A) (1) and (A)(3), for the purpose of Discussion or consideration of employment.
- 7. RECESS TO EXECUTIVE SESSION, IF APPROVED
- 8. RECONVENE FROM EXECUTIVE SESSION
- 9. DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS.
- 10. ADJOURN

Posted this <u>23rd</u> day of _	<u>May</u>	, 2013
/s/ Virginia A. Mefford Virginia A. Mefford City	<u>Clerk</u>	

CITY OF WILLCOX MAYOR AND CITY COUNCIL SPECIAL MEETING AGENDA MAY 29, 2013 – 5:45 P.M.

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 and at any time during regular business hours, in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, Az., at the Elsie S. Hogan Community Library during regular business hours Monday-Saturday, and on the City's website www.cityofwillcox.org.

NOTE: The City Council Chambers are handicapped accessible. People with special accessibility needs 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.