

CITY OF WILLCOX

MAYOR AND CITY COUNCIL AGENDA

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA
WILL BE HELD ON JUNE 3, 2013, AT 7:00 P.M.
AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA.

Resolution No. 2013-39
Ordinance NS 315

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 Statutes §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. CALL TO THE PUBLIC

Call to the Public agenda items are provided as a courtesy to allow citizens an opportunity to voice any concerns or opinions they may have regarding the City of Willcox or other matters properly addressed to the Mayor and City Council. Those wishing to address the Council are required to register by completing an individual speaker's form and filing it with the Clerk before the meeting. The speaker must be recognized by the Mayor before speaking. Time permitting; each presentation will be given approximately three (3) minutes. Organizations may be limited to one (1) speaker. In accordance with Arizona law, citizens need to understand that the City Council is not permitted to respond directly to the citizen speaking on any issues of concern during these agenda items and as a result, action on such matters will be limited to directing staff or rescheduling the matter for further consideration at a later date.

5. DECLARATION ON CONFLICT OF INTEREST

Council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff member determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

The Council will at this time either adopt the agenda as presented or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Council may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of agenda items they will voice these recommendations at this time.

7. CONSENT AGENDA

Tab 1

All items listed under this item are considered to be routine, have been previously reviewed by the City Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda. Public viewing of documentation related to the consent agenda is available on the City's web site or 24 hours prior to the meeting at the City Clerk's Office, 101 S. Railroad Avenue, Suite B, Willcox, Az., from 8:30 a.m. to 4:30 p.m. or at the Elsie S. Hogan Library, 100 N. Curtis Avenue, Willcox, Az., during normal working hours Monday-Saturday.

- 7a. Approval of Regular Meeting Minutes of May 6, 2013
- 7b. Approval of Work Session Minutes of May 6, 2013
- 7c. Approval of Work Session Minutes May 13, 2013

**8. REGARDING APPOINTMENT OF JANA IANNINI TO THE PARKS & RECREATION ADVISORY COMMITTEE Tab 2
TO FILL UNEXPIRED TERM VACATED BY TIM CHARLEY, TERM TO EXPIRE 12-31-2014.**

Consideration, regarding appointment of Jana Iannini to the P&R Advisory Committee to fill the unexpired term vacated by Tim Charley, term to expire 12-31-2014.

**9. REGARDING THE REX ALLEN DAYS WOULD LIKE A STREET CLOSURE FROM RAILROAD AVENUE Tab 3
FROM STEWART AND MALEY ON OCTOBER 5TH AND 6TH, 2013 FROM 6:00 AM UNTIL 12:00 AM FOR THE REX ALLEN
DAYS**

Consideration, regarding The Rex Allen Days would like a street closure from Railroad Avenue from Stewart and Maley On October 5th And 6th, 2013 from 6:00 Am until 12:00 am for Rex Allen Days.

10. REGARDING TENTATIVE CITY BUDGET FOR FISCAL YEAR 2013-2014 Tab 4

Consideration, regarding tentative city budget for Fiscal Year-2014

11 REGARDING APPOINTMENT TO THE ARIZONA LEAGUE OF CITIES RESOLUTION COMMITTEE Tab 5

Consideration, regarding appointment to The Arizona League of Cities Resolution Committee

**12. REGARDING INFORMATION ON HEALTH INSURANCE AGREEMENT WITH BLUE CROSS BLUE SHIELD Tab 6
IS CURRENTLY IN NEGOTIATIONS AND WILL BE AVAILABLE ON JUNE 17, 2013 REGULAR COUNCIL
MEETING FOR APPROAVL**

Consideration, regarding information on health insurance contract to Blue Cross Blue Shield Contract Is currently in negotiations and will be available on June 17, 2013 regular Council Meeting for approval

**13. RESOLUTION NO. 2013-36 FOR THE PURPOSE OF APPROVING A DONATION OF USED FIRE Tab 7
EQUIPMENT FROM THE CITY TO THE CHIRICAHUA TRAILS NONPROFIT FIRE DEPARTMENT; AUTHORIZING
THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND
AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION**

Consideration, regarding Resolution No. 2013-36 for the purpose of approving a donation of used fire equipment from the city to the Chiricahua Trails nonprofit fire department

**14. REGARDING RESOLUTION NO. 2013-37 APPROVING AND AUTHORIZING THE SUBMISSION OF Tab 8
AN APPLICATION TO THE TOHONO O'DHOM NATION ("NATION") PURSUANT TO A.R.S. 5-601-02 12% GAMING
DISTRIBUTION, DIRECTING CITY OFFICIALS TO SUBMIT APPLICATION DOCUMENTS AND DECLARING AN EMERGENCY TO
EXIST.**

Consideration, discussion and/or decision regarding Resolution No. 2013-37, as stated, relating to submission of an application to the Nation for 12% Gaming Distribution.

**15. ORDINANCE NO. NS 314 OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA, AMENDING THE Tab 9
CITY CODE, TITLE 1, CHAPTER 7C, ARTICLE C, ENTITLED "CITY OFFICERS AND PERSONNEL", SECTION 1-7C-1,
REGARDING THE APPOINTMENT OF THE "CITY ATTORNEY"; PROVIDING FOR APPEAL OF CONFLICTING ORDINANCES;
PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.**

Consideration regarding Ordinance No. NS 314 of The Mayor and City Council of Willcox, Arizona, amending the City Code, Title 1, Chapter 7C, Article C, Entitled "City Officers and Personnel", Section 1-7C-1, Regarding The Appointment Of The "City Attorney"; Providing for Appeal of Conflicting Ordinances.

16. RESOLUTION NO. 2013-38 OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, "CITY", FOR THE PURPOSE OF APPROVING THE EMPLOYMENT AGREEMENT WITH ANN P. ROBERTS; APPOINTING ANN P. ROBERTS TO THE POSITION OF CITY ATTORNEY AND, AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT AS PRESENTED AND THIS RESOLUTION Tab 10

Consideration, regarding Resolution No. 2013-38 of the Mayor and City Council of the City of Willcox, Cochise. County, Arizona, "City", for the purpose of approving the employment agreement with Ann P. Roberts; appointing Ann P. Roberts to the position of City Attorney and, authorizing the Mayor to execute the employment agreement as presented and this resolution

17. CITY MANAGER REPORTS

- **General-** City Manager on vacation from June 3-5, 2013.
- **June 17, 2013** present and adopt Budget
- **League of Cities and Towns** Annual conference August 27-30, 2013 at El Conquistador, Tucson please let City Clerk, Virgie knows if you are planning to attend. She has secured 6 rooms for this conference.

18. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

19. EXECUTIVE SESSION FOR DISCUSSION/CONSIDERATION REGARDING THE HIRING OF THE CITY MANAGER AND CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PUBLIC BODY Tab 11

Consideration, regarding entering into an Executive Session pursuant to A.R.S. §38-431.03(A) (3), for the purpose of employment and for legal advice with the attorney(s) of the public body

20. RECESS TO EXECUTIVE SESSION, IF APPROVED

21. RECONVENE FROM EXECUTIVE SESSION

22. REGARDING CITY MANAGER TENTATIVE HIRING TIMEFRAME Tab 12

Consideration, regarding City Manager tentative hiring timeframe

23. DIRECTION TO CITY ATTORNEY REGARDING CITY CODE CODIFICATION Tab 13

24. ADJOURN

Posted this 30th day of May, 2013

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

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.