

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA
WILL BE HELD ON JULY 15, 2013, AT 7:00 P.M.
AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA

Resolution No. 2013-59
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. PUBLIC HEARINGS

Tab 1

The Mayor and Council will receive comments from the public on those items scheduled for public hearing. For those persons unable to attend, written comments will be accepted until 4 p.m. on the day of the hearing in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B Willcox, Az. 2.and will be duplicated and distributed to the Mayor and Council members prior to said hearing.

7a. Public Hearing (2nd) on final FY 2013-2014 Fiscal Budget

7b. Public Hearing on Property Tax Levy (1st); Public Hearing (2nd) scheduled August 5th

8. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 1, 2013

Tab 2

9. RESOLUTION NO. 2013-56 REGARDING FINAL BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2013-2014.

Tab 3

10. RESOLUTION NO. 2013-57 REGARDING A PROPOSAL FROM DEANDA CONSTRUCTION, INC., FOR THE PROVISION OF CONSTRUCTION SERVICES IN THE AMOUNT OF \$12,288.00; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE PROPOSAL AS PRESENTED.

Tab 4

11. RESOLUTION NO. 2013-58 REGARDING THE ACCEPTANCE OF FUNDING REALLOCATION FROM FY2012 HOMELAND SECURITY OPERATION STONEGARDEN GRANT PROGRAM IN THE AMOUNT OF \$10,000.00; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE PROPOSAL AS PRESENTED.

Tab 5

12. CITY MANAGER REPORTS

- **Arizona Corporation Commission-** The Gas System audit was completed-last week.
- **Public Hearing-** The Waste Water System Public Participation Plan tentatively scheduled for August
- **Rescheduled-** Fourth of July fireworks will be rescheduled for Labor Day Monday, September 2, 2013.
- **League of Cities and Towns** Annual conference August 27-30, 2013 at El Conquistador, Tucson

13. ADJOURN

Posted this 11th day of July, 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.