

CITY OF WILLCOX

MAYOR AND CITY COUNCIL AGENDA

STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA
JULY 15, 2013, AT 7:00 P.M.

1. **CALL TO ORDER**- Mayor Bob Irvin called the regular session meeting to order on Monday, July 15, 2013 at 7:00 p.m. and welcomed everyone in attendance

2. **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 Ted Soltis
City Clerk Virginia A. Mefford
City Attorney Ann P. Roberts
Finance Director Ruth Graham
Police Chief interim Glenn Childers
Public Services & Works Director John Bowen
Library Director Tom Miner
Development Services Jeff Stoddard

ABSENT

Councilman Elwood A. Johnson-Excused

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor Irvin

CALL TO THE PUBLIC

Rob Jones addressed the Council regarding encouraging the growth of the City of Willcox. Mr. Jones stated the building where the sign says welcome to Willcox could use painting to make it more visible and inviting. He stated since Apple Annie's has opened it has tripled the traffic to the Visitor Center. Mr. Jones stated he intends to make more of the City Council meetings and address the Council in the Call to the Public.

5. **DECLARATION ON CONFLICT OF INTEREST**: None

ADOPTION OF THE AGENDA

It was moved and seconded moved to approve the adoption of the agenda as presented. **CARRIED**

PUBLIC HEARINGS

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 **Opened: 7:04 PM** **CLOSED: 7:05 PM**

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

Opened: 7:05 PM **CLOSED: 7:06 PM**

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

It was moved and seconded moved to approve Minutes of the Regular Meeting of July 1, 2013 **CARRIED**

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

It was moved and seconded moved to approve Resolution No. 2013-56 Regarding Final Budget of the City of Willcox For Fiscal Year 2013-2014 **CARRIED**

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.

It was moved and seconded moved to approve Resolution No. 2013-57 Regarding A Proposal From DEANDA Construction, Inc., for the Provision of Construction Services in the Amount of \$12,288.00 **CARRIED**

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.

It was moved and seconded moved to approve 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 **CARRIED**

12. CITY MANAGER REPORTS

- **Arizona Corporation Commission-** The Gas System audit was completed-last week. Mr. Bowen stated everything went very well. One area had in issue with the locking up the system but it has been resolved, and everything is working properly.
- **Public Hearing-** the Waste Water System Public Participation Plan tentatively scheduled for August. We will post this in the Clerks office and posted and be brought to Council in August.
- **Rescheduled-** Fourth of July fireworks will be rescheduled for Labor Day Monday, September 2, 2013. Mr. Childers explained the charge was affected by the wind and they rescheduled it for September 2, 2013 and it has been well received by the community.
- **League of Cities and Towns** Annual conference August 27-30, 2013 at El Conquistador, Tucson
- **Pre-Council-** Would like to change the location and time, if you would like to change it please let me know or I could contact you to try to get more council to participate. And move the location to the City Hall.
- **Hotel demolition update-** City Manager Soltis stated he has been looking into this.

13. ADJOURN: With no further discussion the Mayor adjourned the meeting at 7: 30 P.M.