

# **CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA**

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
OF WILLCOX, ARIZONA  
**WILL BE HELD ON AUGUST 5, 2013, AT 7:00 P.M.**  
AT THE CITY COUNCIL CHAMBERS,  
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA

Resolution No. 2013-62  
Ordinance NS 316

**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. PROCLAMATIONS-** From the office of the Governor declaring August as  
"Child Support Awareness Month"  
Rex Allen Day's Inc. declaring from October 2-6, 2013  
"Honoring Silver Screen Heroes"

Tab 1

**5. 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.

**6. 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.

**7. 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.

**8. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 15, 2013**

**Tab 2**

**9. PUBLIC HEARINGS**

**Tab 3**

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.

Public Hearing on Property Tax Levy 2<sup>ND</sup> reading

**10. ORDINANCE NS 315 REGARDING LEVYING A PRIMARY AND SECONDARY PROPERTY TAX UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY SUBJECT TO TAXATION, A SUM CERTAIN EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE, FOR THE FISCAL YEAR ENDING JUNE 30, 2014**

**Tab 4**

**11. RESOLUTION NO. 2013-59 REGARDING THE PURCHASE OF WORKER'S COMPENSATION INSURANCE FROM THE ARIZONA MUNICIPAL RISK RETENTION POOL, "A.M.R.R.P." PRESENTATION GIVEN BY ED BENTAL**

**Tab 5**

**12. RESOLUTION NO. 2013-60 REGARDING AUTHORIZING STAFF TO APPLY FOR GRANT FUNDING IN THE AMOUNT OF \$5,000.00 FROM THE UNION PACIFIC FOUNDATION FOR IMPROVEMENTS TO RAILROAD PARK**

**Tab 6**

**13. RESOLUTION NO. 2013-61 REGARDING AUTHORIZING STAFF TO IMPLEMENT THE ABILITY FOR THE CITY TO ACCEPT PUBLIC DONATIONS BY UTILIZING THE INTERNET AND PAYPAL**

**Tab 7**

**14. RESOLUTION NO. 2013-62 REGARDING ACCEPTING AN AWARD GRANT FUNDS IN THE AMOUNT OF 10,100.00 TO THE WILLCOX DEPARTMENT OF PUBLIC SAFETY FROM THE OFFICE OF THE ARIZONA ATTORNEY GENERAL VICTIM'S RIGHTS FUND FOR FY2014.**

**Tab 8**

**15. CITY MANAGER REPORTS**

- Information on Mayor Irvin question regarding the concrete for the Apron bid- John Bowen
- Cleaning up City owned property-Jeff Stoddard/John Bowen
- Economic Development- Jeff Stoddard
- Thank you Keeling-Schaeffer Vineyards and Coronado Vineyards for donating wine for the Arizona Municipal Clerk Association (AMCA) scholarship fundraiser.

**16. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

## 17. ADJOURN

Posted this 1<sup>ST</sup> day of August, 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](http://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.