

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA
August 5, 2013, AT 7:00 P.M.

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

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

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

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 Gerald W. Lindsey-Excused

Councilwoman Monika Cronberg-Excused

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

4. **PROCLAMATIONS-** From the office of the Governor declaring August as

"Honoring Silver Screen Heroes"

Chuck Broeder was presented with Proclamation.

Rex Allen Day's Inc. declaring from October 2-6, 2013

"Child Support Awareness Month"

Rosa Flores was presented with Proclamation. Ms. Flores Thanked the council for all of their support.

Tab 1

5. **CALL TO THE PUBLIC-** Mr. Levin Presented the City of Willcox with a Certification of Appreciation from the Chiricahua Fire Department for all of their support for their Fire District.

6. **DECLARATION ON CONFLICT OF INTEREST-** None

7. **ADOPTION OF THE AGENDA**

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

CARRIED

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

It was moved and seconded moved to approve Minutes of the Regular Meeting of July 15, 2013

CARRIED

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 (2nd): **Opened:** 7:10 PM **DISCUSSION:** None **CLOSED:** 7:11 pm

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

It was moved and seconded to approve 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.

AYES: Mayor Irvin, Vice Mayor Holloway, Councilman Goolsby and Councilman Nigh

NAYS: Councilmember Johnson **CARRIED (4 to 1)**

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

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

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

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

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

It was moved and seconded to approve Resolution No. 2013-61 regarding authorizing staff to implement the Ability for the City to Accept Public Donations by Utilizing the Internet and PayPal **CARRIED**

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

It was moved and seconded to approve Resolution No. 2013-62 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. **CARRIED**

15. CITY MANAGER REPORTS

- Information on Mayor Irvin question regarding the concrete for the Apron bid- City Manager Soltis explained this to Council Mr. Bowen did look into this and it is for the correct specs.
- Cleaning up City owned property-Jeff Stoddard/John Bowen Mr. Stoddard presented with a short video that contained various areas of clean up around City owned property.
- Economic Development- Jeff Stoddard gave a short video on new businesses that have come to the City of Willcox. City manager Soltis stated I do my best to get out on Friday's to visit various businesses. The important thing is to work together to do our best to get things done as soon as possible.
- 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

Councilman Goolsby announced a week from today school will be starting.

Councilman Nigh everyone thing seems to be running smoothly

Vice Mayor Holloway stated there is nothing like our trees they are so beautiful.

Mayor Irvin stated he went out to Apple Annie's country fest it was a delight to go out there.

17. ADJOURN- With no further discussion the Mayor adjourned the meeting at 7: 44 P.M.