

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 16th DAY OF SEPTEMBER, 2013**

CALL TO ORDER- Mayor Bob Irvin called the Regular Meeting to order on Monday, September 16, 2013 at 7:00 p.m. and welcomed everyone in attendance

ROLL CALL-Recording Secretary Sherry Van Allen, called the roll:

PRESENT

Mayor Robert A. Irvin
Councilman Elwood A. Johnson
Councilwoman Monika Cronberg
Councilman Earl Goolsby
Councilman William "Bill" Nigh

STAFF

City Manager Ted Soltis
City Attorney Ann P. Roberts
Finance Director Ruth Graham
Interim Police Chief Glenn Childers
Public Services & Works Director John Bowen
Library Director Tom Miner
Development Services Jeff Stoddard
Recording Secretary Sherry Lynn Van Allen

ABSENT

Vice Mayor Bill Holloway - Excused
Councilman Gerald W. Lindsey - Excused

PLEDGE OF ALLEGIANCE TO THE FLAG - led by Mayor Irvin

CALL TO THE PUBLIC - No Response.

DECLARATION ON CONFLICT OF INTEREST - None declared by Council or Staff.

ADOPTION OF THE AGENDA

MOTION: Councilman Johnson moved to approve the adoption of the agenda as presented.

SECONDED: Councilwoman Cronberg **CARRIED**

APPROVAL OF MINUTES OF THE SPECIAL MEETING OF SEPTZEMBER 03, 2013

MOTION: Councilwoman Cronberg moved to approve Minutes of the Special Meeting of September 03, 2013.

SECONDED: Councilman Goolsby **CARRIED**

PUBLIC HEARINGS.

A. Second reading, Liquor License Series #13 for Aridus Wine Company

OPEN: 7:05 pm Mayor Irvin opened the public hearing and invited comments. Hearing none the Mayor closed the public hearing. **CLOSED:** 7:06 pm

REGARDING THE APPLICATION FOR LIQUOR LICENSE SERIES #13 ARIDUS WINE

MOTION: Councilman Johnson moved to approve the application for liquor license series #13 for Aridus Wine.

SECONDED: Councilwoman Cronberg

DISCUSSION: Councilman Nigh questioned why P & Z was not making the recommendation. **CARRIED**

**REGARDING WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR LIQUOR LICENSE APPLICATION
APPROVAL FOR WINE VENDORS AT WINE FESTIVAL OCTOBER 19-20, 2013**

MOTION: Councilman Johnson moved to approve the Willcox Wine Country Festival's request for application approvals of wine vendor's liquor license for the Wine Festival on October 19-20, 2013.

SECONDED: Councilwoman Cronberg. **CARRIED**

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**REGARDING WILLCOX WINE COUNTRY WINE FESTIVAL REQUEST FOR A WAIVER FOR GLASS
CONTAINERS IN RAILROAD PARK**

MOTION: Councilman Johnson moved to approve the Willcox Wine Country Wine Festival's request for a waiver for glass containers in Railroad Park.

SECONDED: Councilwoman Cronberg **CARRIED**

FINANCIAL REPORT FOR JUNE 30, 2013

DISCUSSION: Reports presented by Finance Director Graham. She stated FY13 year was the best performance we have had in the General Fund since 2007.

Councilman Jonson asked how much was in savings. Ms. Graham responded \$6,362,131 for all funds.

Councilwoman Cronberg asked how much the fence costs to lease around the burned hotel versus purchase.

Graham stated we will follow-up on the question.

REGARDING BID FROM IDEAL SOLUTIONS FOR ALLEY WAY AND GUTTER WORK

MOTION: Councilman Nigh moved to TABLE the item. **MOTION DIED** for lack of second.

MOTION: Mayor Irvin moved to award the bid to Ideal Solutions for alleyway and gutter work.

SECONDED: Councilwoman Cronberg

DISCUSSION: Director Bowen explained the bid and why it had to be rebid.

He added that he had discussed all of the aspects of the job and the budgeted amount with the bidder. They agreed to lower their bid to within our budget.

Councilman Nigh wanted to know why city staff could not do the job. Director Bowen explained that staff had other projects and were uncertain when they could get to it. He also noted the scope of the project and the need to complete certain tasks as weather permitted.

AYES: Irvin – Johnson – Cronberg – Goolsby (4) **NAYS – Nigh (1) MOTION CARRIED**

**RESOLUTION NO. 2013-66 REGARDING APPROVING AND ADOPTING A THE CITY CONTRACT
BETWEEN OF WILLCOX AND HICKAM ARNOLD ASSOCIATES, L.L.C., DBA HICKAM CONSTRUCTION
COMPANY FOR THE PURPOSE OF PERFORMING CONSTRUCTION SERVICES DURING PHASE IV OF
THE HISTORIC PRESERVATION OF THE WILLCOX COMMUNITY CENTER IN CONJUNCTION WITH
COMMUNITY DEVELOPMENT BLOCKS GRANT CDBG #112-13**

MOTION: Councilwoman Cronberg moved to approve Resolution No. 2013-66 adopting the contract between the City and Hickman Construction for the purpose of construction services for Phase IV of the Community Center CDBG#112-13

SECONDED: Councilman Goolsby

DISCUSSION: Director Bowen explained the work that will be completed within this construction phase.

CARRIED

CITY MANAGER REPORTS

He thanked Councilman Lindsey for assisting with the return of the grant reimbursement for the industrial park. He thanked Connie Bonner for her service to the City of Willcox. He explained Emily Reed will replace Connie and Tammy Fimbres will serve part-time at the front desk to fill Emily's position.

Staff is continuing to work on the Motel clean-up. Councilman Johnson asked staff to reiterate the sampling process. Jeff Stoddard noted that six samples were taken during two separate tests. For the last test, ninety-one samples were taken. Samples containing greater than 1% asbestos were noted.

Work is progressing on updating the City Municipal Book.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilman Nigh – Sorry we had to go to Tucson to get curb and gutter work done.

Councilwoman Cronberg – Noted the devastation happening in Colorado. Her heart goes out to everyone there affected by the flooding.

There were no other comments from council members.

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ADJOURN

Being no further business before the Mayor and Council the meeting was adjourned at 7:48 pm by Mayor Irvin.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Willcox held on the 16th day of September, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17th day of September 2013

Recording Secretary, Sherry Lynn Van Allen

PASSED, APPROVED AND ADOPTED this 7th day of October, 2013.

MAYOR ROBERT A IRVIN

ATTEST:

Date signed: _____

City Clerk Virginia A. Mefford