

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

STATEMENT OF LEGAL ACTIONS

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA

SEPTEMBER 16, 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 Meeting to order at 7:00 p.m.

2. 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

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

4. CALL TO THE PUBLIC

No Response from Public was heard.

5. DECLARATION ON CONFLICT OF INTEREST

None declared by Council or Staff.

6. ADOPTION OF THE AGENDA

Motion was made and seconded to approve the adoption of the agenda as presented. **CARRIED**

7. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 3, 2013 Tab 1

8. PUBLIC HEARINGS Tab 2

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: 7:06pm**

9. REGARDING THE APPLICATION FOR LIQUOR LICENSE SERIES #13 ARIDUS WINE Tab 3

Motion made and seconded to approve the application for liquor license series #13 for Aridus Wine.

CARRIED

10. REGARDING WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR LIQUOR LICENSE APPLICATION APPROVAL FOR WINE VENDORS AT WINE FESTIVAL OCTOBER 19-20, 2013 Tab 4

Motion made and seconded 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. **CARRIED**

11. REGARDING WILLCOX WINE COUNTRY WINE FESTIVAL REQUEST FOR A WAIVER FOR Tab 5

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

GLASS CONTAINERS IN RAILROAD PARK

Motion was made and seconded to approve the Willcox Wine Country Wine Festival's request for a Waiver for Glass Containers in Railroad Park **CARRIED**

- 12. REGARDING JUNE 30, 2013 FINANCIAL STATEMENT AND INVESTMENT** **Tab 6**
DISCUSSION: Reports were presented by Finance Director Graham she stated this FY13 year was the best performance we have had in the General Fund since 2007.
Councilman Jonson asked how much was in savings, Responded by Ms. Graham \$6,362,131.00.

- 13. REGARDING BID FROM IDEAL SOLUTIONS FOR ALLEY WAY AND GUTTER WORK** **Tab 7**
It was moved to **TABLE** the item... **MOTION Died lack of Second**
Motion made and seconded to award bid to Ideal Solutions for alleyway and gutter work
DISCUSSION: Director Bowen addressed the Council explaining the bid, how and why it had to be rebid.
AYES: Irvin – Johnson – Cronberg – Goolsby (4) **NAYS – Nigh (1) MOTION CARRIED**

- 14. RESOLUTION NO. 2013-66 REGARDING APPROVING AND ADOPTING A THE CITY** **Tab 8**
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 was made and seconded 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 **DISCUSSION:** Director Bowen explained the work that will be completed within this construction phase. **CARRIED**

- 15. CITY MANAGER REPORTS**
City Manager Soltis addressed the Council. 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

- 16. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
Councilman Nigh – Sorry we had to go to Tucson to get curb work done.
Councilwoman Cronberg – Noted the devastation happening in Colorado. Her heart goes out to everyone there affected by the flooding.
No other comments from other Council Members.

- 17. ADJOURN** - Meeting was adjourned at 7:48 pm by Mayor Irvin.