

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

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

WILL BE HELD DECEMBER 16, 2013, AT 7:00 P.M.

AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA

Resolution No. 2013-74
Ordinance NS 317

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. 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.

5. 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.

6. 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.

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7. APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2013. Tab 1
8. FISCAL YEAR 2013 ANNUAL AUDIT REPORT PRESENTATION BY ROBYN SIBLEY. Tab 2
9. ANNUAL GAS LIAISON REPORT PRESENTATION. Tab 3
10. NORTHERN COCHISE FUND PRESENTATION BY CHAIRMAN ANDY TERRY. Tab 4
11. A REQUEST BY WILLCOX HIGH SCHOOL TO WAIVE FEES FOR USE OF THE COMMUNITY CENTER ON FEBRUARY 1, 2014 FOR THE WINTER FORMAL Tab 5
12. ORDINANCE NS 316 AMENDING THE CITY CODE, TITLE 1, CHAPTER 6, "COMMON COUNCIL", SECTION 1-6-1, "ELECTED OFFICERS: TERMS AND VACANCIES" Tab 6
13. RESOLUTION 2013-72 PROVIDING FOR COMPLIANCE WITH ARIZONA REVISED STATUTES §16-204 AS AMENDED BY THE ARIZONA STATE LEGISLATURE IN 2012. Tab 7
14. RESOLUTION 2013-73 APPROVING AND AUTHORIZING AN APPLICATION TO FEMA FOR THE PURPOSE OF OBTAINING GRANT FUNDS FOR A FIRE TRUCK Tab 8
15. RESOLUTION 2013-74 APPROVING AND ADOPTING THE FIVE-YEAR STRATEGIC PLAN PROPOSED BY THE PUBLIC LIBRARY ADVISORY COMMITTEE FOR THE ELSIE S. HOGAN COMMUNITY LIBRARY Tab 9
16. CITY MANAGER REPORTS
17. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
18. ADJOURN

Posted this 12th day of December, 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.

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.