

**CITY OF WILLCOX  
MAYOR AND CITY COUNCIL**

**STATEMENT OF LEGAL ACTIONS**

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

**DECEMBER 16, 2013, 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** – City Clerk, Virginia A. Mefford called the roll

**PRESENT**

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

**STAFF**

City Manager Ted Soltis  
City Attorney Ann P. Roberts  
City Clerk Virginia A. Mefford  
Interim Police Chief Glenn Childers  
Finance Director Ruth Graham  
Public Services & Works Director John Bowen  
Library Director Tom Miner  
Development Services Jeff Stoddard

**ABSENT**

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** - led by Mayor Irvin
4. **CALL TO THE PUBLIC**- Rob Jones-Supporting Willcox
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.  
**MOTION CARRIED.**

**7. APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2013**

Motion was made and seconded to approve the Minutes of the regular meeting of November 18, 2013.  
**MOTION CARRIED.**

**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**

Motion was made and seconded to approve the Waiver of Fees for use of the Community Center on February 1, 2014 for the Winter Formal.  
**MOTION CARRIED.**

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**12. ORDINANCE NS 316 AMENDING THE CITY CODE, TITLE 1, CHAPTER 6, "COMMON COUNCIL", Tab 6  
SECTION 1-6-1, "ELECTED OFFICERS: TERMS AND VACANCIES"**

Motion was made and seconded to approve Ordinance NS 316.

**MOTION CARRIED.**

**13. RESOLUTION 2013-72 PROVIDING FOR COMPLIANCE WITH ARIZONA REVISED STATUTES Tab 7  
§16-204 AS AMENDED BY THE ARIZONA STATE LEGISLATURE IN 2012.**

Motion was made and seconded to approve Resolution 2013-72.

**MOTION CARRIED.**

**14. RESOLUTION 2013-73 APPROVING AND AUTHORIZING AN APPLICATION TO FEMA FOR Tab 8  
THE PURPOSE OF OBTAINING GRANT FUNDS FOR A FIRE TRUCK**

**MOTION:** Councilman made a motion to approve Resolution 2013-73.

**SECONDED:** Councilman

**MOTION CARRIED.**

**15. RESOLUTION 2013-74 APPROVING AND ADOPTING THE FIVE-YEAR STRATEGIC PLAN Tab 9  
PROPOSED BY THE PUBLIC LIBRARY ADVISORY COMMITTEE FOR THE ELSIE S. HOGAN  
COMMUNITY LIBRARY**

Motion was made and seconded to approve Resolution 2013-74. **MOTION CARRIED.**

**16. CITY MANAGER REPORTS**

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

**ADJOURN** - Being no further business before the Mayor and Council the meeting was adjourned at 8:00 pm by Mayor Irvin.