

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS

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

WILL BE HELD JANUARY 6, 2014, AT 7:00 P.M.
AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA

Resolution No. 2014-05
Ordinance NS 317

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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 DECEMBER 16, 2013** Tab 1
Motion was made and seconded to approve the Minutes of the regular meeting of December 16, 2013.
8. **RESOLUTION 2014-01 APPROVING PURCHASES THROUGH MEMBERS OF ITS GOVERNING BODY** Tab 2
Motion was made and seconded to approve purchases through members of its Governing Body
9. **RESOLUTION 2014-02 APPROVING AND ADOPTING THE 2014 AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE NORTHERN COCHISE HOSPITAL DISTRICT FOR THE PROVISION OF SERVICES FOR SENIOR CITIZENS** Tab 3
Motion was made and seconded to approve and adopt the 2014 amended and restated Memorandum of Understanding between the City and the Northern Cochise Hospital District for the Provision of Services for Senior Citizens
10. **RESOLUTION 2014-03 APPROVING AND ADOPTING THE "ARIZONA DEPARTMENT OF ADMINISTRATION APPROVED FULL SERVICE LEASE WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY" BETWEEN THE CITY OF WILLCOX, "LESSOR", AND THE ARIZONA DEPARTMENT OF PUBLIC SAFETY, LESSEE"** Tab 4
Motion was made and seconded to approve and adopt the "Arizona Department of Administration approved full service lease with the Arizona Department of Public Safety" between the City of Willcox, "Lessor", and the Arizona Department of Public Safety, Lessee"
11. **RESOLUTION 2014-04 APPROVING THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT TO FUND OFFICER OVERTIME, MILEAGE, AND EQUIPMENT FOR THE PERFORMANCE OF OPERATION STONEGARDEN** Tab 5
Motion was made and seconded to approve the Arizona Department of Homeland Security grant to fund officer overtime, mileage, and equipment for the performance of operation Stonegarden.
12. **CITY MANAGER REPORTS**
13. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
14. **EXECUTIVE SESSION PER ARS 38-431.03A(1) FOR CITY MANAGER'S SIX MONTH EVALUATION** Tab 6
15. **DISCUSSION/DECISION RELATED TO CITY MANAGER'S SIX MONTH EVALUATION**
16. **ADJOURN-** Being no further business before the Mayor and Council the meeting was adjourned at 8:25 pm by Mayor Irvin.