

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL**

STATEMENT OF LEGAL ACTIONS

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

FEBRUARY 20, 2014 AT 6:30 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 6:30 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

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** - led by Mayor Irvin
4. **CALL TO THE PUBLIC** Alan Baker invited Council and staff to the Verizon Grand Opening to be held on Thursday at 4:00 pm.
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 JANUARY 21, 2014**
Motion was made and seconded to approve the minutes of January 21, 2014.
MOTION CARRIED.
8. **ORDINANCE NS317 - AMENDING THE CITY CODE, TITLE 3, CHAPTER 2, "CITY TAX CODE", SECTION 3-2-1, "CODE ADOPTED" AND TITLE 3, CHAPTER 3, "TRANSIENT OCCUPANCY TAX"**
Motion was made and seconded to approve Ordinance NS317.
MOTION CARRIED
9. **DIRECTOR OF PUBLIC SAFETY APPOINTMENT**
10. **CITY MANAGER REPORTS**
11. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
12. **ADJOURN** - Being no further business before the Mayor and Council the meeting was adjourned at 8:00 pm by Mayor Irvin.