

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL**

STATEMENT OF LEGAL ACTIONS

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

MARCH 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 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 arrived at 6:47 pm
Councilman William “Bill” Nigh

STAFF

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

ABSENT

Councilman Gerald W. Lindsey
Councilwoman Monika Cronberg

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** - led by Mayor Irvin
4. **CALL TO THE PUBLIC-**
5. **DECLARATION ON CONFLICT OF INTEREST**
None declared by Council or Staff.
6. **ADOPTION OF THE AGENDA**
Motion was made and seconded to adopt the agenda with the deletion of item number 13.
MOTION CARRIED.
7. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 6, 2014**
Motion was made and seconded to approve the minutes of March 6, 2014.
MOTION CARRIED.
8. **AMERICAN VITICULTURE AREA (AVA) PRESENTATION - PAUL HAGAR**
9. **APPOINT ROB JONES TO THE LIBRARY ADVISORY COMMITTEE TO FILL A TERM EXPIRING JUNE 30, 2016.**
Motion was made and seconded to approve appointment of Rob Jones to the Library Advisory Committee to fill a term expiring June 30, 2016.
MOTION CARRIED.
10. **NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 6-12, 2104 PROCLAMATION**

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- 11. APPROVE FINAL PLAT FOR WILLCOX SUNSET MUNICIPAL CEMETERY BLOCKS 13, 14 AND 15, A PORTION OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 13, SOUTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, COCHISE COUNTY, ARIZONA.**

Motion was made and seconded to approve final plat for Willcox sunset municipal cemetery blocks 13, 14 and 15, a portion of the southwest quarter of section 36, township 13, south, range 24 east of the Gila and salt river meridian, Cochise county, Arizona.

MOTION CARRIED.

- 12. AUTHORIZE THE COLLECTION OF THE ARIZONA DEBT SETOFF PROGRAM COST OF OPERATING FEE PER A.R.S. 42-1122 (L)**

Motion was made and seconded to approve authorizing the collection of the Arizona debt setoff program cost of operating fee per A.R.S. 42-1122 (l)

MOTION CARRIED.

- ~~**13. ORDINANCE NS318 - AMENDING THE CITY TAX CODE TO INCREASE THE TWO-TIER SINGLE ITEM PURCHASE AMOUNT FROM \$1,250 TO \$5,000**~~

14. CITY MANAGER REPORTS

15. 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 7:29 pm by Mayor Irvin.