

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 19th DAY OF JUNE, 2014**

CALL TO ORDER - Mayor Bob Irvin called the meeting to order at 6:30 p.m.

ROLL CALL - City Clerk Virginia Mefford called the roll.

PRESENT

Mayor Robert A. Irvin
Vice Mayor Bill Holloway
Councilman Elwood A. Johnson (arrived at 6:02 p.m.)
Councilman Gerald W. Lindsey
Councilwoman Monika Cronberg
Councilman Earl Goolsby
Councilman William "Bill" Nigh

STAFF

City Manager Ted Soltis
City Clerk Virginia Mefford
City Attorney Ann P. Roberts
Finance Director Ruth Graham
Police Chief Glenn Childers
Library Director Tom Miner
Public Works Director Kevin Hagerich

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

Rob Jones - Stated the City is doing a great job and urged the Council to pray for the City of Willcox. He then said a prayer.

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

MOTION: Councilmember Cronberg made a motion to adopt the agenda as presented.

SECONDED: Vice Mayor Holloway

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF June 5, 2014.

MOTION: Vice Mayor Holloway made a motion to approve the minutes.

SECONDED: Councilmember Lindsey

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF June 12, 2014.

MOTION: Councilmember Goolsby made a motion to approve the minutes.

SECONDED: Councilmember Cronberg

MOTION CARRIED

WASA UPDATE - GARY HATCH

Gary Hatch gave the Council an update on WASA and introduced Sally White as a volunteer for the Summer Program. He recommended on "Attachment #1 to WASA contract that "Administration of 21st Century grant" and the "M*A*S*H Project" be removed. He also recommended revising the requirement for quarterly reporting. Councilmember Lindsey asked if he could wait until item #14 on the agenda to propose changes to the contract. Mr. Hatch proceeded to give his presentation and handed out the 2014 Summer Programs and Activities list. He thanked the Council for all their help with the WASA program.

REAPPOINTMENT OF SHARON NIGH TO THE PLANNING AND ZONING COMMISSION FOR A FOUR YEAR TERM

MOTION: Councilmember Goolsby made a motion to approve the reappointment of Sharon Nigh to the Planning and Zoning Commission for a four year term.

SECONDED: Councilmember Nigh

MOTION CARRIED

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REAPPOINTMENT OF MICHAEL HONICKMAN TO THE LIBRARY ADVISORY COMMITTEE FOR A FOUR YEAR TERM

MOTION: Councilmember Cronberg made a motion to approve the reappointment of Michael Honickman to the Library Advisory Committee for a four year term.

SECONDED: Vice Mayor Holloway

MOTION CARRIED

RESOLUTION 2014-07 - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

MOTION: Councilmember Lindsey made a motion to approve Resolution 2014-07.

SECONDED: Vice Mayor Holloway

MOTION CARRIED

RESOLUTION 2014-08 - A RESOLUTION ADOPTING THE TENTATIVE BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2014-2015; AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET; AND SETTING THE DATES FOR PUBLIC HEARINGS ON THE BUDGET AND THE PROPERTY TAX LEVY BEFORE ADOPTION

MOTION: Councilmember Goolsby made a motion to approve Resolution 2014-08.

SECONDED: Councilmember Cronberg

MOTION CARRIED

RESOLUTION 2014-09 - A RESOLUTION APPROVING THE SERVICE CONTRACT FOR PURCHASE OF RECREATIONAL AND EDUCATIONAL SERVICES, "SERVICE CONTRACT", BETWEEN THE CITY OF WILLCOX, "CITY", AND WILLCOX AGAINST SUBSTANCE ABUSE, "WASA"; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE SERVICE CONTRACT.

MOTION: Vice Mayor Holloway made a motion to approve the service contract.

SECONDED: Councilmember Lindsey

DISCUSSION:

City Manager Soltis recommended the reporting section be simplified to an annual report instead of a quarterly report.

MOTION: Councilmember Cronberg amended the motion to approve Resolution 2014-09 with the modifications in sections 3 and 6, as recommended by the City Manager, and the two strikes through on the Attachment "A".

SECONDED: Councilmember Lindsey

MOTION CARRIED

CITY MANAGER REPORT

He stated there was a benefits fair today organized by Sherry Van Allen from the Human Resource Department and she did a fantastic job.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Johnson recommended everyone drink lots of water to stay hydrated, as it is hot outside.

Vice Mayor Holloway proposed postponing the July 3 meeting or changing it to different day. He asked that the Mayor and City Manager discuss it and then inform the Council of the decision.

ADJOURN

Being no further business before the Mayor and Council, the meeting was adjourned at 7:02 p.m. by Mayor Irvin.

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Willcox held on the 19th day of June 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19th day of June, 2014

/s/ Virginia A. Mefford
Virginia A. Mefford, City Clerk

PASSED, APPROVED AND ADOPTED this 17th day of July 2014.

/s/ Robert A. Irvin
Robert A. Irvin, Mayor

ATTEST:

Date signed: 07-17-2014

/s/ Virginia A. Mefford
City Clerk Virginia A. Mefford