

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL**

STATEMENT OF LEGAL ACTIONS

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

June 19, 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 arrived at 6:32 pm
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
Police Chief Glenn Childers
Finance Director Ruth Graham
Library Director Tom Miner
Development Services Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** - led by Mayor Irvin

4. **CALL TO THE PUBLIC**

5. **DECLARATION ON CONFLICT OF INTEREST** - None

6. **ADOPTION OF THE AGENDA**

Motion was made and seconded to adopt the agenda as presented.

MOTION CARRIED.

7. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 5, 2014**

Motion was made and seconded to approve the minutes of June 5, 2014.

MOTION CARRIED.

8. **APPROVAL OF MINUTES OF THE WORK SESSION HELD ON JUNE 12, 2014**

Motion was made and seconded to approve the minutes of June 12, 2014.

MOTION CARRIED.

9. **WASA UPDATE - GARY HATCH**

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

Motion was made and seconded to approve reappointment of Sharon nigh to the Planning and Zoning Commission for a four year term

MOTION CARRIED

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11. 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 was made and seconded to approve Resolution 2014-07

MOTION CARRIED

12. 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 was made and seconded to approve Resolution 2014-08

MOTION CARRIED

13. 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 THE THIS RESOLUTION AND THE SERVICE CONTRACT.

Motion was made and seconded to approve Resolution 2014-09 with City Manager recommended modifications.

MOTION CARRIED

14. CITY MANAGER REPORTS

15. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

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