

**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

11

**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**

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

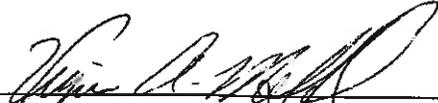
Being no further business before the Mayor and Council, the meeting was adjourned at 7:02 p.m. by Mayor Irvin.

**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**

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



Virginia A. Mefford, City Clerk

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

Robert A. Irvin, Mayor

ATTEST:

Date signed: _____

City Clerk Virginia A. Mefford



CITY OF WILLCOX

Virginia A. Mefford, City Clerk
101 S. Railroad Avenue Suite B
Willcox, AZ 85643

M

TO: Mayor and Council

E

DATE: July 11, 2014

SUBJECT: Item 8 Tab 2- Public Hearing on Fiscal Year 2014-15 Budget.

M

O

Mayor and Council,

R

I have inserted your budget book loosely in your Council Packet to avoid hole punching any information of the budget.

A

I appreciate your understanding.

N

Virgie

D

U

M

CITY OF WILLCOX
REQUEST FOR COUNCIL ACTION

Agenda Item 8
Tab Number 3
Date: 7/17/2014

Date Submitted:	Action:	Subject:
July 10, 2014	<input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Decision	Fiscal Year 2014-2015 Primary and Secondary Property Tax Levies

TO: MAYOR AND COUNCIL
FROM: Ruth Graham – Finance Director

DISCUSSION:

As a part of the budget process each year, the Mayor and Council of the City of Willcox determine the City's Primary and Secondary property tax levies for the upcoming year. A Public Hearing on the tax levies will be on July 17, 2014.

As presented in the tentative budget for Fiscal Year 2014-2015, the Primary property tax levy is \$0.3507 for total revenues of \$74,208. Per A.R.S. §42-17107(A), if the proposed tax levy, excluding amounts that are attributable to new construction, is greater than the amount levied in the preceding tax year, a truth in taxation hearing must be held. The City Council has determined that the maximum allowable primary tax levy without Truth in Taxation hearings is sufficient to meet the needs of the City. Each year the City is allowed an increase of 2% over the preceding year's maximum allowable rate, as determined on current values, without such hearings. The levy rate as established by the Council becomes the "allowable amount" in the following year so the effect is cumulative. Each year the lower amount is assessed, the next year's allowable levies are reduced as well.

A Secondary property tax may be levied to pay the principal and interest charges on General Obligation Bonds. The Fiscal Year 2014-2015 Secondary property tax levy of \$0.7545 will generate revenues of \$159,915, an amount sufficient to pay the City's obligations on bonds in the upcoming year. The bonds were approved by the voters on March 9, 2004 to secure funds totaling \$1,515,000 for improvements to municipal service facilities including a police facility, administrative facilities for the city, library improvements and a community meeting room. The proceeds were borrowed in two installments from the Greater Arizona Development Authority (GADA). In 2004, \$1,200,000 was borrowed and in 2007 the balance of \$315,000 was borrowed to complete the projects.

The combined Primary and Secondary property tax levy total 1.1052, and will generate combined tax revenues of \$234,123. The combined tax on a home valued at \$100,000 will total \$105.20, an increase of \$4.67 from the prior year. The 2014 property tax values assessed by the County for both primary and secondary valuations

were approximately 3-4% lower than they had been in 2013; the taxes are assessed by the value of property and the lower valuations increased the property tax levy rates.

The tax bills property owners in Willcox receive from the County include taxes from several taxing districts, primarily including the County, the School District, the Hospital District, the City, the Library District and the Fire District.

Attached please find a summary of the impact the City of Willcox primary and secondary tax on a Willcox property owner's tax bill from the County. For a representative 2012 residential property tax bill the City's portion of the residential owner's tax bill totaled 8.37% of the total bill; in 2013 it was 9.08%. For a commercial property owner, in 2012 the City's portion of the property tax bill totaled 7.40% of the total bill; in 2013 it was 8.49%.

As a comparison, we looked at the Willcox tax levy rates from the past. The City's tax levy rate in FY87-88 was 1.33; and in FY97-98 it was 2.0062. The Council reduced the primary property tax levy in FY04-05 and the combined rate was 1.0076 (.3010 and .7066). In FY11-12 it was .9959 (.3209 and .6750); FY12-13 was 1.0063 (.3196 and .6867), FY13-14 was 1.0585 (.3308 and .7277), and for 2014 is proposed as 1.1052 (.3507 and .7545).

RECOMMENDATION:

Motion to approve Ordinance No. NS-318 Adopting the Primary and Secondary Property Tax Levies Upon Each One Hundred Dollars (\$100.00) of the Assessed Valuation of Property Subject to Taxation Within the City of Willcox for the Fiscal Year Ending June 30, 2015.

FISCAL IMPACT:

Primary Property Tax revenues of \$74,208 at the rate of 0.3507, and Secondary Property Tax revenues of \$159,915, at the rate of 0.7545, for total primary and secondary property tax revenues of \$234,123 at the combined rate of \$1.1052.

Submitted by:



Ruth Graham, Finance Director

Approved by:



Ted Soltis, City Manager

City of Willcox Fiscal Year 2014-2015 Budget
Primary and Secondary Property Tax
Page 2

From the League's Budget Manual:

"Beginning with the 1980 tax year, property tax levies were divided into a primary property tax levy and a secondary property tax levy. A secondary property tax may only be levied to pay the principal and interest charges on bonds. The primary property tax levy is for all other purposes. There are no limits on the amount of secondary property taxes, while there are strict limits placed on the primary property tax."

"The secondary property tax allows a city or town to levy a property tax for the purpose of retiring the principal and interest on bonded indebtedness. This levy is referred to as the "unlimited" levy. In other words, this property tax may be levied in an amount necessary to retire the bonded indebtedness of a city or town as is deemed necessary by the city or town."

The Primary Tax Levy is the maximum allowable without Truth in Taxation hearings. The proposed Fiscal Year 2014-2015 Levy is \$74,208 for city-wide collections.

The Secondary Tax Levy is used to pay the debt-service on Voter-Approved Bonded Indebtedness. In 2004, the Willcox voters approved a Bond in the amount of \$1,515,000. The funds were used to build the Public Safety Facility on West Rex Allen Drive and to construct improvements on the Library.

The money was borrowed in two installments:

GADA 2004	\$ 1,200,000
GADA 2007	\$ 315,000
	<u>\$ 1,515,000</u>

Each GADA bond has a repayment term of 20 years.

**Primary and Secondary Property Tax
Calculation Example (2013 Tax Bill Information Provided by Cochise County Treasurer)**

OWNER-OCCUPIED PROPERTY:

Full Cash Value Total:		\$	79,104	
	Taxing Jurisdiction		2012 Taxes	2013 Taxes
02000	Cochise County	\$	207.85	\$ 207.87
02001	State School Tax Equ	\$	37.31	\$ 40.52
04157	*City of Willcox	\$	79.59	\$ 83.72
07013	Willcox SD #13	\$	357.51	\$ 310.96
08150	Cochise County Junior	\$	137.07	\$ 146.39
10251	No Cochise Cnty Hosp	\$	88.52	\$ 88.95
11900	Fire District Assist	\$	7.16	\$ 7.34
14900	Cochise County Library	\$	11.50	\$ 11.50
15000	Cochise County FCD	\$	20.54	\$ 20.54
30000	Cochise Cnty Joint T	\$	3.95	\$ 3.95
			<hr/>	
		\$	951.00	\$ 921.74

*City of Willcox represents about 9% of total tax.

Residential: \$83.72/\$921.74= **9.08%**
Commercial: \$167.29/\$1,971.06= **8.49%**

COMMERCIAL PROPERTY:

Full Cash Value Total:		\$	81,047	
	Taxing Jurisdiction		2012	2013
02000	Cochise County	\$	425.93	\$ 415.33
02001	State School Tax Equ	\$	76.45	\$ 80.96
04157	*City of Willcox	\$	163.10	\$ 167.29
07013	Willcox SD #13	\$	986.57	\$ 750.66
08150	Cochise County Junior	\$	280.88	\$ 292.51
10251	No Cochise Cnty Hosp	\$	181.39	\$ 177.74
11900	Fire District Assist	\$	14.68	\$ 14.68
14900	Cochise County Library	\$	23.55	\$ 22.95
15000	Cochise County FCD	\$	42.09	\$ 41.04
30000	Cochise Cnty Joint T	\$	8.10	\$ 7.90
			<hr/>	
		\$	2,202.74	\$ 1,971.06

Assuming same assessed value each year; change due to rates only:

Residential	Prop Tax Assessed	(assessed on 10% of full cash value)			
		Willcox Rates by Budget Year			
		2013	FY13	FY14	FY15
Primary	\$	26.17	0.3196	0.3308	0.3507
Secondary	\$	57.55	0.6867	0.7277	0.7545
====>	\$	<u>83.72</u>	<u>1.0063</u>	<u>1.0585</u>	<u>1.1052</u>
Property tax	\$	79.59	\$ 83.72	\$ 87.43	

Citywide:

*Primary Tax Levy	\$	74,208
**Secondary Tax Levy	\$	159,915
Total	\$	<u>234,123</u>

Assuming same assessed value each year; change due to rates only:

Residential	Prop Tax Assessed	(assessed on 19.5% of full cash value)			
		Willcox Rates by Budget Year			
		2013	FY13	FY14	FY15
Primary	\$	52.28	0.3196	0.3308	0.3507
Secondary	\$	115.01	0.6867	0.7277	0.7545
====>	\$	<u>167.29</u>	<u>1.0063</u>	<u>1.0585</u>	<u>1.1052</u>
Property tax	\$	163.10	\$ 167.29	\$ 174.67	

Willcox Property Valuations per State/Cochise County:				
	2012	2013	2014	Change
Primary	\$ 22,667,028	\$ 21,887,373	\$ 21,159,971	\$ (727,402)
Secondary	\$ 22,905,282	\$ 22,029,837	\$ 21,194,810	\$ (835,027)

CITY OF WILLCOX
Tax Levy and Tax Rate Information
Fiscal Year 2015

	2014	2015
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ 72,404	\$ 74,208
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$	
3. Property tax levy amounts		
A. Primary property taxes	\$ 72,404	\$ 74,208
B. Secondary property taxes	160,313	159,915
C. Total property tax levy amounts	\$ 232,717	\$ 234,123
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ 66,503	
(2) Prior years' levies	3,390	
(3) Total primary property taxes	\$ 69,893	
B. Secondary property taxes		
(1) Current year's levy	\$ 146,119	
(2) Prior years' levies	7,474	
(3) Total secondary property taxes	\$ 153,593	
C. Total property taxes collected	\$ 223,486	
5. Property tax rates		
A. City/Town tax rate		
(1) Primary property tax rate	0.3308	0.3507
(2) Secondary property tax rate	0.7277	0.7545
(3) Total city/town tax rate	0.7585	1.1052

B. Special assessment district tax rates
 Secondary property tax rates - As of the date the proposed budget was prepared, the city/town was operating no special assessment districts for which secondary property taxes are levied. For information pertaining to these special assessment districts and their tax rates, please contact the city/town.

* Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

2013 PROPERTY TAX NOTICE

ARIZONA

PARCEL #	AREA CODE	PRIMARY TAX RATE PER \$100 ASSESSED VALUE	SECONDARY TAX RATE PER \$100 ASSESSED VALUE	IRRIGATION DISTRICT \$ PER ACRE
		7.2778	5.1933	

VALUE IN DOLLARS	ASSESS %	ASSESSED VALUE	EXEMPTIONS	TAX RATE	TAX
79,104	10.0	7,910	0	7.2778	575.68
79,104	0.0	0	0	0.0000	0.00
6,000	10.0	7,910	0	5.1933	575.68
73,104	0.0	7,310	0	5.1933	379.63
79,104	0.0	7,910	0	0.0000	0.00
TOTAL TAX DUE FOR 2013					921.74

2012 TAXES: 207.85, 40.52, 49.76, 310.96, 146.95, 88.95, 7.34, 11.50, 20.54, 3.95

JURISDICTION	ASSESSED VALUE	TAX EQU	2012 TAXES	2013 TAXES
COCHISE COUNTY	02000		207.85	207.87
STATE SCHOOL TAX EQU	02001		37.31	40.52
CITY OF WILCOX	04157		79.59	49.76
WILCOX SO. #13	07013		357.51	310.96
COCHISE COUNTY JUN O	08150		137.07	146.95
NO COCHISE COUNTY HORR	10251		88.52	88.95
FIRE DISTRICT ASSIST	11800		7.16	7.34
COCHISE COUNTY LIBRA	14900		11.50	11.50
COCHISE COUNTY FOD #	15000		20.54	20.54
COCHISE COUNTY JOINT	30000		3.95	3.95
TOTALS			951.00	921.74

THIS IS the only notice you will receive. Catherine L. Traylor, Clark County Treasurer, P.O. Box 1778, Bisbee, AZ 85803-2778

THIS IS A CALENDAR YEAR TAX NOTICE

PAYMENT INSTRUCTIONS

To pay the 1st half, send the 1st half coupon with your payment postmarked no later than Nov. 1, 2013. To pay the 2nd half installment, send the 2nd half coupon with your payment postmarked no later than May 1, 2014. To pay taxes for the full year, send the 1st half coupon with your payment postmarked no later than Dec. 31, 2013 and no interest will be charged for current year.

Make your check payable to and mail to:

Catherine L. Traylor, Clark County Treasurer, P.O. Box 1778, Bisbee, AZ 85803-2778

PLEASE INCLUDE YOUR PARCEL NUMBER ON YOUR CHECK.

THERE WILL BE A CHARGE FOR EACH RETURNED CHECK AND YOUR TAXES WILL REVERT TO AN UNPAID STATUS.

WILCOX AZ 85643-2503

2013 Residential Property Tax Bill in the City of Willcox

2013 PROPERTY TAX NOTICE

ARIZONA

PARCEL #	AREA CODE	PRIMARY TAX RATE PER \$100 ASSESSED VALUE	SECONDARY TAX RATE PER \$100 ASSESSED VALUE	IRRIGATION/DISTRICT \$ PER ACRE	2012 TAXES	2013 TAXES
81, 047	0	7.2778	5.1933		1,150.27	1,150.27
81, 047	0	0.0000	0		0.00	0.00
76, 172	0	19.5	0		1,150.27	1,150.27
81, 047	0	0.0000	0		820.79	820.79
TOTAL TAX DUE FOR 2013					1,971.06	1,971.06

ASSESSMENT	EXEMPTIONS	TAX RATE	TAX
15,805	0	7.2778	1,150.27
15,805	0	0.0000	0.00
14,854	0	5.1933	771.41
15,805	0	0.0000	820.79

JURISDICTION	2012 TAXES	2013 TAXES
COCHISE COUNTY	425.93	415.33
STATE	76.45	80.96
WILCOX	163.10	167.29
WILCOX	886.57	750.66
COCHISE COUNTY JUNIOR COLLEGE	181.39	292.51
COCHISE COUNTY JUNIOR COLLEGE	14.68	14.68
COCHISE COUNTY JUNIOR COLLEGE	23.55	22.95
COCHISE COUNTY JUNIOR COLLEGE	42.09	41.04
COCHISE COUNTY JUNIOR COLLEGE	8.10	7.90
TOTALS	2,202.74	1,971.06

THIS IS THE ONLY NOTICE YOU WILL RECEIVE
 Call for more information
 Cochise County Treasurer
 P.O. Box 1778
 Wilcox, AZ 85603-2778

THIS IS A
 CALENDAR YEAR
 TAX NOTICE

WILCOX AZ 85643-1720

2013 Commercial Property Tax
 Bill in the City of Wilcox

PAYMENT INSTRUCTIONS

To pay the 1st half, send the 1st half coupon with your payment postmarked no later than Nov. 1, 2013. To pay the 2nd half installment, send the 2nd half coupon with your payment postmarked no later than May 1, 2014. To pay taxes for the full year, send the 1st half coupon with your payment postmarked no later than Dec. 31, 2013 and no interest will be charged for current year.

Make your check payable to and mail to:

Catherine L. Traywick
 Cochise County Treasurer
 P.O. Box 1778
 Bisbee AZ 85603-2778

PLEASE INCLUDE YOUR
 PARCEL NUMBER
 ON YOUR CHECK.

THERE WILL BE A CHARGE FOR EACH RETURNED CHECK
 AND YOUR TAXES WILL REVERT TO AN UNPAID STATUS.

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2014-10

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, ADOPTING THE FINAL BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2014-2015.

WHEREAS, by Resolution 2014-08, the Mayor and City Council, passed and adopted the Tentative Budget for the City of Willcox, Fiscal Year 2014-2015; and,

WHEREAS, following due public notice, the Mayor and City Council held a public hearing on July 17, 2014 at which meetings, any taxpayer was privileged to appear and be heard in favor or against any of the proposed expenditures and expenses or tax levies and, it appears that the sums to be raised by taxation do not, as specified therein, in the aggregate exceed that amount as computed in A.R.S. §42-17051; and,

WHEREAS, the City estimated public expenses and estimated revenues in the amount of **\$15,165,194, net of inter-fund transfers of \$580,931**, as the Final Budget of the City of Willcox, Cochise County, Arizona for the Fiscal Year 2014-2015 and said amount is within the spending limitation set forth in Article IX, Section 20 of the Arizona State Constitution.

NOW, THEREFORE, BE IT RESOLVED, that the estimates of revenues and public expenditures and expenses as shown on the accompanying schedules, are hereby adopted as the Final Budget of the City of Willcox, Cochise County, Arizona for the Fiscal Year 2014-2015.

PASSED AND ADOPTED by the Mayor and City Council of the City of Willcox, Cochise County, Arizona this 17th day of July, 2014.

APPROVED/EXECUTED:

Robert A. Irvin, Mayor

ATTEST:

Virginia A. Mefford, City Clerk

APPROVED AS TO FORM:

Ann P. Roberts, City Attorney

**CITY OF WILLCOX
Request for Council Action**

Agenda Item: 11
Tab Number: 5

Date Submitted:

July 10, 2014

Date Requested:

July 17, 2014

Action:

Resolution

Ordinance

Formal

Other

Subject: Request for council to approve the Cochise County Community Wildfire Protection Plan (CWPP)

To: Mayor and City Council
From: Glenn Childers, Director

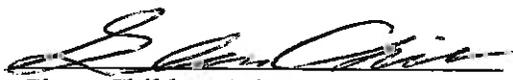
Discussion: The Cochise County CWPP Working Group in cooperation with Forestry Specialists from the State Forestry, Bureau of Land Management and local fire agencies have prepared and approved a plan to prevent wildfires, and to identify high risk areas. 39 communities and Fire Departments in Cochise County, including Willcox, have been asked to sign a declaration of agreement and concurrence with this plan.

The 143 page document can be viewed online at <ftp://ftp.logansimpson.com>. The username is Cochise_county and the account password is cwpp_2013.

Recommendation: To approve the Cochise County Community Wildfire Protection Plan.

Fiscal Impact: \$ 0

Prepared By: Julie Zozaya, Administrative Assistant


Glenn Childers, Director


Ted Soltis, City Manager

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2014-11

**A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA,
ADOPTING THE COCHISE COUNTY COMMUNITY WILDFIRE
PROTECTION PLAN**

WHEREAS, the Working Group for the Cochise County Community Wildfire Protection Plan (CWPP), acting under the authorities granted by the Healthy Forests Restoration Act, has caused to be prepared and submitted to the Willcox City Council, the Cochise County Community Wildfire Protection Plan for a resolution of support; and

WHEREAS, areas within the County of Cochise are located in a recognized Wildfire Hazard Zone; and

WHEREAS, the Cochise County CWPP Working Group has collaborated with community members, forestry specialists from the State Forestry, the Bureau of Land Management and representatives from city fire departments, fire districts and other agencies as required under the Healthy Forests Restoration Act; and

WHEREAS, the Cochise County CWPP Working Group identified and mapped the wildland urban interface boundary within the Cochise County geographical area; and

WHEREAS, the Cochise County CWPP Core Teams identified 52 communities for potential risk within the wildland urban interface boundary; and

WHEREAS, the Cochise County CWPP provides priorities for hazardous fuels reduction planning and wildfire prevention in communities at risk within the wildland urban interface boundary; and

WHEREAS, the Cochise County Community Wildfire Protection Plan is a living document which includes strategies for the yearly monitoring and evaluation of hazardous fuels reduction projects and revised priorities; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA THAT the Cochise County Community Wildfire Protection Plan is adopted.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 17th day of July, 2014.

APPROVED/EXECUTED:

ROBERT A. IRVIN, Mayor

ATTEST:

VIRGINIA A. MEFFORD, City Clerk

APPROVED AS TO FORM:

ANN P. ROBERTS, City Attorney

RESOLUTION 2014-11

**CITY OF WILLCOX
Request for Council Action**

Agenda Item: 12
Tab Number: 16
Date: 7-17-2014

Date Submitted:
July 10, 2014

Action:
 Resolution
 Ordinance
 Formal
 Other

Subject:
Discussion/ Decision/
Direction
New Billboard Design

Date Requested:
July 17, 2014

To: Mayor and City Council

From: Development Services Department

Subject: New Billboard Design

Discussion/ Decision /Direction:

In May of 2010, by Resolution 2010-49, the City Council agreed to allow Clear Channel to use City billboards located within the City limits. In exchange, Clear Channel would allow the City to advertise on two billboards located outside the city limits. One is located on the east bound lane and the other on the west bound lane of I-10.

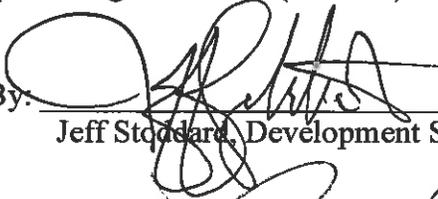
In May of 2014, the City Council renewed the lease agreement. During the discussion of the billboard agreement, it was brought to the attention of City Council that the existing billboards were four (4) years old and the colors were fading.

City Council directed staff to form a committee to evaluate the existing billboards and design a new advertisement. The committee was formed and looked over several designs. It voted unanimously on one design with minor adjustments (see attachment).

Per Clear Channel, the cost is four hundred (\$400.00) dollars per billboard.

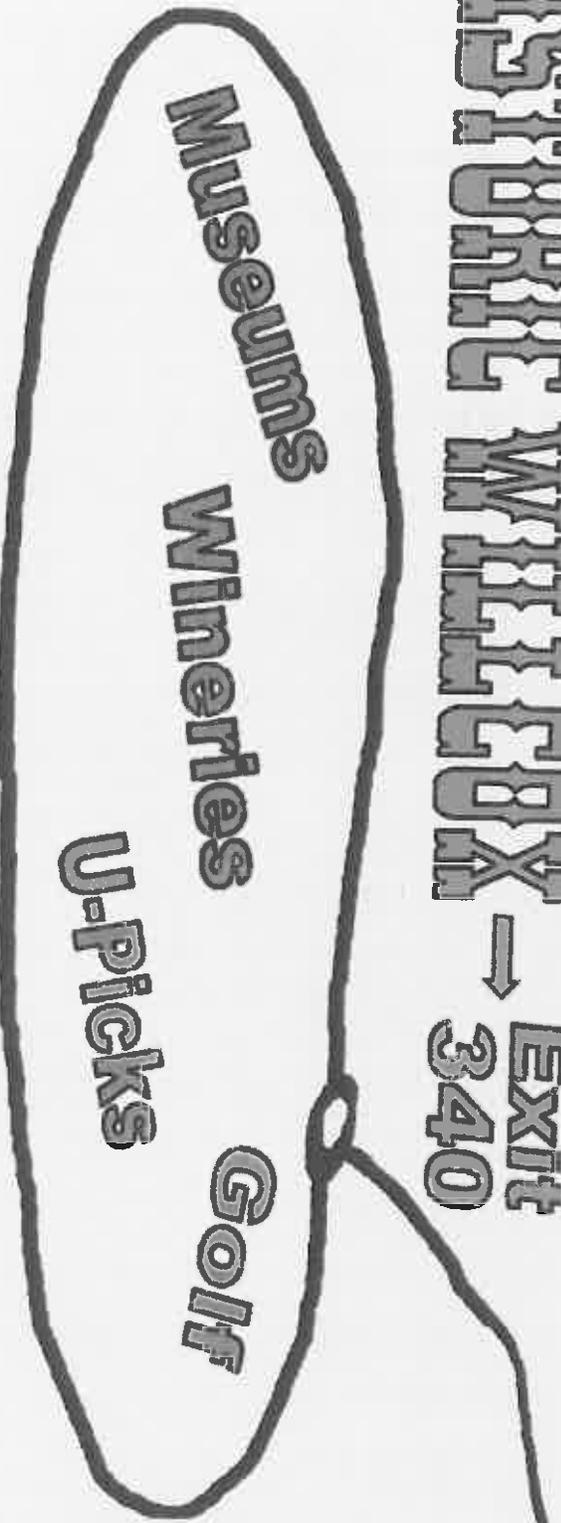
Recommendation: Proceed with updating the billboards using the attached design.

Fiscal Impact: Eight Hundred (\$800.00) dollars.

Prepared By: 
Jeff Stoddard, Development Services Department

Approved By: 
Ted Soltis, City Manager

HISTORIC WHITEBOX → Exit 340



17 RESTAURANTS + 8 MOTELS + 5 RV PARKS

Willcox Billboard

Over the past couple of months I have looked at several billboards in Arizona, New Mexico and Texas and checked information about billboards on the internet.

I found the colors that attract the most attention and yellows or shades of gold and medium blue.

Any information on the billboard must be read in no more than 15 to 20 seconds, therefore it is important that whatever you want to convey must be short and to the point.

This design is in proportion to the standard billboard sizes.

I hope this design meets with your approval.