

**CITY OF WILLCOX  
MAYOR AND CITY COUNCIL AGENDA**

**STATEMENT OF LEGAL ACTIONS**

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

**August 7, 2014 AT 6:30 P.M.**

1. **CALL TO ORDER** - Mayor Bob Irvin called the Regular meeting to order at 6:30 pm
2. **ROLL CALL** - City Clerk, Virginia A. Mefford called the roll

**PRESENT**

Mayor Robert A. Irvin  
Vice Mayor Bill Holloway  
Councilman Elwood A. Johnson  
Councilman Gerald W. Lindsey  
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  
Public Works Director Kevin Hagerich  
Finance Director Crystal Hadfield  
Public Safety Director Glenn Childers  
~~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 declared.
6. **ADOPTION OF THE AGENDA**  
It was moved and seconded to adopt the agenda with removal of item #11 - **CARRIED**
7. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 17, 2014**  
It was moved and seconded to approve the regular meeting minutes of July 17, 2014 - **CARRIED**
8. **PROCLAMATION - COCHISE COLLEGE - 50<sup>TH</sup> ANNIVERSARY - J.D. ROTTWEILER, DENIS HOYOS, AND DEBBIE ELLIS.**
9. **PROCLAMATION - REX ALLEN DAYS MICHAEL CLEMENTS**
10. **PROCLAMATION - CHILD SUPPORT AWARENESS MONTH**
11. ~~**REX ALLEN DAYS, INC. SPECIAL EVENT LICENSE REQUEST FOR KEILLER PARK ON OCTOBER 4<sup>TH</sup> FROM 12:00 PM TO 6:00 PM**~~
12. **REX ALLEN DAYS, INC. SPECIAL EVENT LICENSE REQUEST FOR QUAIL PARK ON OCTOBER 4<sup>TH</sup> AND 5<sup>TH</sup> FROM 2:00 PM TO 4:30 PM**  
It was moved and seconded to approve to approve Rex Allen Days, Inc. special event license request for Quail Park on October 4<sup>th</sup> and 5<sup>th</sup> from 2:00 pm to 4:30 pm. – **MOTION FAILED**  
It was moved and seconded to approve to approve Rex Allen Days, Inc. special event license request for Quail Park on October 4<sup>th</sup> and 5<sup>th</sup> from 2:00 pm to 4:30 pm p.m. with the corrections made from two certified officer to one certified officer as recommended by Chief Childers. – **MOTION CARRIED**

# CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

**13. WILLCOX HISTORIC THEATER PRESERVATION SPECIAL EVENT LICENSE REQUEST FOR WILLCOX HISTORIC THEATER ON OCTOBER 18<sup>TH</sup> FROM 12:00 PM TO 7:00 PM AND OCTOBER 19<sup>TH</sup> FROM 12:00 PM TO 6:00 PM**

It was moved and seconded to approve Willcox Historic Theater Preservation special event license request for Willcox Historic Theater on October 18<sup>th</sup> from 12:00 pm to 7:00 pm and October 19<sup>th</sup> from 12:00 pm to 6:00 pm  
**MOTION CARRIED**

**14. RESOLUTION 2014-14 - A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL AND EXTENSION OF THE USE, MAINTENANCE AND STIPEND AGREEMENT BETWEEN THE CITY OF WILLCOX [“CITY”] AND THE WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE [“CHAMBER”]**

It was moved and seconded to approve Resolution 2014-14 - **MOTION FAILED (5 to 2) -AYES:** Vice Mayor Holloway and Councilmember Nigh **NAYS:** Mayor Irvin, Councilmember’s Lindsey, Johnson, Cronberg and Goolsby

It was moved and seconded to Table this item - **MOTION CARRIED**

**15. ORDINANCE 318 - AN ORDINANCE OF THE CITY OF WILLCOX, ARIZONA, LEVYING A PRIMARY AND SECONDARY PROPERTY TAX UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY SUBJECT TO TAXATION, A SUM CERTAIN EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE, FOR THE FISCAL YEAR ENDING JUNE 30, 2015**

It was moved and seconded to approve Ordinance 318 - **MOTION CARRIED (6 to 1) AYES:** Mayor Irvin, Vice Mayor Holloway, and Councilmember’s Lindsey, Cronberg, Goolsby and Nigh. **NAYS:** Councilmember Johnson

**16. PROPOSED BILLBOARD DESIGN**

It was moved and seconded to approve proposed billboard design - **CARRIED**

**17. CITY MANAGER REPORT**

**18. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

**19. ADJOURN** - With no further business before the Mayor and Council, the meeting was adjourned at 7:45 p.m. by Mayor Irvin.