

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND  
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ  
HELD ON THIS 4<sup>th</sup> DAY OF SEPTEMBER, 2014**

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

**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 Clerk Virginia Mefford  
City Attorney Ann P. Roberts  
Finance Director Crystal Hadfield  
Police Chief Glenn Childers  
Library Director Tom Miner  
Public Works Director Kevin Hagerich  
~~Development Services Jeff Stoddard~~

**ABSENT** - Vice Mayor Bill Holloway - Resigned as of August 30, 2014

**PLEDGE OF ALLEGIANCE TO THE FLAG** - Led by Mayor Irvin

**CALL TO THE PUBLIC**

Cindy Traylor spoke regarding the Chamber Agreement. Although she lives outside of the city limits, she expressed concern over the Wings Over Willcox and the Chamber turn of events. She requested the Council look into the Chamber. Steve Marlatt also expressed concern over the Chamber Agreement. Since the City donates bed tax money to the Chamber, he felt it should be subject to City Council management. He wanted to ensure that open meeting laws are being met and other financial records are available to the City.

LaDonna Burgess thanked the Mayor and Council for all they do for WASA and expressed appreciation for the money the City donates.

**DECLARATION ON CONFLICT OF INTEREST** - None declared

**ADOPTION OF THE AGENDA**

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

**SECONDED:** Councilmember Goolsby seconded the motion.

**MOTION CARRIED**

**APPROVAL OF MINUTES OF THE REGULAR MEETING OF August 7, 2014.**

**MOTION:** Councilmember Cronberg made a motion to approve the minutes.

**SECONDED:** Councilmember Goolsby seconded the motion.

**MOTION CARRIED**

**REX ALLEN DAYS INC. REQUEST TO CLOSE STREETS FOR A PARADE TO BE HELD ON OCTOBER 4 FROM 6:00 A.M. TO 1:00 P.M.**

**MOTION:** Councilmember Cronberg made a motion to approve the Rex Allen Days, Inc. request to close streets for a parade to be held on October 4<sup>th</sup> from 6:00 a.m. to 1:00 p.m.

**SECONDED:** Councilmember Lindsey seconded the motion.

**DISCUSSION:** Councilmember Johnson asked whether the new curbing put in by ADOT will allow a semi to turn the corner during the parade. Mr. Hagerich indicated that there is plenty of room.

**MOTION CARRIED**

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**WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR WINE VENDOR LIQUOR LICENSE APPLICATION APPROVAL FOR OCTOBER 18 & 19, 2014**

**MOTION:** Councilmember Johnson made a motion to approve the Willcox Wine Country Festival request for wine vendor liquor license application approval for October 18 & 19, 2014.

**SECONDED:** Councilmember Cronberg seconded the motion.

**MOTION CARRIED**

**WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR STREET CLOSURE FOR RAILROAD AVE. BETWEEN STEWART ST. AND MALEY ST. ON OCTOBER 18 & 19 FROM 7:00 A.M. TO 6:00 P.M.**

**MOTION:** Councilmember Johnson made a motion to approve the Willcox Wine Country Festival request for street closure for Railroad Ave. between Stewart St. and Maley St. on October 18 & 19 from 7:00 a.m. to 6:00 p.m.

**SECONDED:** Councilmember Cronberg seconded the motion.

**MOTION CARRIED**

**WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR A GLASS CONTAINER WAIVER FOR RAILROAD PARK**

**MOTION:** Councilmember Johnson made a motion to approve the Willcox Wine Country Festival request for a glass container waiver for Railroad Park.

**SECONDED:** Councilmember Cronberg seconded the motion.

**MOTION CARRIED**

**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"]**

**MOTION:** Councilmember Lindsey made a motion to approve Resolution 2014-14.

**SECONDED:** Councilmember Goosby seconded the motion.

**DISCUSSION:** A discussion took place between councilmembers and members of the audience. Concerns were expressed over the conflict between the Chamber and former WOW committee members. It was Council's hope that some resolution could be reached, but that it was a Chamber issue. Chamber Director Baker assured Council that WOW will take place this year. It was agreed that the Chamber would present quarterly reports to the City and the City would provide 45%, rather than 50%, of the bed tax to the Chamber. City Manager Soltis stated he would change: 3.k. to present "quarterly reports with financials." and he would add "o. "To pay all utilities."

**MOTION CARRIED**

**RESOLUTION 2014-15 - A RESOLUTION APPROVING AND AUTHORIZING THE WRITE-OFF OF TERMINATED UTILITY ACCOUNTS THAT HAVE BECOME NON-COLLECTIBLE**

**MOTION:** Councilmember Johnson made a motion to approve Resolution 2014-15.

**SECONDED:** Councilmember Cronberg seconded the motion.

**MOTION CARRIED**

**RESOLUTION 2014-16 - A RESOLUTION APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF WILLCOX [CITY] AND THE WILLCOX UNIFIED SCHOOL DISTRICT #13 [SCHOOL] FOR THE PURPOSE OF IMPLEMENTING A SCHOOL SAFETY PROGRAM**

**MOTION:** Councilmember Lindsey made a motion to approve Resolution 2014-16.

**SECONDED:** Councilmember Johnson seconded the motion.

**DISCUSSION:** Chief Childers gave a presentation on the history of the School Resource Officer (SRO). It was started with a grant. When the grant ended, the City split the cost with the school. He introduced officer Lacey who is the SRO and gave a brief bio. He stated that everyone benefits having a SRO at the school. Councilmember Goolsby stated officer Lacey is a "gem" and Willcox Schools is blessed to have her.

**MOTION CARRIED**

**RESOLUTION 2014-18 - A RESOLUTION DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 26, 2014**

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**MOTION:** Councilmember Cronberg made a motion to approve Resolution 2014-18.

**SECONDED:** Councilmember Goosby seconded the motion.

**MOTION CARRIED**

**APPOINT PHILIPPE G LEROY TO THE PLANNING AND ZONING COMMISSION FOR A FOUR YEAR TERM**

**MOTION:** Councilmember Cronberg made a motion to approve the appointment of Philippe G. Leroy to the Planning and Zoning Commission for a four-year term.

**SECONDED:** Councilmember Lindsey seconded the motion.

**DISCUSSION:** Mr. Leroy stated it is an honor to serve.

**MOTION CARRIED**

**APPOINT DELAH AIMAN TO THE LIBRARY ADVISORY COMMITTEE**

**MOTION:** Councilmember Cronberg made a motion to approve the appointment of Delah Aiman to the Library Advisory Committee.

**SECONDED:** Councilmember Johnson seconded the motion.

**MOTION CARRIED**

**APPOINT JAMES SIX TO THE LIBRARY ADVISORY COMMITTEE**

**MOTION:** Councilmember Cronberg made a motion to approve the appointment of James Six to the Library Advisory Committee.

**SECONDED:** Councilmember Lindsey seconded the motion.

**MOTION CARRIED**

**APPOINT A COUNCILMEMBER TO FILL THE REMAINING TERM OF THE VACATED SEAT**

**MOTION:** Councilmember Lindsey made a motion to approve the resignation of Councilman Holloway and to appoint Tim Bowlby to fill the remaining term of the vacated seat.

**SECONDED:** Councilmember Johnson seconded the motion.

**DISCUSSION:** Councilmember Cronberg asked if the Council has to formally accept Councilmember Holloway's resignation before someone is appointed in his place. City Attorney Roberts stated it's the pleasure of the Council as there is no statutory regulation regarding this. Mayor Irvin directed staff to put the swearing in at the next meeting and the election of the new vice-mayor.

**MOTION CARRIED**

**CITY MANAGER'S REPORT**

He attended the Planning and Zoning Commission meeting and they approved the Citizen Review process; it will be presented to Council for approval at the next meeting.

Staff is working on updating animal control and reviewing the penalty clauses in Title 5.

Staff is also working on the parks and public facility fee schedule and once it is ready it will be presented to Council.

The Willcox Flyer Bike Ride race this past weekend was a success. He thanked everyone who made it a success. He also noted that Councilmember Cronberg and Chief Childers, and his children, were participants.

Chief Childers updated the Council about a structural fire that occurred a couple weeks ago and wanted Council to know what a great job the fire department did. The fire fighters also responded to an accident that occurred on the highway. It did not fair as well as there were three deaths, but they did a great job handling this tragic accident.

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

Councilmember Nigh stated he attended the League of Cities and Towns.

Councilmember Johnson noted that the vehicle that was purchased is in route and should be in next week.

Councilmember Lindsey reminded everyone that he will be attending the SEAGO meeting tomorrow. The City is in line for a CDBG grant and needs to be thinking about possible projects.

Councilmember Cronberg thanked everyone for their input.

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**ADJOURN**

With no further business before the Mayor and Council, the meeting was adjourned at 7:40 p.m. by Mayor Irvin.

**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 4<sup>th</sup> day of September, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

**Dated this 4<sup>th</sup> day of September 2014**

/s/ Virginia A. Mefford  
City Clerk Virginia Mefford

**PASSED, APPROVED AND ADOPTED** this 18<sup>th</sup> day of September, 2014.

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

ATTEST:

/s/ Virginia A. Mefford  
City Clerk Virginia Mefford