

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

STATEMENT OF LEGAL ACTIONS

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

September 4, 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~~

ABSENT

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

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 -**CARRIED**
7. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 7, 2014**
It was moved and seconded to approve the regular meeting minutes of August 7, 2014 - **CARRIED**
8. **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.**
It was moved and seconded to approve the 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.- **CARRIED**
9. **WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR WINE VENDOR LIQUOR LICENSE APPLICATION APPROVAL FOR OCTOBER 18 & 19, 2014**
10. It was moved and seconded to approve the Willcox Wine Country Festival request for wine vendor liquor license application approval for October 18 & 19, 2014.- **CARRIED**
11. **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.**
It was moved and seconded 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.-**CARRIED**

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

It was moved and seconded to approve the Willcox Wine Country Festival request for a glass container waiver for Railroad Park.- **CARRIED**

13. 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- **CARRIED**

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

It was moved and seconded to approve Resolution 2014-15- **CARRIED**

15. 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

It was moved and seconded to approve Resolution 2014-16- **CARRIED**

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

It was moved and seconded to approve Resolution 2014-18 - **CARRIED**

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

It was moved and seconded to approve the appointment of Philippe G Leroy to the Planning and Zoning Commission for a four year term. - **CARRIED**

18. APPOINT DELAH AIMAN TO THE LIBRARY ADVISORY COMMITTEE

It was moved and seconded to approve the appointment of Delah Aiman to the Library Advisory Committee. **CARRIED**

19. APPOINT JAMES SIX TO THE LIBRARY ADVISORY COMMITTEE

It was moved and seconded to approve the appointment of James Six to the Library Advisory Committee. **CARRIED**

20. APPOINT A COUNCILMEMBER TO FILL THE REMAINING TERM OF THE VACATED SEAT

It was moved and seconded to approve the resignation of Councilman Holloway and appoint Tim Bowlby to fill the remaining term of the vacated seat.- **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 7:40 p.m. by Mayor Irvin.