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 18, 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 Earl Goolsby
Councilman Elwood A. Johnson
Councilman Gerald W. Lindsey
Councilwoman Monika Cronberg
Councilman William "Bill" Nigh
Councilman Tim Bowlby

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

Councilmember Elwood A. Johnson

- 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. APPROVE THE SEPTEMBER 4, 2014 COUNCIL MEETING MINUTES

It was moved and seconded to approve the September 4, 2014 Council Meeting minutes - CARRIED

8. PUBLIC HEARING - CDBG FUNDS - BONNIE WILLIAMS

Open Public Hearing: 6:58 pm Closed Public Hearing: 7:16 pm

9. RESOLUTION 2014-17 - A RESOLUTION DECLARING AS A PUBLIC RECORD AN AMENDMENT TO THE WILLCOX MUNICIPAL CODE, TITLE 17 ZONING, THAT CERTAIN DOCUMENT ENTITLED "CHAPTER 17.10 CITIZEN REVIEW PROCESS"

It was moved and seconded to approve Resolution 2014-17 -CARRIED

10. ORDINANCE 319 - AN ORDINANCE AMENDING THE WILLCOX MUNICIPAL CODE, TITLE 17 ZONING, BY ADOPTING AS A NEW CHAPTER, THAT CERTAIN PUBLIC RECORD ENTITLED "CHAPTER 17.10 CITIZEN REVIEW PROCESS"

It was moved and seconded to approve Ordinance 319 -CARRIED

11. APPOINT A COUNCILMEMBER TO FILL THE VACATED VICE MAYOR POSITION

It was approved to fill the vacated Vice Mayor with Councilmember Goolsby

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

- 12. CITY MANAGER REPORT
- 13. COMMENTS <u>NOT</u> FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
- **14. ADJOURN** With no further business before the Mayor and Council, the meeting was adjourned at 7:42 p.m. by Mayor Irvin.