

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 16TH DAY OF OCTOBER, 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 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 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~~

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

Howard Bethel spoke regarding the September 4, 2014 meeting regarding the Wings Over Willcox (WOW) discussion. He read parts of his Cease and Desist Order; he gave a brief background on his Chamber membership, and he thanked Council and the Chief of Police for all they do.

Lisa Glenn spoke regarding the annual Art League event held at the Community Center. She asked that Council consider sponsoring the event by waiving the Community Center fees. She thanked the Council for their consideration. She said she would send a letter to the City Manager and the Public Works Director requesting the fee waiver.

DECLARATION ON CONFLICT OF INTEREST - None declared

ADOPTION OF THE AGENDA

MOTION: Councilmember Cronberg made a motion to adopt the agenda with item #12 stricken.

SECONDED: Councilmember Johnson seconded the motion.

DISCUSSION: Councilmember Cronberg noted additional information was necessary for item #12.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 18, 2014.

MOTION: Councilmember Goolsby made a motion to approve the minutes.

SECONDED: Councilmember Lindsey seconded the motion.

DISCUSSION: Councilmember Cronberg asked for a correction on Councilmember Goolsby's appointment to reflect that she offered to be vice-mayor for the remainder of the term and would like the nomination vote to say it carried 5-0 as she nominated herself as vice-mayor and did not vote.

MOTION CARRIED

PROCLAMATION - OCTOBER 26 THROUGH OCTOBER 31, 2014 AS RED RIBBON WEEK

Mayor Irvin read the Proclamation and presented it to a member of Willcox Against Substance Abuse (WASA).

FAIR/FESTIVAL LICENSE APPLICATION APPROVAL FOR AN EVENT TO BE HELD AT THE WILLCOX HISTORIC THEATER ON NOVEMBER 11, 2014 FROM 5:30 PM TO 8:30 PM

MOTION: Councilmember Johnson made a motion to approve the fair/festival license application for an event to be held at the Willcox Historic Theater on November 11, 2014 from 5:30 p.m. to 8:30 p.m.

SECONDED: Councilmember Cronberg seconded the motion.

MOTION CARRIED

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**STREET CLOSURE APPROVAL FOR RAILROAD AVE. FOR A CHRISTMAS LIGHTED PARADE TO BE HELD ON
DECEMBER 6, 2014 FROM 5:00 PM TO 8:00 PM.**

MOTION: Councilmember Johnson made a motion to approve the street closure for Railroad Avenue for a Christmas lighted parade to be held on December 6, 2014 from 5:00 p.m. to 8:00 p.m.

SECONDED: Councilmember Cronberg seconded the motion.

MOTION CARRIED

**RESOLUTION 2014-19 - 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 Johnson made a motion to approve Resolution 2014-19.

SECONDED: Councilmember Goolsby seconded the motion.

DISCUSSION: Councilmember Cronberg asked what changed. City Manager explained there were minor legal wording changes. Councilmember Lindsey asked about the language regarding workers' compensation. City Attorney Roberts explained it is now standard language in all IGA's. It is to ensure that the City is the main employer and responsible for the employee. Councilmember Johnson explained it as the City of Willcox is loaning them an officer, and the City of Willcox is the primary employer and therefore responsible for the officer.

MOTION CARRIED

ZONING DISCUSSION ON 125 NORTH RAILVIEW AVE.

CITY MANAGER'S REPORT

- Chief Childers honored retiring Captain Giudice. He gave a brief background of what he has done for the City of Willcox. He highlighted various accomplishments. He retired from the Army and joined the Volunteer Fire Department in New Jersey. When he relocated here to Willcox he joined the City's Fire Department. He was employed by the City of Willcox as a dispatcher, code enforcer, and then as an evidence technician. He has applied for multiple grants and received a majority of them. Thanks to Mr. Giudice, the Fire Department received most of its equipment in this manner. Chief Childers presented Captain Giudice with a plaque and thanked him for all he has done for the department. He also thanked Oki, his spouse, for supporting her husband.
Captain Giudice explained he didn't have the physical capabilities to continue and knew it was time to retire.
- The City Manager announced that staff cleanup day was September 26th and the community cleanup day was on Saturday September 27th. He thanked Mr. Baker for organizing the community cleanup day and all those who volunteered.
- He and his family attended the Cochise County Fair and it was nice. He thanked the County and all who helped make it a success.
- He and the Mayor attended the ground-breaking ceremony at the Willcox Unified School District for the new gymnasium and Ag building extension.
- He attended the Cowboy Hall of Fame dinner. He thanked Mr. Browning for his emceeing and the Chamber of Commerce, along with all who helped put it on.
- He has completed a formatted draft of Title 17. He is working with the attorney as more work needs to be done.
- He encouraged the newly elected officials to attend the Newly Elected Officials training scheduled for December 11th and 12th. If they are interested in attending, they should contact the City Clerk.
- He mentioned the Willcox Food Distribution Center is coming soon. They will be holding an informational meeting in the Council Chamber on November 6th at 9:00 a.m.
- He, the Mayor, and Councilmembers Lindsey and Nigh attended the Mayor/Manager meeting in Bisbee.

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COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Johnson mentioned the Wine Festival is this weekend and stated Jerry Giudice has been an asset to our community.

Councilmember Lindsey commented on how well the Council meetings are run. He attended the school board meeting the other night to provide information on WASA and was disappointed on how the meeting was run.

Vice Mayor Goolsby thanked Mr. Giudice for his service.

Councilmember Cronberg thanked Caption Giudice and all he has done for the Fire Department. She also asked staff to look into the Art League Community Center fee waiver request.

Councilmember Bowlby thanked Mr. Giudice and added, with the attendance tonight, it shows how much he has impacted the community and the department.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 7:31 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 16th day of October, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of October 2014

Virginia A. Mefford
City Clerk Virginia Mefford

PASSED, APPROVED AND ADOPTED this 6th day of November, 2014.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford