

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

**STATEMENT OF LEGAL ACTIONS**

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

**January 15, 2015 AT 6:30 P.M.**

1. **CALL TO ORDER** - Mayor Bob Irvin called the Regular meeting to order at 6:46 pm
2. **ROLL CALL** - City Clerk, Virginia A. Mefford called the roll

**PRESENT**

Mayor Robert A. Irvin  
~~Vice Mayor Earl Goolsby~~  
Councilman Gerald W. Lindsey  
Councilman Elwood A. Johnson  
Councilman William "Bill" Nigh  
Councilman Tim Bowlby  
Councilman Mike Laws

**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** - Councilmember Bowlby declared a conflict of interest on item #17.
6. **ADOPTION OF THE AGENDA**  
It was moved and seconded to adopt the agenda as presented **-CARRIED**
7. **APPROVE THE DECEMBER 4, 2014 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the minutes for December 4, 2015 **-CARRIED**
8. **ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP) RENEWAL - ED BANTEL**  
It was moved and seconded to approve the Arizona Municipal Risk Retention Pool (AMRRP) **CARRIED**
9. **PUBLIC HEARING - CDBG PROJECT SELECTION - BONNIE WILLIAMS**  
**OPEN: 6:50 pm CLOSED: 7:30 pm**
10. **RESOLUTION 2015-01 - A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2015 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION**  
It was moved and seconded to approve Resolution 2015-01 amending to include the order of selection, demolition of blighted buildings located on Haskell Avenue, street improvements, and rehabilitation of commercial areas on Haskell Avenue.

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- 11. RESOLUTION 2015-02 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX COMMITTING LOCAL FUNDS AS LEVERAGE FOR A FY15 COMMUNITY DEVELOPMENT BLOCK GRANT**  
It was moved and seconded to approve Resolution 2014-02 amending to include the order of selection, demolition of blighted buildings located on Haskell Avenue, street improvements, and rehabilitation of commercial areas on Haskell Avenue. – **CARRIED**
- 12. RESOLUTION 2015-03 - A RESOLUTION ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 15, AS REQUIRED UNDER SECTION 104 (d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED**  
It was moved and seconded to approve Resolution 2014-03 – **CARRIED**
- 13. RESOLUTION 2015-04 - A RESOLUTION APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF WILLCOX AND ARIZONA DEPARTMENT OF REVENUE FOR THE COLLECTION AND ADMINISTRATION OF THE CITY TRANSACTION PRIVILEGE TAX**  
It was moved and seconded to approve Resolution 2014-04 – **CARRIED**
- 14. RESOLUTION 2015-05 - A RESOLUTION APPROVING AND AUTHORIZING AN EASEMENT AGREEMENT WITH FAMILY DOLLAR FOR USE OF AN ALLEYWAY**  
It was moved and seconded to approve Resolution 2014-05 – **CARRIED**
- 15. RESOLUTION 2015-06 - A RESOLUTION ACCEPTING A DEED OF DEDICATION GRANTING TO CITY A PUBLIC RIGHT- OF- WAY FROM COMMUNITY FOOD BANK, INC.**  
It was moved and seconded to approve Resolution 2014-06 – **CARRIED**
- 16. RESOLUTION 2015-07 - A RESOLUTION DECLARING A CERTAIN PORTION OF COCHISE AVENUE AND TWO UNNAMED DEDICATED ROADWAYS AS UNNECESSARY ROADWAYS, APPROVING AND AUTHORIZING THE ABANDONMENT OF THAT CERTAIN PORTION OF COCHISE AVENUE AND THE TWO UNNAMED DEDICATED ROADWAYS AND FURTHER ABANDONING THE CITY SEWER LINE LYING WITHIN THOSE AREAS OF ABANDONMENT**  
It was moved and seconded to approve Resolution 2014-07  
(5) **AYES:** Mayor Irvin, Councilmember Lindsey, Johnson, Bowlby, and Laws (1) **Nay:** Councilmember Nigh  
**CARRIED**
- 17. RESOLUTION 2015-08 - A RESOLUTION APPROVING AND ADOPTING THE CONTRACT BETWEEN THE CITY OF WILLCOX [“CITY”] AND VALLEY CONNECTIONS, L.L.C., TO PERFORM TECHNICAL SERVICES RELATED TO THE COMPUTER NETWORK AND THE TELEPHONE SYSTEM**  
It was moved and seconded to approve Resolution 2014-08 – **CARRIED 5-0-1 ABSTAIN**
- 18. RESOLUTION 2015-09 - A RESOLUTION ADOPTING THE EMPLOYEE HANDBOOK**  
It was moved and seconded to approve Resolution 2014-09 – **CARRIED**
- 19. CITY MANAGER REPORT**
- 20. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
- 21. ADJOURN** - With no further business before the Mayor and Council, the meeting was adjourned at 8:29 p.m. by Mayor Irvin.