

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 2nd DAY OF APRIL, 2015**

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
Councilman William "Bill" Nigh
Councilman Timothy A. Bowlby
Councilman Michael J. Laws- arrived at 6:48 pm

STAFF

City Manager Ted Soltis
City Clerk Virginia Mefford
City Attorney Ann P. Roberts
Police Chief Glenn Childers
Finance Director Crystal Hadfield
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

Gayle Berry reported on the Arizona Gives Day on April 7, 2015. She encouraged everyone to donate on this day to the Historical Theater either online or at the theater.

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

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

SECONDED: Vice Mayor Goolsby seconded the motion.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 19, 2015

MOTION: Councilmember Johnson made a motion to approve the minutes as presented.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

PUBLIC HEARING - WASTEWATER TREATMENT PLANT FINANCIAL STRUCTURE

Geraldo Garza gave a brief technical project background for the Waste Water Treatment Plant. Mr. Fernando Escarcega gave a presentation on the financial structure.

Public hearing opened at 6:38 p.m.

Mr. Nigh asked if there would be a performance guarantee. Mr. Fernando Escarcega explained that question will be asked of the contractor hired. Councilmember Johnson explained this public hearing is only about the financial structure.

Councilman Johnson then asked when the expected date of construction will be. Mr. Garza stated maybe late October as they still had to go out for bid. Councilmember Johnson asked if there will be any penalty from ADEQ as far as timeline delay. Mr. Garza stated there would not be. Councilmember Laws asked if they had to choose lowest bid. Mr. Garza explained the bidders would have to meet qualifications.

Public hearing closed at 6:50 p.m.

WILLCOX HISTORIC THEATER PRESERVATION SPECIAL EVENT LICENSE REQUEST FOR WILLCOX HISTORIC THEATER ON MAY 16TH FROM 12:00 PM TO 9:00 PM AND MAY 17TH FROM 12:00 PM TO 6:00 PM

MOTION: Councilmember Johnson made a motion to approve the Willcox Historic Theater Preservation Special Event License request for Willcox Historic Theater on May 16th from 12:00 p.m. to 9:00 p.m. and May 17th from 12:00 p.m. to 6:00 p.m. as presented.

SECONDED: Vice Mayor Goolsby seconded the motion.

MOTION CARRIED

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**GOLDEN RULE VINEYARDS FAIR/FESTIVAL LICENSE APPLICATION FOR AN EVENT TO BE HELD AT THE
COMMUNITY CENTER ON MAY 16, 2015 FROM 5:00 PM TO 7:00 PM**

MOTION: Councilmember Johnson made a motion to approve the Golden Rule Vineyards Fair/Festival license application for an event to be held at the Community Center on May 16, 2015 from 5:00 p.m. to 7:00 p.m. as presented.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

**FLYING LEAP VINEYARDS FAIR/FESTIVAL LICENSE APPLICATION FOR AN EVENT TO BE HELD AT THE
COMMUNITY CENTER ON MAY 16, 2015 FROM 5:00 PM TO 7:00 PM**

MOTION: Councilmember Johnson made a motion to approve the Flying Leap Vineyards Fair/Festival license application for an event to be held at the Community Center on May 16, 2015 from 5:00 p.m. to 7:00 p.m. as presented.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

RESOLUTION 2015-13 - A RESOLUTION APPROVING THE UPDATED LIBRARY POLICY GENERAL

MOTION: Councilmember Johnson made a motion to approve Resolution 2015-13.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

PROCLAMATION - NATIONAL LIBRARY WEEK

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Mr. Tom Minor.

PROCLAMATION - NATIONAL VOLUNTEER WEEK

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Mr. John Cropper.

PROCLAMATION - ANIMAL CONTROL OFFICER APPRECIATION WEEK

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Erik Peterson.

PROCLAMATION - PUBLIC SAFETY TELECOMMUNICATIONS WEEK

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Patti Ackerson.

PROCLAMATION - FAIR HOUSING MONTH

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Ted Soltis on behalf of the Community Development Block Grant (CDBG) program.

CITY MANAGER'S REPORT

- He gave an update on Title 17. He received comments and recommendations back from the attorney. He also thanked Planning and Zoning for all the work they did.
- He attended the Mayor/Manager meeting with Mayor Irvin held in Tombstone.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilman Bowlby asked about scheduling a work session or discussion on Wings Over Willcox and Railview Avenue.

Councilman Laws apologized for being fashionably late.

Goolsby reminisced on his theater days and is happy how the theater is working out.

Councilman Johnson mentioned the Marty Robbins tribute this weekend and gave kudos to the theater for all they have accomplished, and wished everyone a Happy Easter

Councilman Lindsey is glad to be home after his trip.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 7:14 p.m. by Mayor Irvin.

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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 2nd day of April, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2nd day of April 2015

Virginia A. Mefford
City Clerk Virginia Mefford

PASSED, APPROVED AND ADOPTED this 16th day of April, 2015.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford