

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

**STATEMENT OF LEGAL ACTIONS**

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

**April 2, 2015 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 Gerald W. Lindsey  
Councilman Elwood A. Johnson  
Councilman William "Bill" Nigh  
Councilman Tim Bowlby  
Councilman Mike Laws- Arrived at 6:48 pm

**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** – None
6. **ADOPTION OF THE AGENDA**  
It was moved and seconded to adopt the agenda as presented –**CARRIED**
7. **APPROVE THE MARCH 19<sup>TH</sup> 2015 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the minutes for March 19, 2015 –**CARRIED**
8. **PUBLIC HEARING - WASTEWATER TREATMENT PLANT FINANCIAL STRUCTURE**  
**OPEN: 6:38 pm      CLOSED 6:50 pm**
9. **WILLCOX HISTORIC THEATER PRESERVATION SPECIAL EVENT LICENSE REQUEST FOR WILLCOX HISTORIC THEATER ON MAY 16<sup>TH</sup> FROM 12:00 PM TO 9:00 PM AND MAY 17<sup>TH</sup> FROM 12:00 PM TO 6:00 PM**  
It was moved and seconded to approve Willcox Historic Theater Preservation special event license request for Willcox Historic Theater on May 16<sup>th</sup> from 12:00 pm to 9:00 pm and May 17<sup>th</sup> from 12:00 pm to 6:00 pm - **CARRIED**
10. **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**  
It was moved and seconded to approve 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 – **CARRIED**
11. **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**  
It was moved and seconded to approve 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 – **CARRIED**
12. **RESOLUTION 2015-13 - A RESOLUTION APPROVING THE UPDATED LIBRARY GENERAL POLICY**  
It was moved and seconded to approve Resolution **2015-13** – **CARRIED**

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

13. PROCLAMATION - NATIONAL LIBRARY WEEK
14. PROCLAMATION - NATIONAL VOLUNTEER WEEK
15. PROCLAMATION - ANIMAL CONTROL OFFICER APPRECIATION WEEK
16. PROCLAMATION - PUBLIC SAFETY TELECOMMUNICATIONS WEEK
17. PROCLAMATION - FAIR HOUSING MONTH
18. CITY MANAGER REPORT
19. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
20. **ADJOURN** - With no further business before the Mayor and Council, the meeting was adjourned at 7:14 p.m. by Mayor Irvin.