

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 21ST DAY OF MAY, 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

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~~

ABSENT

Councilman William "Bill" Nigh- Excused

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

Larry Hoppe announced a city-wide swap meet scheduled for Saturday, June 6, 2015, from 8:00 a.m. to 1:00 p.m., sponsored by the Extended Hands Ministry.

Cindy Traylor announced that the Sulphur Springs Young Birders' Club will have their first workshop this summer. She also commended Kelly Colbert for her work at the animal shelter.

Rob Jones spoke about supporting Willcox and the wonderful things happening: wine fest, 100-year anniversary, mud bog, and various other events. He also thanked the Council for attending the various functions.

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

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

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 16, 2015

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

SECONDED: Mayor Irvin seconded the motion.

MOTION CARRIED

LIQUOR LICENSE "ACQUISITION OF CONTROL" APPROVAL REGARDING SAFEWAY INC.

MOTION: Councilmember Johnson made a motion to approve the liquor license "Acquisition of Control" regarding Safeway, Inc.

SECONDED: Councilmember Laws seconded the motion.

MOTION CARRIED

NATIONAL, REGIONAL, AND LOCAL BIRDING ECONOMIC PRESENTATION - HOMER HANSEN

Mr. Hansen gave a presentation on the economic impact of national, regional, and local birding. He gave a brief background on himself and his birding experience. He spoke on the impact that birding brings to the local economy.

Councilmember Goolsby expressed his appreciation for the presentation.

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 21ST DAY OF MAY, 2015**

RESOLUTION 2015-14 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT [IGA] BETWEEN THE CITY OF WILLCOX ["CITY"] AND COCHISE COUNTY ["COUNTY"] FOR THE OPERATION OF THE ANIMAL SHELTER

MOTION: Councilmember Johnson made a motion to approve Resolution 2015-14.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

3RD QUARTER FINANCIAL REPORT - CRYSTAL HADFIELD

Ms. Hadfield gave a 3rd quarter financial report.

Councilmember Lindsey asked about the sewer debt. Ms. Hadfield explained the City paid out money and won't recoup until the funds come in from the loan.

Councilmember Johnson asked if tax revenue from State showed any lag time. Ms. Hadfield stated it takes about one month to get paid.

CITY MANAGER'S REPORT

- He gave an updated on CDBG funds. He went to Phoenix with Jeff Stoddard and Bonnie Williams and negotiated the funds. The City will be able to spend the money as planned, and it will be a less stringent process.
- He attended the grand opening of the school gym.
- He attended the SEAGO meeting.
- He attended the Rate Review Advisory Board (RRAB) meeting.
- He attended CDBG training.
- He attended the Run for the Wall.
- He had a meeting with Sun Zia representatives, Mayor Irvin, and the Chamber of Commerce Director. The transmission lines are still in the works and they will have a public hearing soon.
- He attended the art show and it was great.
- He attended the wine festival and it was a great success.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Johnson commented on how well the wine festival turned out with many in attendance. It may have broken the record this year. He stated the wine festival rated top 10 in the United States. He also noted that the FFA banquet was a success.

Councilmember Lindsey echoed Johnson's comments and gave a brief update on the SEAGO Executive meeting he attended. He also stated the community seems happy with the Quiet Zone.

Mayor Irvin mentioned the benefit concert by Councilmember Goolsby that was held at the high school. He stated it was a huge success and a wonderful evening.

Councilmember Bowlby stated a lot of things have been happening around Willcox this month and mentioned how well the Golf Course is coming along. He attended the 100-Years-of-Progress luncheon held at the Elks which was a success.

Councilmember Goolsby stated there was a lot happening this month. He thanked Mayor Irvin regarding his Benefit Concert which raised quite a bit of money for the school program.

Councilmember Laws mentioned there is a lot happening and he wanted to thank everyone in the community who helped make it happen.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 7:23 p.m. by Mayor Irvin.

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 21ST DAY OF MAY, 2015**

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 21st day of May, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of May 2015

Virginia A. Mefford
City Clerk Virginia Mefford

PASSED, APPROVED AND ADOPTED this 4th day of June, 2015.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford