

23

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
AUGUST 6, 2015 AT 6:30 P.M.
AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA

Resolution 2015-23
Ordinance NS323

NOTICE TO PARENTS: Valley Telecom Group records all Willcox City Council meetings. These recordings may be played and replayed on Valley Telecom Cable Channel 1. If you permit your child to participate in the Council Meeting, a recording will be made of your child's participation. If your child is seated in the audience, he or she may be recorded. If you desire, you may request that your child be seated in a designated area to avoid recording. To do so, please submit your request to the City Clerk prior to the meeting. Arizona Revised Statutes §1-602(A) (9)

AGENDA

The Council may discuss, consider and take possible action pertaining to the following:

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

The Call to the Public is provided as a courtesy to allow citizens an opportunity to voice any concerns or opinions they may have regarding the City of Willcox or other matters properly addressed to the Mayor and City Council. Those wishing to address the City Council are required to register by completing an individual speaker's form and filing it with the Clerk before the meeting. The speaker must be recognized by the Mayor before speaking. Time permitting; each presenter will be given approximately three (3) minutes. Organizations may be limited to one (1) speaker. In accordance with Arizona law, the City Council is not permitted to respond directly to the citizen speaking. Action will be limited to directing staff or rescheduling the matter for further consideration at a later date.

5. DECLARATION ON CONFLICT OF INTEREST

Council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff member determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

The Council will either adopt the agenda as presented or may remove or table any of the agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Council may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of agenda items, they will voice these recommendations at this time.

7. APPROVE THE JULY 16, 2015 COUNCIL MEETING MINUTES

Tab 1

8. WILLCOX FLYER BIKE RIDE STREET CLOSURE REQUEST FOR RAILROAD AVE. FROM STEWART ST. TO MALEY ST. FOR SEPTEMBER 5, 2015 FROM 6:00 A.M. TO 2:00 P.M.

Tab 2

9. ORDINANCE 322 - AN ORDINANCE OF THE CITY OF WILLCOX, ARIZONA, LEVYING A PRIMARY AND SECONDARY PROPERTY TAX UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY SUBJECT TO TAXATION, A SUM CERTAIN EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE, FOR THE FISCAL YEAR ENDING JUNE 30, 2016 Tab 3
10. RESOLUTION 2015-22 - A RESOLUTION OF MAYOR AND COUNCIL OF THE CITY OF WILLCOX AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS AND ACCEPTING SUCH GRANT FUNDS FOR A FIRE DEPARTMENT TOWER MOUNTED RADIO REPEATER Tab 4
11. CITY MANAGER REPORT
12. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
13. ADJOURN


Virginia A. Mefford, City Clerk

7/30/2015
Date

3:00 p.m.
Time

NOTE: Documentation, if any, for items listed on the Agenda is available for public inspection a minimum of 24 hours prior to the Council Meeting at any time during regular business hours in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, AZ; at the Elsie S. Hogan Community Library during regular business hours; and on the City's website www.cityofwillcox.org.

NOTE: The City Council Chambers are handicapped accessible. People with special accessibility needs may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271 during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.

**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 July, 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
Interim Police Chief Jose Rios
~~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

Kim Moore and Donnis Black discussed their concerns regarding the number of golf carts available for their upcoming golf tournament. As they will need to rent additional carts for their tournament, they propose that the City waive the tournament fees and they would cover the rental fees for the addition carts. They mentioned that money they raise goes back to the community.

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

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

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 18, 2015

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

SECONDED: Councilmember Laws seconded the motion.

MOTION CARRIED

PUBLIC HEARING - TO DISCUSS THE CREATION OF A TARGETED REDEVELOPMENT AREA TO ALLEVIATE CONDITIONS OF SLUM AND BLIGHT

Open: 6:39 p.m.

Jeff Stoddard gave a presentation on the Slum and Blight targeted area. Five areas are recommended for designation: Wee Blu Inn, Desert Breeze Motel, Hacienda Inn, Desert Inn, and a gas station with two accessory buildings.

Comments:

Councilmember Nigh commented that he believed these buildings are structurally sound and could be refurbished instead of torn down.

Mr. Rob Jones thanked Mr. Stoddard for the research he has done on the various properties and stated he supports the demolition of structures.

Councilmember Lindsey commented that it would take a lot of money to renovate them and that it would not be cost effective.

Councilmember Bowlby commented that if the structures are demolished, the properties will be available for potential buyers.

Councilmember Laws felt that removing the structures would improve the appearance and would attract potential buyers.

Closed: 6:55 pm

**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 July, 2015**

RESOLUTION 2015-20 - A RESOLUTION FINDING, PURSUANT TO THE REQUIREMENTS OF A.R.S. §36-1473, THAT A REDEVELOPMENT AREA EXISTS IN THE MUNICIPALITY

MOTION: Councilmember Johnson made a motion to approve Resolution 2015-20.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

PUBLIC HEARING ON FISCAL YEAR 2015-2016 BUDGET

Opened: 6:56 p.m.

City Manager Soltis reviewed the budget. He thanked Council for their support and the teamwork from the staff on getting the budget together.

Councilmembers asked various questions and Mr. Soltis answered them.

Closed: 7:16 p.m.

PUBLIC HEARING ON PROPERTY TAXES

Opened: 7:17 p.m.

The City Manager reviewed the property tax changes.

Closed: 7:19 p.m.

RESOLUTION 2015-21 - A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2015-2016

MOTION: Councilmember Johnson made a motion to approve Resolution 2015-21.

SECONDED: Councilmember Bowlby seconded the motion.

Councilmember Johnson stated he rarely compliments the budget. He commended staff on the budget.

MOTION CARRIED

WORKERS' COMPENSATION COVERAGE RENEWAL - ED BANTEL

Mr. Ed Bantel gave a presentation on the Workers' Compensation coverage renewal and he presented the City with two awards. One award was for the Workers' Compensation turnaround and the other was for keeping the property and casualty losses low.

MOTION: Councilmember Johnson made a motion to approve the Workers' Compensation Coverage renewal.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

MEDICAL INSURANCE COVERAGE - AL THUNBERG

Mr. Al Thunberg gave a presentation on the medical insurance coverage and noted that by changing the medical insurance provider, premiums decreased by almost 2%.

DISCUSSION: Councilmembers asked questions and Mr. Thunberg answered them.

MOTION: Vice Mayor Goolsby made a motion to approve the medical insurance coverage as presented.

SECONDED: Councilmember Laws seconded the motion.

MOTION CARRIED

CITY MANAGER'S REPORT

- He had a great time on his vacation to Montana and celebrated his 30th wedding anniversary while there.
- He will be attending the ACMA annual conference July 22-24, 2015, at Dove Mountain, Marana.
- He announced Chief Childers's retirement and thanked him for all he did for our community. He welcomed Jose Rios as the Interim Police Chief.
- Interim Chief Rios thanked everyone for their vote of confidence.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

- Mayor Irvin thanked the City Manager for his work on the budget. He also congratulated Chief Rios on his appointment.

**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 July, 2015**

- Vice Mayor Goolsby thanked Mr. Soltis for balancing the budget and congratulated Chief Rios.
- Councilmember Laws thanked the City Manager and staff for all their hard work and welcomed Chief Rios. He commented on a recent article in the newspaper that suggested that the city was moving away from the business community. He stated that Council is very supportive of the business community.
- Councilmember Bowlby congratulated incoming Interim Chief Rios and outgoing Chief Childers. He commented he would like to see a solution regarding the upcoming golf tournament.
- Councilmember Lindsey commented positively on the budget. He announced Salsa Fiesta is closing their doors.
- Councilmember Johnson commented we should support our community by shopping locally.
- Councilmember Nigh commented on the golf course.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 7:49 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 July, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of July 2015

City Clerk Virginia Mefford, CMC

PASSED, APPROVED AND ADOPTED this 6th day of August, 2015.

Mayor Robert A. Irvin

ATTEST:

City Clerk Virginia A. Mefford, CMC

CITY OF WILLCOX
Request for Council Action

Agenda Item: 8
Tab Number: 2

Meeting Date:
August 6, 2015

Action:
 Resolution
 Ordinance
 Other

Subject: Street Closure
for the Willcox Flyer
Bike Ride

To: Mayor and City Council

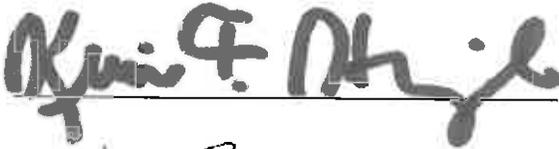
From: Kevin T. Hagerich, Public Works Director

Discussion: The Willcox Chamber of Commerce is requesting a street closure for The Willcox Flyer Bike Ride on September 5, 2015 from 6:00 am until 2:00 pm. The Chamber is requesting a closure of Railroad Ave. beginning at the intersection of Railroad Ave. and Stewart, and ending at the intersection of Railroad Ave. and Maley.

Recommendation: Approve the street closure for The Willcox Wine Festival.

Fiscal Impact: \$0.00

Submitted by:



Approved by:



Street Closure Request Form

Name of Applicant

Willcox Chamber of Commerce

Date of Request

5 March, 2015

Address

1500 N Circle I Rd

Phone Number

520-384-2272

Event or Event Sponsor for Street Closure

Willcox Flyer Bike Ride

Date(s) Requested for Street Closure

5 September, 2015

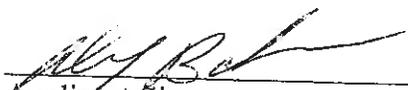
Times for Street Closure

6am - 2pm

Street(s) to be closed - Beginning and ending points.

Railroad Ave, Beginning at the intersection Railroad and Stewart, Ending at the intersection of Railroad and Muley

The applicant understands that a certificate of liability insurance for \$1,000,000 naming the City of Willcox as additionally insured must be supplied with this application in order for the request to be fully executed and processed. Additionally, the City of Willcox requests that all adjacent property owners be notified of the intent to close the street and offered an opportunity to make comments to the Mayor and City Council. Comments may be submitted to the City Clerk prior to the council meeting or may be stated in the public meeting.


Applicant Signature

5 March, 2015
Date

Received By

Date

PETITION TO CLOSE RAILROAD AVENUE

ON 9/5/2015
DATE

FROM 6am TO 2pm
START TIME END TIME

FOR THE PURPOSE OF Willcox Flyer Bike Ride
EVENT

REX ALLEN MUSEUM, OK TO CLOSE Phyllis Brooks

WILLCOX HISTORIC THEATER, OK TO CLOSE See attached email

RODNEY'S, OK TO CLOSE Andy

FLYING LEAP, OK TO CLOSE Robert Seifert

OLD WEST MERCANTILE, OK TO CLOSE closed

FRIENDS OF MARTY ROBBINS, OK TO CLOSE Juanita Buckley

KEELING SCHAEFER, OK TO CLOSE Paul

GALLERY 94, OK TO CLOSE Chance Gray

BIG TX, OK TO CLOSE n/a

CITY OF WILLCOX
Request for Council Action

Agenda Item: 9
Tab Number: 3

Meeting Date:

August 6, 2015

Action:

Resolution
 Ordinance
 Other

Subject: Ordinance 322
Fiscal Year 2015-2016
Primary and Secondary
Property Tax Levies

To: Mayor and City Council

From: Crystal Hadfield – Finance Director

Discussion: As a part of the budget process each year, the Mayor and Council of the City of Willcox determine the City's Primary and Secondary property tax levies for the upcoming year. A Public Hearing on the tax levies was held on July 16, 2015.

As presented in the tentative budget for Fiscal Year 2015-2016, the Primary property tax levy is \$0.3892 for total revenues of \$75,285.00. Per A.R.S. §42-17107(A), if the proposed tax levy, excluding amounts that are attributable to new construction, is greater than the amount levied in the preceding tax year, a truth in taxation hearing must be held. The City Council has determined that the maximum allowable primary tax levy without Truth in Taxation hearings is sufficient to meet the needs of the City. Each year the City is allowed an increase of 2% over the preceding year's maximum allowable rate, as determined on current values, without such hearings. The levy rate as established by the Council becomes the "allowable amount" in the following year so the effect is cumulative. Each year the lower amount is assessed, the next year's allowable levies are reduced as well.

A Secondary property tax may be levied to pay the principal and interest charges on General Obligation Bonds. The Fiscal Year 2015-2016 Secondary property tax levy of \$0.8200 will generate revenues of \$158,624, an amount sufficient to pay the City's obligations on bonds in the upcoming year. The bonds were approved by the voters on March 9, 2004 to secure funds totaling \$1,515,000 for improvements to municipal service facilities including a police facility, administrative facilities for the city, library improvements and a community meeting room. The proceeds were borrowed in two installments from the Greater Arizona Development Authority (GADA). In 2004, \$1,200,000 was borrowed and in 2007 the balance of \$315,000 was borrowed to complete the projects.

The combined Primary and Secondary property tax levy total 1.2092, and will generate combined tax revenues of \$233,909. The combined tax on a home valued at \$100,000 will total \$115.60, an increase of \$10.40 from the prior year. The taxes are assessed by the value of property and the lower valuations increased the property tax levy rates.

Attached please find a summary of the impact the City of Willcox primary and secondary tax on a Willcox property owner's tax bill from the County. For a representative 2013 residential property tax bill the City's portion of the residential owner's tax bill totaled 9.08% of the total bill; in 2014 it was 7.52%. For a commercial property owner, in 2016 the City's portion of the property tax bill totaled 8.49% of the total bill; in 2014 it was 6.7%.

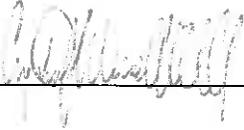
As a comparison, we looked at the Willcox tax levy rates from the past. The City's tax levy rate in FY87-88 was 1.33; and in FY97-98 it was 2.0062. The Council reduced the primary property tax levy in FY04-05 and the combined rate was 1.0076 (.3010 and .7066). In FY12-13 it was 1.0063 (.3196 and .6867); FY13-14 was

1.0585 (.3308 and .7277), FY14-15 was 1.1052 (.3507 and .7545), and for 2015 is proposed as 1.2092 (.3892 and .8200).

Recommendation: Motion to approve Ordinance 322.

Fiscal Impact: Primary Property Tax revenues of \$75,285.00 at the rate of 0.3892, and Secondary Property Tax revenues of \$158,624.00, at the rate of 0.8200, for total primary and secondary property tax revenues of \$233,909 at the combined rate of \$1.2092.

Submitted by: _____



Approved by: _____



OWNER-OCCUPIED PROPERTY:

Full Cash Value Total: \$ **111,196**

APN	Taxing Jurisdiction	2013 Taxes	2014 Taxes
02000	Cochise County	292.22	292.23
02001	State School Tax Equ	56.96	56.58
04157	*City of Willcox	117.70	122.89
07013	Willcox SD #13	437.17	737.80
08150	Cochise County Junior	205.80	226.05
10251	No Cochise Cnty Hosp	125.05	137.15
11900	Fire District Assist	10.33	11.12
14900	Cochise County Library	16.14	16.15
15000	Cochise County FCD	28.87	28.87
30000	Cochise Cnty Joint T	5.56	5.56

\$ 1,295.80 \$ 1,634.40

*City of Willcox represents about 7% of total tax.

Residential: 122.89/1634.4 **7.52%**
Commercial: 457.38/6831.40 **6.70%**

COMMERCIAL PROPERTY:

Full Cash Value Total:

APN	Taxing Jurisdiction	Estimated Values 2013	2014
02000	Cochise County	454.21	1,083.85
02001	State School Tax Equ	88.55	209.91
04157	*City of Willcox	184.91	457.38
07013	Willcox SD #13	828.49	3,500.53
08150	Cochise County Junior	319.91	838.53
10251	No Cochise Cnty Hosp	197.42	511.23
11900	Fire District Assist	16.30	41.44
14900	Cochise County Library	25.51	60.17
15000	Cochise County FCD	45.59	107.64
30000	Cochise Cnty Joint T	8.77	20.72

\$ 2,169.66 \$ 6,831.40

Assuming same assessed value each year; change due to rates only:

Residential	Prop Tax Assessed 2014	Willcox Rates by Budget Year	FY13/14	FY14/15	FY15/16
Primary	\$ 39.00	0.3308	0.3507	0.3892	0.3892
Secondary	\$ 83.89	0.7277	0.7545	0.8200	0.8200
====>	\$ 122.89	1.0585	1.1052	1.2092	1.2092
Property tax	\$	117.69	\$ 122.89	\$ 134.46	

Citywide:

*Primary Tax Levy \$ 75,285
**Secondary Tax Levy \$ 158,624
Total \$ 233,909

Assuming same assessed value each year; change due to rates only:

Residential	Prop Tax Assessed 2014	Willcox Rates by Budget Year	FY13/14	FY14/15	FY15/16
Primary	\$ 145.13	0.3308	0.3507	0.3892	0.3892
Secondary	\$ 312.25	0.7277	0.7545	0.8200	0.8200
====>	\$ 457.38	1.0585	1.1052	1.2092	1.2092
Property tax	\$	438.05	\$ 457.38	\$ 511.76	

Willcox Property Valuations per State/Cochise County:

	2013	2014	2015	Change
Primary	\$21,887,373	\$21,159,971	\$19,343,520	\$ (1,816,451)
Secondary	\$22,029,837	\$21,194,810	\$19,343,520	\$ (1,851,290)

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
ORDINANCE NS322

AN ORDINANCE OF THE CITY OF WILLCOX, ARIZONA, LEVYING A PRIMARY AND SECONDARY PROPERTY TAX UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY SUBJECT TO TAXATION, A SUM CERTAIN EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE, FOR THE FISCAL YEAR ENDING JUNE 30, 2016

WHEREAS, a public hearing was held on July 16, 2015; and

WHEREAS, pursuant to State law, an ordinance levying taxes for the Fiscal Year 2015-2016 is required to be adopted no later than the third Monday in August; and

WHEREAS, the County of Cochise is the assessing and collecting authority for the City of Willcox.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA:

SECTION 1: There is hereby levied **\$0.3892** on each one hundred dollars (\$100.00) of the limited assessed valuation of all property, both real and personal, within the corporate limits of the City of Willcox, except such property as may be exempt by law from taxation, a primary tax rate sufficient to raise the amount of **\$75,285** as required in the annual budget for the Fiscal Year 2015-2016.

SECTION 2: In addition to the rate set in Section 1, there is hereby levied **\$0.8200** on each one hundred dollars (\$100.00) of the unlimited assessed valuation of all property, both real and personal, within the corporate limits of the City of Willcox, except such property as may be exempt by law from taxation, a secondary tax rate sufficient to raise the amount of **\$158,624** required in the annual budget for the Fiscal Year 2015-2016.

SECTION 3: The combined tax rate as set forth in Sections 1 and 2 shall equal **\$1.2092** per One Hundred Dollars (\$100.00) of assessed valuation of all property, real and personal, within the corporate limits of the City of Willcox, except such property exempt by law from taxation, a combined tax rate sufficient to raise the amount of **\$233,909** required in the annual budget for the Fiscal Year 2015-2016.

SECTION 4: Failure by the county officials of Cochise County, Arizona, to properly return the delinquent list, any irregularity in assessments or omissions in the same, or any irregularity in any proceedings shall not invalidate such proceedings or invalidate any title conveyed by any tax deed; failure or neglect of any officer or officers to timely perform any of the duties assigned to him/her/them shall not invalidate any proceedings or any deed or sale pursuant thereto, the validity of the assessments or levy of taxes or of the judgment of sale by

which the collection of the same may be enforced shall not affect the lien of the City of Willcox upon such property for the delinquent taxes unpaid thereon; overcharge as to part of the taxes or of the costs shall not invalidate any proceedings for the collection of taxes or the foreclosure of the lien therefore or a sale of the property under such foreclosure; and all acts of officers de facto shall be valid as if performed by officers de jure.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6: This Ordinance shall become effective upon adoption.

SECTION 7: The Clerk of the City is directed to transmit a certified copy of this Ordinance to the County Assessor and the Board of Supervisors of Cochise County, Arizona.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA this 6th day of August, 2015.

APPROVED/EXECUTED:

Robert A. Irvin, Mayor

ATTEST:

APPROVED AS TO FORM:

Virginia A. Mefford, City Clerk

Ann P. Roberts, City Attorney

CERTIFICATION

I HEREBY CERTIFY the foregoing Ordinance as duly passed and adopted by the City Council of the City of Willcox, at a regular meeting on August 6, 2015, and that a quorum was present.

Virginia A. Mefford, City Clerk

ORDINANCE NS322

Published in the Arizona Range News on August 12th and 19th

Passed and adopted by ____ Councilmembers

Posted on August 6, 2015

Clerk's Initials VAM

CITY OF WILLCOX
Request for Council Action

Agenda Item: 10
Tab Number: 4

Meeting Date:

August 6, 2015

Action:

Resolution
 Ordinance
 Other

Subject: Resolution 2015-22
Gila River Indian Community
State Shared Revenue Grant

To: Mayor and City Council

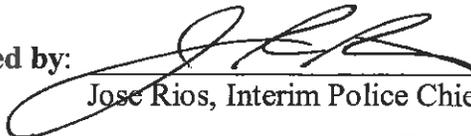
From: Jose Rios, Interim Police Chief

Discussion: The City of Willcox has applied for the Gila River Indian Community State Shared Revenue Program Grant. This grant is applied for every year in an attempt to replace outdated equipment. This year the City of Willcox Fire Department was chosen to receive the amount of \$25,000.00. This grant is specifically for the purchase and installation of a tower mounted repeater for the Willcox Fire Department. The new repeater will enhance radio communications for the fire department when responding outside City limits. Our current system has problems losing communications outside City limits. The repeater will enhance fire fighter safety. A quote received for \$27,948.13, exceeding the amount awarded by \$2,948.13.

Recommendation: Accept the \$25,000.00 grant funds for the purchase and installation of a tower mounted radio repeater from the Gila River Indian Community State Shared Revenue Program.

Fiscal Impact: \$2,948.13.

Submitted by:



Jose Rios, Interim Police Chief

Approved by:



Ted Soltis, City Manager

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2015-22

**A RESOLUTION OF MAYOR AND COUNCIL OF THE CITY OF WILLCOX
AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GILA RIVER
INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS AND
ACCEPTING SUCH GRANT FUNDS FOR A FIRE DEPARTMENT TOWER
MOUNTED RADIO REPEATER**

WHEREAS, the City of Willcox is desirous of undertaking activities that will benefit the general public; and

WHEREAS, the Gila River Indian Community, in accordance with Proposition 202, through their State-Shared Revenue Program, provides funds to cities, towns and counties for government services that benefit the general public concentrating on the areas of public safety, transportation, health care, economic development and education; and

WHEREAS, the City of Willcox Fire Department is proposing installation of a tower mounted radio repeater and the activities within this proposal address one or more of the priority funding areas, and

WHEREAS, grantees of the Gila River Indian Community State-Shared Revenue Program funds are required to comply with the program process and procedures as set forth by the Gila River Indian Community.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF WILLCOX, ARIZONA, AS FOLLOWS:**

Section 1: Approves the submission of an application and acceptance of funds for the Gila River Indian Community State-Shared Revenue Program funds.

Section 2: Agrees to comply with all appropriate procedures, guidelines, and requirements established by the Gila River Indian Community for the administration of this grant.

Section 3: The City Manager is hereby authorized to execute all documents so as to fulfill this application and completion of the projects therein.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF
WILLCOX, ARIZONA**, this 6th day of August, 2015.

APPROVED/EXECUTED:

ROBERT A. IRVIN, Mayor

ATTEST:

APPROVED AS TO FORM:

VIRGINIA A. MEFFORD, City Clerk

ANN P. ROBERTS, City Attorney

Appendix A

