

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

STATEMENT OF LEGAL ACTIONS

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

August 6, 2015 AT 6:30 P.M.

AGENDA

1. **CALL TO ORDER** - Mayor Bob Irvin called the meeting to order at 6:30 p.m.
2. **ROLL CALL** - Finance Director Crystal Hadfield 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 Interim Chief Jose Rios
~~Finance Director Crystal Hadfield~~
~~Library Director Tom Miner~~
~~Public Works Director Kevin Hagerich~~
~~Development Services Jeff Stoddard~~

ABSENT

Councilman Michael J. Laws

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
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. Motion carried.
7. **APPROVE THE JULY 16, 2015 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes. **CARRIED**
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.**
It was moved and seconded to approve 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. **CARRIED**
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**
It was moved and seconded to approve Ordinance 322 **AYES 5 NAYS 1 ABSENT 1**
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**
It was moved and seconded to approve Resolution 2015-22

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

It was moved and seconded to approve Resolution 2015-21. Motion carried.

12. CITY MANAGER REPORT

13. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

14. ADJOURN - Mayor Irvin adjourned the meeting at 6:54 p.m.