

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 3RD DAY OF SEPTEMBER, 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

ABSENT

Vice Mayor Earl Goolsby

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

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 AUGUST 6, 2015

MOTION: Councilmember Lindsey made a motion to approve the minutes with a typo correction on first paragraph.

SECONDED: Councilmember Johnson seconded the motion.

MOTION CARRIED

REX ALLEN DAYS, INC. SPECIAL EVENT LICENSE REQUEST FOR AN EVENT TO BE HELD AT QUAIL PARK SPORTS PARK ARENA ON OCTOBER 2ND FROM 3:30 P.M. TO 6:30 P.M., OCTOBER 3RD FROM 1:00 P.M. TO 5:30 P.M. AND OCTOBER 4TH FROM 1:00 P.M. TO 5:30 P.M.

MOTION: Councilmember Johnson made a motion to approve Rex Allen Days, Inc. Special Event License request as presented.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

REX ALLEN DAYS, INC. STREET CLOSURE REQUEST FOR THE REX ALLEN DAY PARADE TO BE HELD ON OCTOBER 3, 2015

MOTION: Councilmember Johnson made a motion to approve Rex Allen Days, Inc. street closure request for the Rex Allen Day Parade to be held on October 3, 2015.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

EXTENDED HANDS MINISTRIES ALLEY CLOSURE REQUEST FOR SEPTEMBER 12, 2015

MOTION: Councilmember Johnson made a motion to approve Extended Hands Ministries' alley closure request for September 12, 2015.

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SECONDED: Councilmember Lindsey seconded the motion.
MOTION CARRIED

RESOLUTION 2015-23 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ("LESSOR") APPROVING AND AUTHORIZING A LAND LEASE WITH JAN KORTSEN INS., LLC D.B.A. MVP ("LESSEE")

MOTION: Councilmember Johnson made a motion to approve Resolution 2015-23.

SECONDED: Councilmember Bowlby seconded the motion.

DISCUSSION: Councilmember Lindsey had concerns with this agreement, and asked City Manager Soltis to verify the legality of the agreement with City Attorney Roberts.

MOTION CARRIED

RESOLUTION 2015-24- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE WRITE-OFF OF TERMINATED UTILITY ACCOUNTS THAT HAVE BECOME NON-COLLECTIBLE

MOTION: Councilmember Lindsey made a motion to approve Resolution 2015-24.

SECONDED: Councilmember Bowlby seconded the motion.

DISCUSSION: Ms. Hatfield explained what the write-off procedure consisted of.

MOTION CARRIED

RESOLUTION 2015-25 - A RESOLUTION AMENDING RESOLUTION NO. 01-01, ADOPTED ON JANUARY 23, 2001, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE AND A CITY LEASE, APPROVING THE EXECUTION AND DELIVERY BY WILLCOX MUNICIPAL PROPERTY CORPORATION OF SUCH GROUND LEASE AND CITY LEASE AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE GOVERNMENT DOCUMENTS (AS SUCH TERM IS DEFINED HEREIN), THE NEGOTIATION OF A NOTE TO THE UNITED STATES GOVERNMENT, ACTING THROUGH RURAL UTILITIES SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE, PROVIDING FOR THE TRANSFER OF CERTAIN MONEYS FOR THE PAYMENT THEREOF AND MAKING CERTAIN COVENANTS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH GROUND LEASE, CITY LEASE AND GOVERNMENT DOCUMENTS AND THIS RESOLUTION AND DECLARING AN EMERGENCY

MOTION: Councilmember Johnson made a motion to approve Resolution 2015-25.

SECONDED: Councilmember Laws seconded the motion.

DISCUSSION: The City Manager explained the use of the Municipal Property Corporation for financing infrastructure improvements. He noted that the Municipal Property Corporation met early and approved a resolution to move the process along. The next step in this process will be to get a construction management engineer. He will continue to keep Council advised of the process.

MOTION CARRIED

CITY MANAGER'S REPORT

- He thanked Jeff Stoddard, Virginia Mefford and Councilman Lindsey for representing our community at the Arizona League of City and Towns.
- He reminded Council about the Flyer Bike Ride on Saturday. They sponsor Small Town Big Dreams which benefits students and teachers.
- He also reminded Council of the ribbon-cutting ceremony at the Willcox Distribution Center on September 14, 2015 from 10:30 a.m. to 1:00 p.m.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

- Councilmember Bowlby mentioned the Flyer Bike Ride. He will be there to help out and he encouraged everyone to stop by. It starts at 6 a.m. He wished everyone a safe Labor Day weekend.
- Councilmember Laws mentioned a very serious incident that occurred. He stated within minutes Mel Hammonds found the vehicle and that our Chief Rios took the lead on this. Chief Rios and detective Reno

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took down this individual and they did a great job and didn't bat an eye. These are the folks we have protecting our town. They handled this situation very professionally.

- Mayor Irvin thanked Councilmember Lindsey for representing the City at the Arizona City league of Cities and Towns.
- Councilmember Lindsey expressed appreciation for the opportunity to attend the League of Cities. He gave some information, that he received at the conference, to City Manager Soltis related to groundwater. He stressed that the City needs to keep informed on this issue.

ADJOURN

With no further business before the Mayor and Council, the meeting was adjourned at 7:01 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 3RD day of September 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of September 2015

Virginia A. Mefford
City Clerk Virginia Mefford, CMC

PASSED, APPROVED AND ADOPTED this 17th day of September, 2015.

Robert A. Irvin
Mayor Robert A. Irvin

ATTEST:

Virginia A. Mefford
City Clerk Virginia A. Mefford, CMC