

**CITY OF WILLCOX**  
**MAYOR AND CITY COUNCIL AGENDA**  
**STATEMENT OF LEGAL ACTIONS**  
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF  
WILLCOX, ARIZONA  
**SEPTEMBER 3, 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** – 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 Interim 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

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. **CARRIED**
7. **APPROVE THE AUGUST 6, 2015 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the minutes. **CARRIED**
8. **REX ALLEN DAYS, INC. SPECIAL EVENT LICENSE REQUEST FOR AN EVENT TO BE HELD AT QUAIL PARK SPORTS PARK ARENA ON OCTOBER 2<sup>ND</sup> FROM 3:30 P.M. TO 6:30 P.M., OCTOBER 3<sup>RD</sup> FROM 1:00 P.M. TO 5:30 P.M. AND OCTOBER 4<sup>TH</sup> FROM 1:00 P.M. TO 5:30 P.M.**  
It was moved and seconded to approve Rex Allen Days, Inc. Special Event License Request for An Event to be held at Quail Park Sports Park Arena on October 2<sup>nd</sup> from 3:30 P.M. To 6:30 P.M., October 3<sup>rd</sup> from 1:00 P.M. to 5:30 P.M. and October 4<sup>th</sup> from 1:00 P.M. To 5:30 P.M. **CARRIED**
9. **REX ALLEN DAYS, INC. STREET CLOSURE REQUEST FOR THE REX ALLEN DAY PARADE TO BE HELD ON OCTOBER 3, 2015**  
It was moved and seconded to approve Rex Allen Days, Inc. street closure request for the Rex Allen Day Parade to be held on October 3, 2015 **CARRIED**
10. **EXTENDED HANDS MINISTRIES ALLEY CLOSURE REQUEST FOR SEPTEMBER 12, 2015**  
It was moved and seconded to approve Extended Hands Ministries Alley Closure Request for September 12, 2015 **CARRIED**

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11. **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”)**  
It was moved and seconded to approve Resolution 2015-23 **CARRIED**
12. **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**  
It was moved and seconded to approve Resolution 2015-24. **CARRIED**
13. **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**  
It was moved and seconded to approve Resolution 2015-25. **CARRIED**
14. **CITY MANAGER REPORT**
15. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
16. **ADJOURN** - Mayor Irvin adjourned the meeting at 7:01 P.M.