

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 17, 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~~

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 with moving items 13 and 14 to items 9 and 10.
CARRIED

7. **APPROVE THE SEPTEMBER 17, 2015 COUNCIL MEETING MINUTES**

It was moved and seconded to approve the minutes.
CARRIED

8. **WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR STREET CLOSURE FOR RAILROAD AVE. BETWEEN STEWART ST. AND MALEY ST. FROM OCTOBER 16, 11:30 P.M. TO OCTOBER 18, 8:00 P.M.**

It was moved and seconded to approve Willcox Wine Country Festival Request for Street Closure for Railroad Ave. between Stewart St. and Maley St. from October 16, 11:30 P.M. to October 18, 8:00 P.M.
CARRIED

9. **WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR A GLASS CONTAINER WAIVER FOR RAILROAD PARK FOR OCTOBER 17TH AND 18TH**

It was moved and seconded to approve Willcox Wine Country Festival Request for a Glass Container waiver for Railroad Park for October 17th and 18th
CARRIED

10. **WILLCOX HISTORIC THEATER PRESERVATION, INC. REQUEST FOR A SPECIAL EVENT LICENSE FOR AN EVENT TO BE HELD ON NOVEMBER 10TH**

It was moved and seconded to approve Willcox Historic Theater Preservation, Inc. Request for A Special Event License for an event to be held on November 10th
CARRIED

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11. **RESOLUTION 2015-26 - A RESOLUTION APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF WILLCOX [CITY] AND THE WILLCOX UNIFIED SCHOOL DISTRICT #13 [SCHOOL] FOR THE PURPOSE OF IMPLEMENTING A SCHOOL SAFETY PROGRAM**
It was moved and seconded to approve Resolution 2015-26
CARRIED
12. **RESOLUTION 2015-27 - A RESOLUTION ADOPTING A PUBLIC SAFETY MUTUAL AID AGREEMENT WITH COCHISE COUNTY [“COUNTY”] FOR THE PURPOSE OF IMPROVING THE COORDINATION AND DELIVERY OF EMERGENCY SERVICES WITHIN COCHISE COUNTY**
It was moved and seconded to approve Resolution 2015-27.
CARRIED
13. **PROCLAMATION - REX ALLEN DAYS**
14. **PROCLAMATION - CONSTITUTION WEEK**
15. **SOUTHLINE TRANSMISSION LINE LETTER**
16. **CITY MANAGER REPORT**
17. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
18. **ADJOURN** - Mayor Irvin adjourned the meeting at 7:13 P.M.