

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF
WILLCOX, ARIZONA
NOVEMBER 5, 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
Public Works Director Nalo Galovale

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 OCTOBER 15, 2015 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
8. **APPROVE STREET CLOSURE REQUEST FOR VETERANS DAY PARADE TO BE HELD ON NOVEMBER 11TH FROM 9:00 A.M. TO 12:00 A.M.**
It was moved and seconded to approve the request for Veterans Day Parade to be held on November 11th from 9:00 A.M. To 12:00 P.M. with a correction on the typo of A.M. to P.M.
CARRIED
9. **APPROVE STREET CLOSURE REQUEST FOR THE CHRISTMAS LIGHTED PARADE TO BE HELD ON DECEMBER 5TH FROM 5:00 P.M. TO 7:00 P.M.**
It was moved and seconded to approve street closure request for the Christmas Lighted Parade to be held on December 5th from 5:00 P.M. To 7:00 P.M.
CARRIED
10. **RESOLUTION 2015-28 - A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT AWARDED TO WILSON ENGINEERS, LLC (“ENGINEER”) FOR DESIGN AND ENGINEERING SERVICES FOR RECONSTRUCTION OF THE 0.6 MGD WASTEWATER TREATMENT FACILITIES**
It was moved and seconded to approve Resolution 2015-28
CARRIED

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11. **1ST QUARTER FINANCIAL REPORT - CRYSTAL HADFIELD**
12. **EXECUTIVE SESSION PER ARS 38-431.03.A.3 FOR CONSULTATION WITH THE CITY ATTORNEY REGARDING THE 1987 GOODWIN WATERLINE EASEMENT AGREEMENT**
It was moved and seconded to enter into Executive Session
CARRIED: Entered into Executive Session at 6:49 pm
Returned from Executive Session at 7:35 pm.
13. **FOR CONSIDERATION, POSSIBLE APPROVAL, AND OR DIRECTION TO STAFF REGARDING A PROPOSED MODIFICATION OF THE 1987 GOODWIN WATERLINE EASEMENT AGREEMENT**
It was moved and seconded to approve the proposed modification of the 1987 Goodwin Waterline Easement Agreement
CARRIED
14. **RESOLUTION 2015-29 - A RESOLUTION DECLARING A PUBLIC NEED, NECESSITY AND A PUBLIC USE; APPROVING, AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO ACQUIRE ON BEHALF OF THE CITY OF WILLCOX THROUGH DONATION, OUTRIGHT PURCHASE OR UNDER THE POWER OF EMINENT DOMAIN FOR THE PUBLIC PURPOSES OF ALL, AN EASEMENT INTEREST IN CERTAIN DESCRIBED REAL PROPERTY IN THE COUNTY OF COCHISE, ARIZONA, IN ORDER FOR THE CITY TO CONTINUE TO PROVIDE WATER SERVICE PURSUANT TO ARIZONA REVISED STATUTES, SECTION 9-511 AND TO PROPERLY AND ADEQUATELY DELIVER POTABLE WATER TO THE INHABITANTS OF WILLCOX, AS A MATTER OF PUBLIC NEED AND NECESSITY; REFERENCING TITLE 12 OF STATE LAW CONCERNING THE EXERCISE OF EMINENT DOMAIN FOR PUBLIC PURPOSES AND DECLARING A MATTER OF PUBLIC NEED AND NECESSITY AND DECLARING AN EMERGENCY.**
It was moved and seconded to approve Resolution 2015-29
CARRIED
15. **CITY MANAGER REPORT**
16. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
17. **ADJOURN** - Mayor Irvin adjourned the meeting at 7:54 P.M.