

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF
WILLCOX, ARIZONA
APRIL 7, 2016 AT 6:30 P.M.

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 Chief Jose Rios
Finance Director Crystal Hadfield
Library Director Tom Minor

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 MARCH 3 2016 COUNCIL MEETING MINUTES**

It was moved and seconded to approve the minutes.

(6) Ayes: Mayor Irvin, Vice Mayor Goosly, Councilmembers Lindsey, Nigh, Bowlby, Laws

(1) Nay: Councilmember Johnson

8. **APPROVE A SERIES 13 FARM WINERY LICENSE FOR COCHISE GROVES INVESTMENTS, LLC DBA COCHISE WINE COMPANY TO BE LOCATED AT 650 S ARIZONA AVE**

It was moved and seconded to approve the a series 13 Farm Winery License for Cochise Groves Investments, LLC dba Cochise Wine Company to be located at 650 S Arizona Ave

CARRIED

9. **APPROVE A FAIR/FESTIVAL LICENSE APPLICATION FOR GOLDEN RULE VINEYARDS FOR AN EVENT TO BE HELD AT THE COMMUNITY CENTER ON MAY 21 FROM 5:00 PM TO 8:00 PM**

It was moved and seconded to approve the a series 13 Farm Winery License for Cochise Groves Investments, LLC dba Cochise Wine Company to be located at 650 S Arizona Ave

CARRIED

10. **APPROVE A FAIR/FESTIVAL LICENSE APPLICATION FOR PIERCE WINES ARIZONA FOR AN EVENT TO BE HELD AT THE COMMUNITY CENTER ON MAY 21 FROM 5:00 PM TO 8:00 PM**

It was moved and seconded to approve A Fair/Festival License Application For Pierce Wines Arizona For An Event To Be Held At The Community Center On May 21 From 5:00 Pm To 8:00 Pm

CARRIED

CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA
STATEMENT OF LEGAL ACTIONS

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

APRIL 7, 2016 AT 6:30 P.M.

- 11. APPROVE APPLICATION FOR AN EXTENSION OF PREMISES/PATIO PERMIT FOR BIG TEX BBQ LOCATED AT 130 E MALEY ST**
It was moved and seconded to approve application for an Extension of Premises/Patio Permit for Big Tex BBQ located at 130 E Maley St
CARRIED
- 12. APPROVE WILLCOX WINE COUNTRY FESTIVAL WINE VENDOR LIQUOR LICENSE APPLICATIONS FOR MAY 21 AND 22, 2016**
It was moved and seconded to approve Willcox Wine Country Festival Wine Vendor Liquor License Applications for May 21 And 22, 2016
CARRIED
- 13. APPROVE WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR STREET CLOSURE FOR RAILROAD AVE BETWEEN STEWART ST AND MALEY ST FROM MAY 21, 12:00 AM TO MAY 22, 8:00 PM**
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 May 21, 12:00 am to May 22, 8:00 pm
CARRIED
- 14. APPROVE WILLCOX WINE COUNTRY FESTIVAL REQUEST FOR A GLASS CONTAINER WAIVER FOR RAILROAD PARK**
It was moved and seconded to approve Willcox Wine Country Festival Request for a Glass Container Waiver For Railroad Park
CARRIED
- 15. RESOLUTION 2016-04 - A RESOLUTION DECLARING A PUBLIC RECORD THE "2012-2014 AMENDMENTS TO THE TAX CODE OF THE CITY OF WILLCOX"**
It was moved and seconded to approve Resolution 2016-04.
CARRIED
- 16. PUBLIC HEARING - ORDINANCE NS323 - AN ORDINANCE ADOPTING STATE MANDATED AMENDMENTS TO THE WILLCOX CITY TAX CODE**
It was moved and seconded to approve Resolution 2016-05.
CARRIED
- 16. RESOLUTION 2016-05 - A RESOLUTION ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING**
It was moved and seconded to approve Resolution 2016-05.
CARRIED
- 17. CITY MANAGER REPORT**
- 18. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
- 19. ADJOURN** -Mayor Irvin adjourned the meeting at 7:33 P.M.