

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 21, 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

ABSENT

Vice Mayor Earl Goolsby-Excused

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 APRIL 7, 2016 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
8. **APPROVE AN APPLICATION FOR REMOTE TASTING ROOM FOR CARLSON CREEK VINEYARD LLC TO BE LOCATED AT 469 S HASKELL AVE**
It was moved and seconded to approve an application for remote tasting room for Carlson Creek Vineyard LLC to be located at 469 S Haskell Ave
CARRIED
9. **APPROVE REX ALLEN MUSEUM’S REQUEST FOR STREET CLOSURE FOR RAILROAD AVE BETWEEN STEWART ST AND MALEY ST FOR MAY 28 FROM 6:00 AM TO 5:00 PM**
It was moved and seconded to approve Rex Allen Museum’s request for Street Closure for Railroad Ave between Stewart St and Maley St for May 28 from 6:00 am to 5:00 pm
CARRIED
10. **ELSIE HOGAN LIBRARY YEAR-IN-REVIEW - TOM MINOR**
11. **ORDINANCE NS324 - AN ORDINANCE AMENDING THE WILLCOX MUNICIPAL CODE TITLE 2, BOARDS, COMMISSION, AND COMMITTEES BY REMOVING CHAPTER 2.04 PUBLIC LIBRARY ADVISORY COMMITTEE**
It was moved and seconded to approve Ordinance NS324.
MOTION: Died for lack of motion
It was moved and seconded to **TABLE** Ordinance NS324
CARRIED

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12. **ORDINANCE NS325 - AN ORDINANCE AMENDING THE WILLCOX MUNICIPAL CODE, TITLE 2, BOARDS, COMMISSION, AND COMMITTEES BY REMOVING CHAPTER 2.02 PARKS AND RECREATION ADVISORY COMMITTEE**

It was moved and seconded to **TABLE** Ordinance NS325
CARRIED

13. **PROCLAMATION - MUNICIPAL CLERKS WEEK**

14. **CITY MANAGER REPORT**

15. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

16. **ADJOURN** -Mayor Irvin adjourned the meeting at 7:22 P.M.