

**CITY OF WILLCOX**  
**MAYOR AND CITY COUNCIL AGENDA**  
**STATEMENT OF LEGAL ACTIONS**  
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF  
WILLCOX, ARIZONA  
**OCTOBER 20, 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 Timothy A. Bowlby  
Councilman Michael J. Laws

**STAFF**

City Manager Ted Soltis  
City Clerk Virginia A. Mefford  
City Attorney Ann P. Roberts  
Finance Director Crystal Hadfield  
Development Services Jeff Stoddard

**ABSENT**

Councilman William “Bill” Nigh - 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 SEPTEMBER 15, 2016 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the minutes.  
**CARRIED**
8. **APPROVE STREET CLOSURE FOR MALEY ST. FROM HASKELL AVE. TO ALLEY ON NOVEMBER 12TH FROM 8:00 A.M. TO 12:00 P.M. FOR THE MASONIC TEMPLE'S 125TH ANNIVERSARY CELEBRATION**  
It was moved and seconded to approve street closure for Maley St. from Haskell Ave. to alley on November 12<sup>th</sup> from 8:00 a.m. to 12:00 p.m. for the Masonic Temple's 125<sup>th</sup> anniversary celebration.
9. **APPROVE STREET CLOSURE FOR THE VETERANS DAY PARADE TO BE HELD ON NOVEMBER 12<sup>TH</sup> FROM 9:00 A.M. TO 12:00 A.M.**  
It was moved and seconded to approve street closure for the Veterans Day parade to be held on November 12<sup>th</sup> from 9:00 a.m. to 12:00 a.m. with the correction to reflect 12:00 pm.  
**CARRIED**
10. **RESOLUTION 2016-18 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WILLCOX AND THE ARIZONA DEPARTMENT OF HOUSING, OFFICE OF MANUFACTURED HOUSING (OMH), FOR THE PURPOSE OF ENFORCING OMH INSTALLATION STANDARDS**  
It was moved and seconded to approve Resolution 2016-18  
**CARRIED**
11. **EXECUTIVE SESSION PER ARS 38-431.03.A.3 FOR CONSULTATION WITH THE CITY ATTORNEY REGARDING ACTIVE LITIGATION INVOLVING THE CITY'S WATERLINE**  
It was moved and seconded to approve going into Executive Session per ARS 38-431.03.A.3 for Consultation with the City Attorney regarding active litigation involving the City's waterline

**CITY OF WILLCOX**  
**MAYOR AND CITY COUNCIL AGENDA**  
**STATEMENT OF LEGAL ACTIONS**  
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF  
WILLCOX, ARIZONA  
**OCTOBER 20, 2016 AT 6:30 P.M.**

**RECESS TO EXECUTIVE SESSION, IF APPROVED:** at 6: 49 pm.

**RECONVENED FROM EXECUTIVE SESSION:** at 7:30 pm

11. **CITY MANAGER REPORT**
12. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
13. **ADJOURN** -Mayor Irvin adjourned the meeting at 7:41 p.m.