

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA**

STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
MARCH 2, 2017 AT 6:30 P.M.

1. **CALL TO ORDER** - Mayor Laws called the meeting to order at 6:30 p.m.
2. **ROLL CALL** - City Clerk Crystal Hadfield called the roll.

PRESENT

Mayor Michael J. Laws
Vice Mayor Terry Rowden
Councilman Gerald "Sam" Lindsey
Councilman Robert A. Irvin
Councilman Elwood A. Johnson
Councilman Timothy A. Bowlby
Councilwoman Rachel D. Garza

STAFF

City Manager Ted Soltis
City Attorney Ann P. Roberts
Finance Director/City Clerk Crystal Hadfield
Public Safety Director Jose Rios

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **CALL TO THE PUBLIC** - None
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 FEBRUARY 16, 2017 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
8. **NAMI SOUTHEASTERN ARIZONA CERTIFICATE OF APPRECIATION AWARD – PAT ROGERS**
Pat Rogers presented the NAMI Southeastern Arizona Certificate.

RESOLUTION 2017-03 – A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS
It was moved and seconded to approve Resolution 2017-03
CARRIED
9. **RESOLUTION 2017-04 - A RESOLUTION APPROVING A DISPATCH SERVICES AGREEMENT WITH SUNSITES-PEARCE FIRE DISTRICT**
It was moved and seconded to approve Resolution 2017-04.
CARRIED
10. **RESOLUTION 2017-05 – CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE AND CITY LEASES, APPROVING THE EXECUTION AND DELIVERY BY WILLCOX MUNICIPAL PROPERTY CORPORATION OF SUCH GROUND LEASE AND CITY LEASES AND THE GOVERNMENT DOCUMENTS (AS SUCH TERM IS DEFINED THEREIN), THE NEGOTIATION OF NOTES TO THE UNITED STATES GOVERNMENT, ACTING THROUGH RURAL UTILITIES SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH GROUND LEASE, CITY LEASES AND GOVERNMENT DOCUMENTS AND THIS RESOLUTION AND DECLARING AN EMERGENCY**

It was moved and seconded to approve Resolution 2017-05.
CARRIED

11. **FISCAL YEAR 2016 AUDIT REPORT PRESENTATION – ROBIN SIBLEY**
Robin Sibley gave the 2016 Audit Report Presentation.
12. **2nd QUARTER FINANCIAL REPORT – CRYSTAL HADFIELD**
Crystal Hadfield gave the 2nd Quarter Financial Report.
13. **CITY MANAGER REPORT**
The City Manager gave his report.
14. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**
15. **ADJOURN** - Mayor Laws adjourned the meeting at 7:20 p.m.