

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

STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
JULY 6, 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 (Telephonically)
Councilman Robert A. Irvin
Councilman Elwood A. Johnson
Councilman Timothy A. Bowlby
Councilwoman Rachel D. Garza

STAFF

City Manager Ted Soltis
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 JUNE 15, 2017 COUNCIL MEETING MINUTES**
It was moved and seconded to approve the minutes.
CARRIED
8. **PUBLIC HEARING ON FISCAL YEAR 2017-2018 BUDGET**
PUBLIC HEARING OPENED: Mayor Laws opened the Public Hearing at 6:32 p.m.
PUBLIC HEARING CLOSED: Mayor Laws closed the Public Hearing at 6:33 p.m.
9. **PUBLIC HEARING ON PROPERTY TAXES**
PUBLIC HEARING OPENED: Mayor Laws opened the Public Hearing at 6:33 p.m.
PUBLIC HEARING CLOSED: Mayor Laws closed the Public Hearing at 6:35 p.m.
10. **RESOLUTION 2017- 13 – A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2017-2018**
It was moved and seconded to approve the resolution.
CARRIED
11. **RESOLUTION 2017-14 – A RESOLUTION APPROVING THE COCHISE COUNTY TOURISM STEERING COMMITTEE INTERGOVERNMENTAL AGREEMENT**
It was moved and seconded to approve the resolution.
CARRIED
12. **RESOLUTION 2017-15 – A RESOLUTION APPROVING AND AUTHORIZING THE WRITE-OFF OF TERMINATED UTILITY ACCOUNTS THAT HAVE BECOME NON-COLLECTABLE**
It was moved and seconded to approve the resolution.
CARRIED

13. RESOLUTION 2017-16 – A RESOLUTION EXTENDING A CONTRACT WITH ZG ENTERPRISES DBA FREEWAY TEXACO FOR AN ADDITIONAL YEAR FOR PURCHASES OF UNLEADED GAS AND DIESEL
It was moved and seconded to approve the resolution.
CARRIED

14. RESOLUTION 2017-17 – A RESOLUTION APPROVING AN AGREEMENT WITH BARNETT'S TOWING L.L.C., FOR VEHICLE TOWING AND STORAGE CHARGES PURSUANT TO A.R.S. §28-3511.
It was moved and seconded to approve the resolution.
CARRIED

15. CITY MANAGER REPORT

16. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

17. ADJOURN – It was moved and seconded to adjourn the meeting at 7:03 p.m.