

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 20TH DAY OF JULY 2017**

CALL TO ORDER - Mayor Michael Laws called the meeting to order at 6:30 p.m.

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
Finance Director/City Clerk Crystal Hadfield
Public Safety Director Jose Rios

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Laws

CALL TO THE PUBLIC – Trevor Ward, representing Willcox Little League, presented a check to the City for half of the cost of the lighting repairs at Keiller Park ball fields. Ward thanked the City for their hard work on the ball field improvements. Ward also mentioned that the traveling teams throughout the District love to play on the City's fields as they are some of the best in the District.

DECLARATION ON CONFLICT OF INTEREST – Councilmember Garza will not vote on the Rex Allen Days liquor license applications as she is a Rex Allen Days board member.

ADOPTION OF THE AGENDA

MOTION: Councilmember Bowlby made a motion to adopt the agenda as presented.

SECONDED: Vice Mayor Rowden seconded the motion.

MOTION CARRIED

APPROVE THE JULY 6, 2017 COUNCIL MEETING MINUTES

MOTION: Councilmember Irvin made a motion to approve the June 15, 2017 Council meeting minutes.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

PUBLIC HEARING: APPROVE AN "APPLICATION FOR AGENT CHANGE – ACQUISITION OF CONTROL" FOR JOE'S PUB LLC LOCATED AT 116 E. MALEY STREET

PUBLIC HEARING OPENED: Mayor Laws opened the Public Hearing at 6:36 p.m.

PUBLIC HEARING CLOSED: Mayor Laws closed the Public Hearing at 6:37p.m. with no comments.

MOTION: Councilmember Bowlby made a motion to approve the Application for Agent Change – Acquisition of Control for Joe's Pub LLC.

SECONDED: Councilmember Garza seconded the motion.

MOTION CARRIED

APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR REX ALLEN DAYS, INC. FOR AN EVENT TO BE HELD AT KEILLER PARK ON SATURDAY 10/07/17 FROM 12:00 P.M. TO 7:00 P.M.

MOTION: Councilmember Bowlby made a motion to approve the special event liquor license for Rex Allen Days, Inc.

SECONDED: Vice Mayor Rowden seconded the motion.

DISCUSSION: Councilmember Lindsey expressed concern regarding alcohol being served at an event where many children are present. Public Safety Director Jose Rios explained that the area is marked, enforced by Arizona Liquor Laws, and supervised by the Arizona Rangers and the Willcox Police Department. Rios also mentioned that there have not been any prior issues with the event. Vice Mayor Rowden asked if there are restrictions on how much people can drink. Rios stated that state law has to be enforced and the people serving are familiar with the Arizona State Statutes.

MOTION CARRIED

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
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APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR REX ALLEN DAYS, INC. FOR AN EVENT TO BE HELD AT THE QUAIL PARK ARENA ON SATURDAY 10/07/17 FROM 12:00 P.M. TO 6:00 P.M. AND SUNDAY 10/08/17 FROM 12:00 P.M. TO 6:00 P.M.

MOTION: Councilmember Bowlby made a motion to approve the special event liquor license for Rex Allen Days, Inc.
SECONDED: Vice Mayor Rowden seconded the motion.

DISCUSSION: Councilmember Lindsey expressed concern with this special event license regarding the serving of alcohol at the event. Rios stated that there have been no issues with this event in the past as it has been very well controlled.

MOTION CARRIED

ORDINANCE NS328: AN ORDINANCE LEVYING A PRIMARY AND SECONDARY PROPERTY TAX UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY SUBJECT TO TAXATION, FOR THE FISCAL YEAR ENDING JUNE 30, 2018

MOTION: Councilmember Bowlby made a motion to approve Ordinance NS328 levying a primary and secondary property tax for the fiscal year ending June 30, 2018.

SECONDED: Councilmember Lindsey seconded the motion.

DISCUSSION: Councilmember Lindsey asked about the secondary property tax. City Manager Soltis explained that we are paying off the secondary bond next year, ten years early, with reserves; therefore, there will not be a secondary tax next year.

MOTION CARRIED

CITY MANAGER REPORT

- SEAGO has completed their transportation survey and will make a presentation on August 17th.
- Planning and Zoning will be reviewing Title 17 at their next meeting on July 26th.
- City Manager Soltis recently attended the Cochise County Tourism Steering Committee Meeting. At the next meeting, a new chairman will be elected. This will ensure that small communities, such as Willcox, are more equally represented.
- Soltis recently attended a Public Safety Retirement meeting. Representatives from the Legislature have set up an ad-hoc committee to travel around the state and collect information. The ad-hoc committee, upon completion of their collection of information, will propose solutions.
- Soltis stated that Saturday's Mud Bog was a success. He thanked all that made it happen and staff for prepping the site. He stressed that the grounds are a multi-use facility and can be used for a variety of events. There are a number of people who have ideas for use of the facility.
- The new playground equipment is in the process of being installed. There will be a ceremony on August 11th at 11:30 a.m. at Keiller Park to celebrate the new equipment.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Vice Mayor Rowden thanked Trevor Ward and the Little League for their contribution. Rowden said that good things are happening in Willcox and things are falling into place to make the City successful.

Councilmember Lindsey stated that it was great to be able to facilitate the last meeting telephonically as he was travelling. Lindsey stated that he can see a lot of positive changes being made in Willcox.

Councilmember Irvin voiced concern over a proposed event to take place during Rex Allen Days in which people are put into a mock jail until they make a donation to be released. Irvin also said that we should keep Senator John McCain in our prayers.

Councilmember Bowlby thanked Carol Broader, from the Range News, for being at the meetings and posting events in the newspaper and online.

Mayor Laws thanked the Little League for paying for half of the lighting costs. Laws thanked the City for getting the ball field improvements completed. Laws mentioned that the swimming pool took a lot of work recently. Laws thanked those involved in the work at the mud bog. He stated that the new park equipment going into Keiller Park is awesome. Laws stated that there are a lot of things for the children to do in Willcox. He also mentioned that attendees of the mud bog went to local businesses to purchase fuel and food. The recent ball games, where attendance was great, also helped the local businesses. He said that so many positive things are going on in town. Laws thanked the Council for their efforts. He thanked City Manager Soltis for his work on the waste water treatment plant. Laws also thanked Carol Broeder for her work at the newspaper.

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ADJOURN

MOTION: Councilmember Bowlby made a motion to adjourn the meeting with no further business at 6:59 p.m.

SECONDED: Vice Mayor Rowden seconded the motion.

MOTION CARRIED

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Willcox held on the 20th day of July 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20th day of July 2017

City Clerk Crystal L. Hadfield

PASSED, APPROVED AND ADOPTED this 17th day of August 2017.

Mayor Michael J. Laws

ATTEST:

City Clerk Crystal L. Hadfield

CITY OF WILLCOX
Request for Council Action

Agenda Item: 8
Tab Number: 2

Meeting Date:

August 17, 2017

Action:

Resolution
 Ordinance
 Other

Subject: Planning and Zoning
Commission Appointment -
Cheryl Moss

To: Mayor and City Council

From: Sherry Teeters, Human Resources

Discussion: In accordance with Willcox Municipal Code 2.01.020.A, vacancies shall be filled by appointment by the Mayor and City Council.

Ms. Cheryl Moss meets the requirements to serve on this Commission. She is interested in filling the unexpired term of Sharon Nigh, who recently resigned. The appointment would be effective immediately terminating on June 30, 2020.

Recommendation: Appoint Cheryl Moss to the Planning and Zoning Commission

Fiscal Impact: -0 -

Submitted by:


Sherry Teeters, Human Resources

Approved by:


Ted Soltis, City Manager

Cheryl Moss
140 S. Ironwood Lane
Willcox, AZ 85643
520-909-0357

August 8, 2017

I would like to apply for the position for the City of Willcox
Planning and Zoning.

Thank you for your consideration.


Cheryl Moss

CITY OF WILLCOX
Council Action Form

Agenda Item: 10
Tab Number: 3

Meeting Date: August 17, 2017	Action: <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Other	Subject: Street closure for Rex Allen Days Parade
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To: Mayor and City Council

From: Galo Galovale, P.E., Public Works Director

Discussion: Rex Allen Days, Inc. (RAD) is requesting street closures for the Rex Allen Days Parade. The parade will start at Maley St. and Austin Blvd. and then proceed north on Austin Blvd. to Fremont St., from Fremont St. east to Haskell Ave., then south on Haskell Ave. to Stewart St., east on Stewart St. to Railroad Ave., south on Railroad Ave. to Maley St., west on Maley St. to Haskell Ave., and then south on Haskell Ave. ending at McCourt Ave.

The parade is scheduled for October 7, 2017 from 6:00 a.m. until 12:00 p.m. RAD will obtain all barricades and signage. City crews will place and remove barricades the morning of the event.

Recommendation: Approve street closure request.

Fiscal Impact: Overtime for Police Dept. traffic control and Public Works Dept. barricade setup and removal.

Submitted by: _____
Galo Galovale, Public Works Director

Approved by:  _____
Ted Soltis, City Manager

Street Closure Request Form

Rex Allen Days, Inc
Name of Applicant

7-17-17
Date

Michael Clement - Jody Clement
Address

520-409-7123
Phone

P.O. Box 429 Willcox, Az, 85643
Event - Event Sponsor

R.A.D. Parade
Start Date - Time October 7, 2017 6:00AM

October 7, 12:00AM
End Date - Time

Street(s) to be closed - Beginning and ending points

Maley at Austin - Railroad Ave @ Stewart
Freemont @ Austin Railroad @ Maley
Freemont @ Haskell
Delos @ Haskell
Stewart @ Haskell

The applicant understands that a certificate of liability insurance for one million dollars (\$1,000,000) naming the City of Willcox as "additionally insured" must be supplied with this application in order for the request to be fully executed and processed. Additionally, the City of Willcox requests that all adjacent property owners be notified of the intent to close the street and be offered an opportunity to make comments. Comments may be submitted to the City Clerk prior to the Council meeting or may be stated in the public meeting.

Jody Clement
Applicant Signature

Date

Received By

Date

Petition to Close Railroad Avenue

October 7th 6am
Start Date - Time

October 7th noon
End Date - Time

2017 Rex Allen Days Parade - Rex Allen Days, Inc.
Event - Event Sponsor

Businesses' Signature

Flying Leap: *Ronald ...*

Friends of Marty Robbins: *Janita Buehler*

~~Gallery 94:~~ _____

Keeling Schaefer: *Jeanne Manwiler for Jan Schaefer*

Rex Allen Museum: *Richard ...*

Rodney's: *Ray ...*

Willcox Historic Theater: *Gary ...*

DRIZY DAMES 'N' DUDES *[Signature]*



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

01/06/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER 520.226.4944 888.908.4982 Huachuca Mountain Insurance Agency P.O. Box 2976 Sierra Vista, AZ 85636	CONTACT NAME: Wade Temple PHONE (A/C, No, Ext): 520.226.4944 FAX (A/C, No): 888.908.4982 E-MAIL ADDRESS: huachucamtn@gmail.com PRODUCER CUSTOMER ID #:														
INSURED WILLCOX CHAMBER OF COMMERCE & AGRICULTURE 1500 N CIRCLE I RD WILLCOX AZ 85643	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A : Sentinel Ins Co LTD</td> <td>11000</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Sentinel Ins Co LTD	11000	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
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COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUER (INSR, WVD)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	<input checked="" type="checkbox"/>	59 SEA RU2242	01/01/17	01/01/18	EACH OCCURRENCE \$ 2,000,000.00 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000.00 MED EXP (Any one person) \$ 10,000.00 PERSONAL & ADV INJURY \$ 2,000,000.00 GENERAL AGGREGATE \$ 4,000,000.00 PRODUCTS - COM/POF AGG \$ 4,000,000.00 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	<input checked="" type="checkbox"/>	59 SEA RU2242	01/01/17	01/01/18	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000.00 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE DEDUCTIBLE RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

City of Willcox
 101 S. Railroad Avenue, Suite B
 Willcox, AZ 85643

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CITY OF WILLCOX
Council Action Form

Agenda Item: 11
Tab Number: 4

Meeting Date:

August 17, 2017

Action:

Resolution
 Ordinance
 Other

Subject: Street closure for
Willcox Flyer Bike Ride

To: Mayor and City Council

From: Galovale Galovale, P.E., Public Works Director

Discussion: Roca Motion is requesting a street closure for the Willcox Flyer Bike Ride to be held on September 2, 2017 from 6:00 a.m. until 2:00 p.m. They are requesting permission to close Railroad Avenue between Stewart Street and Maley Street from 9:00 p.m. on Friday until 2:00 p.m. on Saturday.

Recommendation: Approve street closure request.

Fiscal Impact: \$0.00

Submitted by: _____
Galovale Galovale, Public Works Director

Approved by:  _____
Ted Soltis, City Manager

Petition to Close Railroad Avenue

9
Frid Sept 1 - 8: PM
Start Date - Time

Sat - Sept 2, 2017 2:00 PM
End Date - Time

Willcox Flyer Bike Ride
Event - Event Sponsor

Businesses' Signature

Ditzy Dames 'n Dudes: [Signature]

Flying Leap: _____

Friends of Marty Robbins: Jeanita Buckley

Keeling Schaefer: [Signature]

Rex Allen Museum: [Signature]

Rodney's: [Signature]

Willcox Historic Theater: [Signature]

Street Closure Request Form

Melinda Nash - Roca Motion
Name of Applicant

5.18.17
Date

PO Box 1022 Willcox, AZ 85644
Address

520-444-8224
Phone

Willcox Flyer Bike Ride
Event - Event Sponsor

Sat. September 2nd 6:00am
Start Date - Time

2:00pm
End Date - Time

Street(s) to be closed - Beginning and ending points

Railroad Ave from Maley to Stewart Street
(The road directly in front of Railroad Park)

The applicant understands that a certificate of liability insurance for one million dollars (\$1,000,000) naming the City of Willcox as "additionally insured" must be supplied with this application in order for the request to be fully executed and processed. Additionally, the City of Willcox requests that all adjacent property owners be notified of the intent to close the street and be offered an opportunity to make comments. Comments submitted to the City Clerk prior to the Council meeting or may be stated in the public meeting.

Melinda F Nash
Applicant Signature

5.18.17
Date

Received By

Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

01/06/2017

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INSR LTR	TYPE OF INSURANCE	ADDITIONAL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	<input checked="" type="checkbox"/>	59 SEA RU2242	01/01/17	01/01/18	EACH OCCURRENCE \$ 2,000,000.00
						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000.00
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	<input checked="" type="checkbox"/>	59 SEA RU2242	01/01/17	01/01/18	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000.00
						BODILY INJURY (Per person) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE RETENTION \$					EACH OCCURRENCE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			WC STATUTORY LIMITS OTHER
						E.L. EACH ACCIDENT \$
						E.L. DISEASE - EA EMPLOYEE \$
						E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

City of Willcox
 101 S. Railroad Avenue, Suite B
 Willcox, AZ 85643

CANCELLATION

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AUTHORIZED REPRESENTATIVE

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CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2017-18

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, ACCEPTING THE BID FOR PURCHASE OF REAL PROPERTY ADJOINING 700 NORTH VIRGINIA AVENUE

WHEREAS, the City of Willcox is authorized and empowered pursuant to A.R.S. §9-241, to purchase, receive, hold, lease and convey property, real and personal, necessary or proper to carry out the purposes of the corporation, within or without its limits; and

WHEREAS, pursuant to A.R.S. §9-402, the City may sell and convey all or any part of its real or personal property following an invitation for bids for the purchase of the property, which was published in accordance to A.R.S. §39-204 and posted in three or more public places within the City; and

WHEREAS, the deadline for bid submission was August 4, 2017 at 3:30 p.m., and at that time, the City opened the only bid, which was received from Exeter 1031 Exchange Services, LLC, as Qualified Intermediary for Account No. 17104438, FBO: MJ, LLC, a Missouri limited liability company, in the amount of \$7,122.22; and

WHEREAS, the Mayor and City Council have determined that approving the sale of the real property adjoining 700 North Virginia Avenue, Willcox, Arizona, is in the best interest its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:

Section 1: The Mayor and Council approve the sale of real property presented herein as Attachment "A" for the amount of \$7,122.22 to Exeter 1031 Exchange Services, LLC, as Qualified Intermediary for Account No. 17104438, FBO: MJ, LLC, a Missouri limited liability company.

Section 2: The Mayor is authorized and empowered to execute this Resolution.

Section 3: The City Manager is authorized and directed to take all action required and/or necessary to carry out the intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 17th day of August, 2017.

APPROVED/EXECUTED:

MICHAEL J. LAWS, Mayor

ATTEST:

APPROVED AS TO FORM:

CRYSTAL L. HADFIELD, City Clerk

ANN P. ROBERTS, City Attorney

Attachment "A"

PARCEL DESCRIPTION

That portion of the Northeast Quarter of Section 36, Township 13 South, Range 24 East of the Gila and Salt River Meridian, Cochise County, Arizona, described as follows:

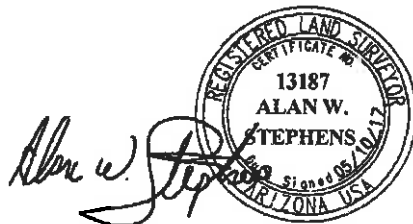
Beginning at the point of intersection of the westerly right-of-way line of Interstate Highway 10 with the west line of the East half of the West half of the Northeast Quarter of said Section 36;

Thence; South 33°16'45" West along the westerly right-of-way line of Interstate Highway 10 a distance of 594.08 feet;

Thence; North 00°27'32" West Parallel with the west line of the east half of the west half of the Northeast Quarter of said Section 36; a distance of 494.00 feet;

Thence; North 89°32'28" East a distance of 330.00 feet to the Point of Beginning.

Containing 81,510 Square Feet or 1.871 Acres +/-



Expires 6/30/2019

