CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA

SEPTEMBER 21, 2017 AT 6:30 P.M.

The Council may discuss, consider and take possible action pertaining to the following:

1. CALL TO ORDER

2. ROLL CALL

Notice is hereby given that members of the City Council will attend either in person or through technological devices, pursuant to A.R.S. §38-431(4).

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

This opportunity is provided as a courtesy to all citizens to voice concerns or opinions. A speaker's form must be filled with the Clerk. Each speaker will be given three (3) minutes. Organizations may be limited to one (1) speaker. Per A.R.S. §38-431.01(H), the City Council is not permitted to respond to the speaker. Action will be limited to directing staff or rescheduling the matter for further consideration at a later date.

5. DECLARATION ON CONFLICT OF INTEREST

A declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff members determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

The Council will either adopt the agenda as presented or may remove or table any of the agenda items. Council may not add any items to the agenda at this time.

7.	APPROVE THE SEPTEMBER 7, 2017 COUNCIL MEETING MINUTES	Tab '
8.	APPOINT KATHY KLUMP TO THE HISTORICAL PRESERVATION ADVISORY COMMITTEE	Tab 2
9.	APPOINT PETA-ANNE TENNEY TO THE HISTORICAL PRESERVATION ADVISORY COMMITTEE	Tab 3
10.	APPOINT LINDA SHAVER TO THE HISTORICAL PRESERVATION ADVISORY COMMITTEE	Tab 4
11.	APPROVE THE FAIR/FESTIVAL LICENSE APPLICATIONS FOR A WINE FESTIVAL TO BE HELD ON OCTOBER 21 ST AND 22 ND AT RAILROAD PARK	Tab 5
12.	APPROVE A STREET CLOSURE FOR RAILROAD AVE. BETWEEN STEWART ST. AND MALEY ST. FROM OCTOBER 21 ST , 12:00 A.M. TO OCTOBER 22 ND , 6:00 P.M. FOR A WINE FESTIVAL	Tab 6
13.	APPROVE A GLASS CONTAINER WAIVER FOR A WINE FESTIVAL TO BE HELD AT RAILROAD PARK ON OCTOBER 21 ST AND 22 nd	Tab 7
14.	APPROVE THE WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE APPLICATION FOR A SPECIAL EVENT LICENSE FOR SEPTEMBER 21 ST , 6:00 PM TO 10:00 PM FOR AN EVENT TO BE HELD AT THE COMMUNITY CENTER	Tab 8
15.	APPROVE POLICE STATION/COUNCIL CHAMBERS PARKING LOT LIGHTING	Tab 9

16. CITY MANAGER REPORT

17. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

18. ADJOURN

9/18/17 Date 4:15PM Time

NOTICE TO PARENTS: City Council meetings are recorded. If your child is present, he or she may be recorded. To request that your child be seated in an area to avoid recording, submit your request to the City Clerk prior to the meeting. A.R.S. §1-602(A) (9), Parent's Bill of Rights.

NOTE: Documentation, if any, for items listed on the Agenda is available for public inspection a minimum of 24 hours prior to the Council Meeting at any time during regular business hours in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, AZ; at the Elsie S. Hogan Community Library during regular business hours; and on the City's website www.cityofwillcox.org.

NOTE: The City Council Chambers are handicapped accessible. People with special accessibility needs may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271 during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.