

# CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

## STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
OF WILLCOX, ARIZONA  
SEPTEMBER 21, 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 Roberts  
Finance Director/City Clerk Crystal Hadfield  
Public Safety Director Jose Rios

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **CALL TO THE PUBLIC**
5. **DECLARATION ON CONFLICT OF INTEREST**
6. **ADOPTION OF THE AGENDA**  
It was moved and seconded to adopt the agenda.  
**CARRIED**
7. **APPROVE THE SEPTEMBER 7, 2017 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the minutes.  
**CARRIED**
8. **APPOINT KATHY KLUMP TO THE HISTORICAL PRESERVATION ADVISORY COMMITTEE**  
It was moved and seconded to appoint Kathy Klump to the Historical Preservation Advisory Committee.  
**CARRIED**
9. **APPOINT PETA-ANNE TENNEY TO THE HISTORICAL PRESERVATION ADVISORY COMMITTEE**  
It was moved and seconded to appoint Peta-Anne Tenney to the Historical Preservation Advisory Committee.  
**CARRIED**
10. **APPOINT LINDA SHAVER TO THE HISTORICAL PRESERVATION ADVISORY COMMITTEE**  
It was moved and seconded to appoint Linda Shaver to the Historical Preservation Advisory Committee.  
**CARRIED**
11. **APPROVE THE FAIR/FESTIVAL LICENSE APPLICATIONS FOR A WINE FESTIVAL TO BE HELD ON OCTOBER 21<sup>ST</sup> AND 22<sup>ND</sup> AT RAILROAD PARK**  
It was moved and seconded to approve the fair/festival license applications for a wine festival.  
**CARRIED**
12. **APPROVE A STREET CLOSURE FOR RAILROAD AVE. BETWEEN STEWART ST. AND MALEY ST. FROM OCTOBER 21<sup>ST</sup>, 12:00 A.M. TO OCTOBER 22<sup>ND</sup>, 6:00 P.M. FOR A WINE FESTIVAL**  
It was moved and seconded to approve a street closure.  
**CARRIED**

**13. APPROVE A GLASS CONTAINER WAIVER FOR A WINE FESTIVAL TO BE HELD AT RAILROAD PARK ON OCTOBER 21<sup>ST</sup> AND 22<sup>ND</sup>**

It was moved and seconded to approve a glass container waiver for a wine festival.

**CARRIED**

**14. APPROVE THE WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE APPLICATION FOR A SPECIAL EVENT LICENSE FOR OCTOBER 21<sup>ST</sup>, 6:00 P.M. TO 10:00 P.M. FOR AN EVENT TO BE HELD AT THE COMMUNITY CENTER**

It was moved and seconded to approve the special event license application for the Willcox Chamber of Commerce.

**CARRIED**

**15. APPROVE POLICE STATION/COUNCIL CHAMBERS PARKING LOT LIGHTING**

It was moved and seconded to approve the Police Station/Council Chambers parking lot lighting.

**CARRIED**

**16. CITY MANAGER REPORT**

**17. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

**18. ADJOURN** – It was moved and seconded to adjourn the meeting at 7:01 p.m.