

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

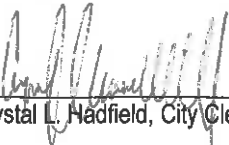
A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA
AMENDED

JUNE 21, 2018 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 JUNE 07, 2018 COUNCIL MEETING MINUTES** Tab 1
8. **APPROVE THE JUNE 14, 2018 COUNCIL WORK SESSION MINUTES** Tab 2
9. **RESOLUTION 2018-13 – A RESOLUTION RENEWING THE SOLID WASTE SERVICES CONTRACT WITH SOUTHWEST DISPOSAL** Tab 3
10. **WILLCOX AGAINST SUBSTANCE ABUSE “WASA” ANNUAL REPORT – SALLY WHITE**
11. **RESOLUTION 2018-14 – A RESOLUTION APPROVING A SERVICE CONTRACT FOR THE PROVISION OF RECREATIONAL AND EDUCATIONAL SERVICES “SERVICE CONTRACT” BETWEEN THE CITY OF WILLCOX “CITY” AND WILLCOX AGAINST SUBSTANCE ABUSE “WASA”** Tab 4
12. **RESOLUTION 2018-15 – A RESOLUTION APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT “IGA” BETWEEN THE CITY OF WILLCOX “CITY” AND THE WILLCOX UNIFIED SCHOOL DISTRICT #13 “SCHOOL” FOR THE PURPOSE OF IMPLEMENTING A SCHOOL SAFETY PROGRAM** Tab 5
13. **CHAMBER OF COMMERCE UPDATE – ALAN BAKER**
14. **RESOLUTION 2018-16 – A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL AND EXTENSION OF THE USE, MAINTENANCE AND STIPEND AGREEMENT BETWEEN THE CITY OF WILLCOX “CITY” AND THE WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE “CHAMBER”** Tab 6
15. **RESOLUTION 2018-17 – A RESOLUTION ADOPTING THE TENTATIVE BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2018-19; AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET; AND SETTING THE DATES FOR PUBLIC HEARINGS ON THE BUDGET AND PROPERTY TAX LEVY BEFORE ADOPTION** Tab 7
16. **RESOLUTION 2018-18 - A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF THE DISPATCH AGREEMENT WITH HEALTHCARE INNOVATIONS, INC (“HCI”) FOR THE PURPOSE OF PROVIDING DISPATCH SERVICES** Tab 8

17. EXECUTIVE SESSION FOR DISCUSSION/CONSIDERATION REGARDING THE HIRING OF THE CITY MANAGER AND CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PUBLIC BODY Consideration, regarding entering into an Executive Session pursuant to A.R.S. §38-431.03(A) (1) and (A) (3) for the purpose of discussion or consideration of employment and consultation for legal advice with the attorney of the public body
18. DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS
19. CITY MANAGER REPORT
20. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
21. ADJOURN



Crystal L. Hadfield, City Clerk

6/20/18
Date

10:00 AM
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.