

# CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

## STATEMENT OF LEGAL ACTION

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
OF WILLCOX, ARIZONA  
June 21, 2018 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 Elwood "Woody" A. Johnson  
Councilman Gerald "Sam" Lindsey  
~~Councilman Robert A. Irvin~~  
Councilman Timothy A. Bowlby  
Councilwoman Rachel D. Garza

### STAFF

City Attorney Ann Roberts  
Interim City Manager Crystal Hadfield  
Public Safety Director Jose Rios  
Library Director Tom Miner

### ABSENT

Councilman Robert A. Irvin

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 JUNE 7, 2018 COUNCIL MEETING MINUTES**  
It was moved and seconded to approve the June 7, 2018 Special Council Meeting Minutes.  
**CARRIED**
8. **APPROVE THE JUNE 14, 2018 COUNCIL WORK SESSION MINUTES**  
It was moved and seconded to approve the June 14, 2018 Council Work Session Minutes  
**CARRIED**
9. **RESOLUTION 2018-13 – A RESOLUTION RENEWING THE SOLID WASTE SERVICES CONTRACT WITH SOUTHWEST DISPOSAL**  
It was moved and seconded to approve Resolution 2018-13.  
**CARRIED**
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"**  
It was moved and seconded to approve Resolution 2018-14.  
**CARRIED**

- 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**  
It was moved and seconded to approve Resolution 2018-15.  
**CARRIED**

**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”**  
It was moved and seconded to approve Resolution 2018-16.  
**CARRIED**

- 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**  
It was moved and seconded to approve Resolution 2018-17.  
**CARRIED**

- 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**  
It was moved and seconded to approve Resolution 2018-18.  
**CARRIED**

- 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  
It was moved and seconded to approve going into Executive Session at 7:22 p.m.  
**CARRIED**

**RECONVENE FROM EXECUTIVE SESSION**

It was reconvened at 7:32 p.m.

- 18. DISCUSSION/DIRECTION ON CITY MANAGER HIRING PROCESS**  
It was moved and seconded to approve the hiring of Caleb Blaschke as the new City Manager.  
**CARRIED**

**19. CITY MANAGER REPORT**

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

- 21. ADJOURN**  
It was moved and seconded to adjourn the meeting at 7:46 p.m.  
**CARRIED**