

**CITY OF WILLCOX  
MAYOR AND CITY COUNCIL  
SPECIAL MEETING AGENDA - AMENDED  
AUGUST 20, 2018 – 8:00 A.M.**

A *SPECIAL MEETING* OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA  
WILL BE HELD ON AUGUST 20, 2018, AT 8:00 A.M.,  
AT THE CITY COUNCIL CHAMBERS,  
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA.

**A G E N D A**

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

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE TO THE FLAG.
4. ADOPTION OF THE AGENDA.
5. EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(4) FOR DISCUSSION AND CONSULTATION WITH THE ATTORNEY OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED TO AVOID OR RESOLVE LITIGATION REGARDING THE CONSTRUCTION OF CITY OF WILLCOX WASTEWATER TREATMENT PLANT.
6. DISCUSSION AND/OR CONSIDERATION REGARDING PROPOSED CHARGE ORDER NO. 3.
7. DISCUSSION AND/OR CONSIDERATION REGARDING PROPOSED CHARGE ORDER NO. 5.
8. ADJOURNMENT.

Posted this 18<sup>th</sup> day of August, 2018.

  
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**CRYSTAL HADFIELD**, City Clerk

**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 and 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 Monday-Saturday, and on the City's website [www.cityofwillcox.org](http://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.

**NOTICE TO PARENTS:** If you permit your child to participate in the Council Meeting, a recording will be made of your child's participation. If your child is seated in the audience, he or she may be recorded. If you desire, you may request that your child be seated in a designated area to avoid recording. To do so, please submit your request to the City Clerk prior to the meeting. **Arizona Revised Statutes §1-602(A)(9).**