

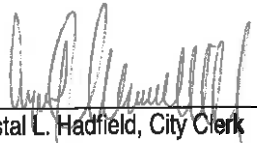
# CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
AT THE CITY COUNCIL CHAMBERS,  
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA  
**AMENDED**  
**DECEMBER 20, 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. **AWARD PRESENTATION – MAYOR LAWS**
5. **SWEAR IN NEWLY ELECTED OFFICIALS**
6. **RECESS**
7. **ROLL CALL**
8. **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.
9. **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.
10. **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.
11. **ELECT A MAYOR**
12. **ELECT A VICE MAYOR**
13. **APPROVE THE NOVEMBER 15, 2018 REGULAR MEETING MINUTES** Tab 1
14. **APPROVE THE NOVEMBER 20, 2018 SPECIAL MEETING MINUTES** Tab 2
15. **APPROVE A STREET CLOSURE FOR AGRICULTURE “AG” DAY TO BE HELD ON FEBRUARY 5, 2019 AT 12:00 P.M. TO FEBRUARY 6, 2019 AT 5:00 P.M.** Tab 3
16. **RESOLUTION 2018-25 – A RESOLUTION APPROVING AND ADOPTING THE ELSIE S. HOGAN LIBRARY FIVE-YEAR STRATEGIC PLAN** Tab 4
17. **APPOINT SAM LINDSEY TO CONTINUE TO SERVE ON CORONADO RC&D** Tab 5
18. **FY 18-19 FIRST QUARTER FINANCIAL UPDATE – CRYSTAL HADFIELD** Tab 6
19. **APPROVE THE QUARTERBACK CLUB SPECIAL EVENT LICENSE APPLICATION FOR AN EVENT TO BE HELD ON DECEMBER 31<sup>ST</sup> AT THE COUNTRY SPUR LOCATED AT 115 S. HASKELL AVENUE** Tab 7
20. **ANNUAL NATURAL GAS PRESENTATION – MARIO LUNA**
21. **ANNUAL PUBLIC WORKS PRESENTATION – GALO GALOVALE**
22. **DISCUSSION ON ANIMAL SHELTER – CALEB BLASCHKE**

23. 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 ANIMAL SHELTER.
24. CITY MANAGER REPORT
25. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
26. ADJOURN

  
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Crystal L. Hadfield, City Clerk

12/19/18  
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](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.