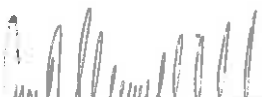


**CITY OF WILLCOX  
MAYOR AND CITY COUNCIL AGENDA**

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
AT THE CITY COUNCIL CHAMBERS,  
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA  
FEBRUARY 7, 2019 AT 6:30 P.M.  
AMENDED

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 JANUARY 17, 2019 REGULAR MEETING MINUTES** Tab 1
8. **APPROVE THE SPECIAL EVENT LIQUOR LICENSE FOR REX ALLEN DAY'S INC FOR A RODEO TO BE HELD MARCH 2, 2019 FROM 10:30 A.M. TO 7:00 P.M.** Tab 2
9. **APPROVE THE 2019 ARIZONA MUNICIPAL RISK RETENTION POOL (A.M.R.R.P.) RENEWAL FOR LIABILITY COVERAGE – ED BANTEL** Tab 3
10. **REVIEW AND DIRECTION REGARDING THE CHAMBER OF COMMERCE CONTRACT** Tab 4
11. **APPROVAL TO EXTEND THE WASTEWATER TREATMENT PLANT CONSTRUCTION SERVICES AGREEMENT WITH WILSON ENGINEERS** Tab 5
12. **APPROVAL OF IGA WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY (ADES) FOR RENTAL OF OFFICE SPACE** Tab 6
13. **RATIFICATION OF CITY MANAGER'S AMENDED CONTRACT AS DIRECTED BY COUNCIL ON 01/17/19 MEETING TO BE EFFECTIVE 01/28/19** Tab 7
14. **CITY MANAGER REPORT**
15. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCILMEMBERS**
16. **ADJOURN**

  
\_\_\_\_\_  
Crystal L. Hadfield, City Clerk

2/6/19  
\_\_\_\_\_  
Date

12:00 PM  
\_\_\_\_\_  
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.