

CITY OF WILLCOX MAYOR AND CITY COUNCIL AGENDA

STATEMENT OF LEGAL ACTION

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
February 27, 2019 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 Laws
Vice Mayor Timothy Bowlby
Councilman Elwood "Woody" Johnson
Councilwoman Terry Rowden
Councilwoman Rachel Garza
Councilwoman Rebecca "Becky" Akes
Councilman Paul Sheats

STAFF

City Manager Caleb Blaschke
City Attorney Ann Roberts
Finance Director/City Clerk Crystal Hadfield
Interim Public Safety Director Dale Hadfield

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 FEBRUARY 7, 2019 REGULAR MEETING MINUTES**
It was moved and seconded to approve the February 7, 2019 Regular Meeting Minutes.
CARRIED
8. **APPROVE THE FEBRUARY 11, 2019 COUNCIL STRATEGIC RETREAT MINUTES**
It was moved and seconded to approve the February 11, 2019 Council Strategic Retreat Minutes.
CARRIED
9. **APPROVE THE FEBRUARY 12, 2019 COUNCIL STRATEGIC RETREAT MINUTES**
It was moved and seconded to approve the February 12, 2019 Council Strategic Retreat Minutes.
CARRIED
10. **RESOLUTION 2019-02 – FORMATION OF THE WILLCOX BRANDING STAKEHOLDER GROUP**
It was moved and seconded to approve the Resolution.
CARRIED
11. **APPOINTMENT OF COUNCILMEMBER TO THE WILLCOX BRANDING STAKEHOLDER GROUP**
It was moved and seconded to appoint Councilmember Paul Sheats to the Willcox Branding Stakeholder Group.
CARRIED
12. **ORDINANCE NS330 – FORMATION OF THE MARKETING AND TOURISM COMMISSION**
It was moved and seconded to approve the Ordinance.
CARRIED

13. CITY MANAGER REPORT

14. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCILMEMBERS

15. ADJOURN

It was moved and seconded to adjourn the meeting at 7:13 p.m.

CARRIED