

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

Monday, January 5, 2009

7:00 p.m.

City Council Chambers

207 W. Maley

Willcox, AZ

(Mayor or Designee will read only **BOLD** print of each agenda item,
except for Public Hearings, Petitions and Communications.)

**Resolution No. 2009-02
Ordinance NS291**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

Mayor and Council consideration of comments or complaints from the public. Those wishing to address the Council are required to register by completing an individual speaker's form and filing it with the Clerk before the meeting. The speaker must be recognized by the Mayor before speaking. Time permitting each presentation will be given approximately three (3) minutes. It is probable that each organization will be limited to one speaker. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

5. DECLARATION ON CONFLICT OF INTEREST

Council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff member determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

The Council will at this time either adopt the agenda as presented or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Council may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of agenda items they will voice these recommendations at this time.

7. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF DECEMBER 15, 2008 **Tab 1**
Consideration, discussion and/or decision regarding the regular meeting minutes of December 15, 2008.

8. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-01 APPROVING THE DISTRIBUTION **Tab 2**
OF ARIZONA DEPARTMENT OF TRANSPORTATION ["LTAF II"] GRANT FUNDS TO SELECTED RECIPIENTS FOR THE PURPOSE OF FUNDING SPECIFIC PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST
Consideration, discussion and/or decision regarding Resolution No. 2009-01, as stated, relating to LTAF II Grant Funds.

9. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-02 APPROVING AND ADOPTING THE **Tab 3**
WASTEWATER TREATMENT SYSTEM EVALUATION & DESIGN CONTRACT BETWEEN THE CITY OF WILLCOX ["CITY"] AND TETRA TECH ["T-T"] FOR THE PURPOSE OF EVALUATING AND REDESIGNING THE WILLCOX WASTE WATER TREATMENT PLANT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST

Consideration, discussion and/or decision regarding Resolution No. 2009-02, as stated, relating to the Tetra Tech evaluation and design contract for the WWTP.

10. DISCUSSION/DECISION REGARDING THE REQUEST FROM THE WILLCOX CHAMBER OF COMMERCE & AGRICULTURE TO REQUEST THAT THE WILLCOX CHAMBER OF COMMERCE & AGRICULTURE BE ALLOWED TO SECURE ONE BUSINESS PERMIT FOR THE EVENT, TO SECURE TAX INFORMATION FROM THE VENDORS, TO PROVIDE INFORMATION TO THE CITY, AND TO WAIVE THE REQUIREMENT THAT EACH VENDOR- OBTAIN A BUSINESS PERMIT FOR THE 2009 WINGS OVER WILLCOX FESTIVAL

Tab 4

Consideration, discussion and/or decision regarding the request, as stated, relating to the Willcox Chamber of Commerce & Agriculture be allowed to secure one business permit for the event.

11. DISCUSSION REGARDING AN INVESTMENT POLICY FOR THE CITY OF WILLCOX.

Tab 5

Discussion regarding an Investment Policy for the City of Willcox.

12. REPORTS BY THE CITY MANAGER PAT McCOURT

Tab 6

Consideration, discussion and/or decision regarding the following topics by the City Manager:

- **Reminder the second City Council meeting in January will be held on Tuesday, January 20, 2009.**
- **Mayor and Council members Financial Disclosure Statements Due – January 31, 2009 for calendar year 2008**

13. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

14. ADJOURN

Misc. Tab: 7.

NOTE: People with disabilities 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.