

**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**-Mayor Gerald W. Lindsey called the regular meeting to order on Monday, January 5, 2009 at 7:00 p.m.

2. **ROLL CALL**- The Mayor announced to let the record note all Council members are present.

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Larry Schultz
Councilman Elwood A. Johnson
Councilman Jimmy L. Norris
Councilwoman Monika Cronberg
Councilman Stephen Klump
Councilman Christopher Donahue

STAFF

City Manager Pat McCourt
City Attorney Hector M. Figueroa
City Clerk Cristina G. Whelan, CMC
Chief Jake Weaver
Library Director Tom Miner
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Building Inspector Jeff Stoddard

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**- Mayor Lindsey.

3. **CALL TO THE PUBLIC**

Mr. Chuck Broeder, member Willcox Chamber of Commerce & Agriculture, addressed the Mayor and Council about joining with the Chamber to approach ADOT to change the signs at Exist 336 and Exist 344. The owner of Motel 8 approached him about an article in newspaper regarding signs changed on I-10. The Exits at 336 and 344 used to say 'Willcox' now they say "TO Taylor Road" and the other "TO Stewart Road." He called Ms. Kathy Smith from the Chamber, and they understand this is not part of the City it is ADOT, and their concern is tourism for Willcox which is down 40% and at his business it is down 50%. Mr. Broeder hopes the City Council can help the Chamber and work with Chamber to try to help increase business coming to the Historic Downtown area. Tonight he wanted the Council to (1) that the City is aware and (2) Chamber is aware and they work together to try to get people to town.

4. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Mayor, Council members or staff.

5. **ADOPTION OF THE AGENDA**-It was moved and seconded to adopt the agenda as presented. **CARRIED.**

7. **DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF DECEMBER 15, 2008** Tab 1
It was moved and seconded to adopt the regular meeting minutes of December 15, 2008. **DISCUSSION:** Typographical error on page 7 change "Petty Office" to "Petty Offense." City Clerk will make that correction. **CARRIED.**

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

It was moved and seconded to adopt Resolution No. 2009-01, as stated, relating to LTAF II Grant Funds. **CARRIED.**

9. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-02 APPROVING AND ADOPTING THE 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 **Tab 3**

It was moved and seconded to adopt Resolution No. 2009-02, as stated, relating to the Tetra Tech evaluation and design contract for the WWTP. **CARRIED.**

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**

It was moved and seconded to approve the request, as stated, relating to the Willcox Chamber of Commerce & Agriculture be allowed to secure one business permit for the 2009 Wings Over Willcox Festival. **CARRIED.**

11. DISCUSSION REGARDING AN INVESTMENT POLICY FOR THE CITY OF WILLCOX. **Tab 5**

Finance Director Graham explained the City of Willcox does not have an Investment Policy and she will be presenting one at the next Council meeting. This policy is modeled after what the League has on its web site and has been reviewed by the City Manager.

12. REPORTS BY THE CITY MANAGER PAT McCOURT **Tab 6**

Consideration, discussion and/or decision regarding the following topics by the City Manager McCourt thanked the Mayor and Council for being here and on his first day he reported it went “pretty good.” He announced:

- **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.

Councilman Donahue welcomed “Pat” on board and stated he is excited to have him and ready to move forward.

Councilwoman Cronberg stated “same” and looking forward working with him. Welcome!

Councilman Johnson welcomed “Pat” and reported that Wings Over Willcox starts on the 15th.

Councilman Norris said “Welcome aboard!”

Vice Mayor Schultz state “Welcome aboard!” and recognized Chuck Broeder as “Citizen of the Year”. **(APPLAUSE!)**

14. ADJOURN-7:21 p.m.

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.