

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

NOTE DATE: Tuesday, January 20, 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. 2009-09
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. UPDATE ON ECONOMIC DEVELOPMENT FROM WILLCOX REGIONAL ECONOMIC DEVELOPMENT ASSOCIATION (WREDA)

Consideration and/or discussion on the update on Economic Development from WREDA

8. DISCUSSION ON THE HEALTH OF WILLCOX BY DOCTORAL STUDENT AMANDA BENNETT

Tab 1

Consideration and/or discussion on the Health of Willcox by Doctoral Student Amanda Bennett

9. DISCUSSION/DECISION REGARDING THE MEETING MINUTES OF JANUARY 5, 2009

Tab 2

Consideration, discussion and/or decision regarding the meeting minutes of January 5, 2009.

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 WORLDS CHAMPIONSHIP BLACKSMITH COMPETITION.

Tab 3

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

- 11. DISCUSSION/DECISION REGARDING THE REQUEST FROM THE WILLCOX CHAMBER OF COMMERCE EVENTS COMMITTEE FOR A SPECIAL EVENT LIQUOR LICENSE BEGINNING AT NOON ON THURSDAY, JANUARY 29, 2009 UNTIL 8:00 P.M. ON SATURDAY, JANUARY 31, 2009 FOR THE CHAMPIONSHIP BLACKSMITH COMPETITION** Tab 4

Consideration discussion and/or decision regarding the request, as stated, relating to the Willcox Chamber of Commerce & Agriculture for Special Event Liquor License January 29-31, 2009 for the Championship Blacksmith Competition.
- 12. DISCUSSION/DECISION REGARDING THE MATERIALS PURCHASE FOR SOUTH PARKER STREET GAS MAIN REPLACEMENT PROJECT** Tab 5

Consideration, discussion and/or decision regarding the materials purchase for South Parker Street Gas Main Replacement Project.
- 13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-03 APPROVING THAT PORTION OF THE PURCHASES THROUGH MEMBERS OF ITS GOVERNING BODY** Tab 6

Consideration, discussion and/or decision regarding Resolution No. 2009-03, as stated, relating to purchases through members of its Governing Body.
- 14. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-04 APPROVING AND ADOPTING THE CITY INVESTMENT POLICY STATEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF ADOPTING THE POLICY AND DECLARING AN EMERGENCY TO EXIST** Tab 7

Consideration, discussion and/or decision regarding Resolution No. 2009-04, as stated, relating to adopting the City Investment Policy Statement.
- 15. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-05 APPROVING AND DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX IRC SECTION 457 DEFERRED COMPENSATION PLAN WITH LORD ABBETT & COMPANY, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF DESIGNATING AUTHORIZED SIGNATORIES AND DECLARING AN EMERGENCY TO EXIST** Tab 8

Consideration, discussion and/or decision regarding Resolution NO. 2009-05, relating to designating authorized signatories for the City's IRC Section 457 Deferred Compensation Plan with Lord Abbett & Company, LLC.
- 16. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-06 APPROVING AND AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT INVESTMENT POOL ("LGIP") AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 9

Consideration, discussion and/or decision regarding Resolution No. 2009-06, as stated, relating to authorizing the participation in the LGIP.
- 17. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-07 APPROVING AND DESIGNATING AUTHORIZED OFFICERS/AGENTS TO DEPOSIT, TRANSFER AND WITHDRAW MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL ("LGIP") AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF DESIGNATING AUTHORIZED OFFICERS/AGENTS AND DECLARING AN EMERGENCY TO EXIST** Tab 10

Consideration, discussion and/or decision regarding Resolution NO. 2009-07, as stated, designating authorized officers/agents to deposit, transfer and withdrawal of monies in the LGIP.
- 18. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-08 DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX BANK ACCOUNTS, PROPERTIES, AFFAIRS, BOOKS AND CORPORATE RECORDS OF THE CITY AND DECLARING AN EMERGENCY TO EXIST** Tab 11

Consideration, discussion and/or decision regarding Resolution No. 2009-08, as stated, designating authorized signatories for the City of Willcox Bank Accounts.

**19. DISCUSSION/DECISION REGARDING THE REQUEST FROM ELSIE S. HOGAN COMMUNITY LIBRARY Tab 12
FOR THE SUBMISSION OF APPLICATION FROM THE “WE THE PEOPLE, AMERICAN BOOKSHELF” GRANT**

Consideration, discussion and/or decision regarding the request from the Library for the submission of application from the “We The People, American Bookshelf” Grant.

20. CONSIDERATION AND/OR DISCUSSION ON UPDATES BY PUBLIC SERVICES & WORKS DIRECTOR DAVE BONNER ON PUBLIC WORKS PROJECTS.

Update by Public Services & Works Director Bonner regarding the Public Safety Complex building, Water Well and Grant Street Drainage and ADA curbs.

21. REPORTS BY THE CITY MANAGER PAT McCOURT

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

- **Report on Purchase of Annual Sludge Removal Product-\$15,415.40 from Probiotic Solutions**
- **Mayor and Council members Financial Disclosure Statements Due – January 31, 2009 for 2008**
- **Announcement: February 2, 2009 City Council meeting to be held in the Public Safety Complex building, 300 W. Rex Allen Drive;**
- **Set Ribbon Cutting Date for the Public Safety Complex building.**

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

23. ADJOURN.

Misc. Tab: 13

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.