



NOTICE OF MEETING CITY COUNCIL

In accordance with Resolution No. 370 of the City of Willcox, and Section 18-431.01 of the Arizona Revised Statutes **NOTICE IS HEREBY GIVEN** that the **MAYOR AND COUNCIL** of the City of Willcox, County of Cochise, Arizona, will hold a **SPECIAL MEETING** on **TUESDAY** the **20TH** day of **JANUARY** 2009, at **7:00 P.M.**, at the **CITY COUNCIL CHAMBERS, 207 W. MALEY, WILLCOX, AZ.**

Items for consideration, discussion and/or decision relating to:

- UPDATE ECONOMIC DEVELOPMENT BY WREDA
- DISCUSSION ON HEALTH OF WILLCOX BY DOCTORAL STUDENT AMANDA BENNETT
- THE MINUTES OF JANUARY 5, 2009
- WILLCOX CHAMBER OF COMMERCE REQUEST SECURE ONE BUSINESS PERMIT FOR THE WORLDS CHAMPIONSHIP BLACKSMITH COMPETITION
- WILLCOX CHAMBER OF COMMERCE REQUEST SPECIAL EVENT LIQUOR LICENSE JANUARY 29-31, 2009 FOR THE CHAMPIONSHIP BLACKSMITH COMPETITION
- MATERIALS PURCHASE FOR THE SOUTH PARKER STREET GAS MAIN REPLACEMENT PROJECT
- REGARDING RESOLUTION NO. 2009-03 PURCHASES THROUGH MEMBERS OF ITS GOVERNING BODY
- RESOLUTION NO. 2009-04 ADOPTING THE CITY INVESTMENT POLICY STATEMENT
- RESOLUTION NO. 2009-05 DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX IRC SECTION 457 DEFERRED COMPENSATION PLAN WITH LORD ABBETT & COMPANY, LLC
- RESOLUTION NO. 2009-06 AUTHORIZING PARTICIPATION IN THE LGIP
- RESOLUTION NO. 2009-07 DESIGNATING AUTHORIZED OFFICERS/AGENTS TO DEPOSIT, TRANSFER AND WITHDRAW MONIES IN THE LGIP
- RESOLUTION NO. 2009-08 DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX BANK ACCOUNTS
- LIBRARY REQUEST TO SUBMIT GRANT PROPOSAL TO "WE THE PEOPLE, PICTURING AMERICA BOOKSHELF" GRANT
- UPDATES BY PUBLIC SERVICES & WORKS DIRECTOR BONNER-PUBLIC SAFETY COMPLEX, WATER WELL & GRANT STREET DRAINAGE AND ADA CURBS
- REPORTS BY THE CITY MANAGER MCCOURT
- COMMENTS **NOT** FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS
- ADJOURN

All members of the public are invited to attend such meeting.

**DATED AND POSTED this 14TH day of JANUARY 2009, at 4:00 P.M.
CITY OF WILLCOX, ARIZONA**

/s/CRISTINA G. WHELAN, CMC

City Clerk Cristina G. Whelan, CMC

Agenda\2009\012009spmtgnot

"Mine, Yours, Ours"

*For those persons unable to attend, written comments will be accepted until 4 p.m. the day of the public hearing in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, AZ 85643.