

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

**Monday, February 2, 2009**

**7:00 p.m.**

**City Council Chambers**

**NOTE NEW LOCATION: 300 W. Rex Allen Drive  
Willcox, AZ**

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

**Resolution No. 2009-10  
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 REGARDING THE WILLCOX UNIFIED SCHOOL DISTRICT #13 SOCCER FIELD CONSTRUCTION PROPOSAL BY SUPERINTENDENT RICHARD RUNDHAUGH, Ph.D.,** **Tab 1**  
Consideration, discussion and/or decision regarding WUSD #13 Soccer Field Construction Proposals.

**8. DISCUSSION/DECISION REGARDING THE SPECIAL MEETING MINUTES OF JANUARY 20, 2009** **Tab 2**  
Consideration, discussion and/or decision regarding the special meeting minutes of January 20, 2009.

**9. DISCUSSION/DECISION REGARDING APPROVAL OF FY 2007-08 AUDITED FINANCIAL STATEMENTS; FY 2007-08 SINGLE AUDIT REPORT** **Tab 3**  
Consideration, discussion and/or decision regarding FY 2007-08 Audited Financial Statements; FY 2007-08 Single Audit Report.

**10. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-09 APPROVING AND AUTHORIZING THE CITY TO SUBMIT FORM SP 142 TO CONTINUE ELIGIBILITY RECERTIFICATION WITH THE STATE OF ARIZONA SURPLUS PROPERTY MANAGEMENT OFFICE, DESIGNATION OF AUTHORIZED SIGNERS AND AUTHORIZING THE** **Tab 4**

**MAYOR TO EXECUTE THIS RESOLUTION, FORM SP 142 "AUTHORIZATION AND UPDATE FORM" AND DECLARING AN EMERGENCY TO EXIST**

Consideration, discussion and/or decision regarding Resolution No. 2009- 09, as stated, relating to the State of Arizona Surplus Property Management Office and authorized signers.

**11. DISCUSSION/DECISION REGARDING THE APPOINTMENTS TO THE AIRPORT AD HOC COMMITTEE** **Tab 5**  
Consideration, discussion and/or decision regarding the appointments to the Airport Ad Hoc Committee.

**12. DISCUSSION/DECISION REGARDING STREET CLOSURE REQUEST BY MIKE BUSH, TUCSON CORVETTE CLUB FOR A POKER RALLYE ON SATURDAY, MARCH 21, 2009** **Tab 6**  
Consideration, discussion and/or decision regarding the street closure request by Mr. Bush, Tucson Corvette Club for a Poker Rallye on Saturday, March 21, 2009.

**13. DISCUSSION/DECISION REGARDING CRACK SEALING ON FT. GRANT ROAD** **Tab 7**  
Consideration, discussion and/or decision regarding crack sealing on Ft. Grant Road.

**14. REPORTS BY THE CITY MANAGER PAT McCOURT** **Tab 8**  
Consideration, discussion and/or decision regarding the following topics by the City Manager:

- **Report on the ADEQ Notice of Violations Meeting**
- **Report on vacancies:** Willcox Historic Preservation Advisory Committee-there is two (2) vacancies.
- **Report on Cochise College Progress**
- **Planning & Zoning Commission Work Session Meeting on the General Plan with Larry Harmer-Wednesday, February 11, 2009 at 6:00 p.m., 300 W. Rex Allen Drive.**
- **Mayor's/Manager's Luncheon-Ft. Huachuca, Wednesday, February 18, 2009 need RSVP's to City Clerk.**

**15. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.**

**16. ADJOURN.**

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**Misc. Tab: 9**

**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.