

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

Monday, February 16, 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. 2009-12
Ordinance NS292**

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. PETITIONS, PUBLIC HEARINGS AND COMMUNICATIONS

Tab 1

PROCLAMATION: The Mayor will read and proclaim February 23-27 as "**Willcox FFA Week**"

COMMUNICATIONS: First Reading of Ordinance NS291 Amending Title 17 "Zoning" Of The Willcox Municipal Code, In Accordance With Section 17.92.230 To Rezone Parcel Number 203-03-001B From TR-36 (Residential) To R-1, R-3, R-4 (Residential) And H-1 (Highway Service). **Tab 2**

PUBLIC HEARINGS: The Mayor and Council will hold a public hearing on Monday, March 2, 2009 regarding Ordinance NS291 Amending Title 17 "Zoning" Of The Willcox Municipal Code, In Accordance With Section 17.92.230 To Rezone Parcel Number 203-03-001B From TR-36 (Residential) To R-1, R-3, R-4 (Residential) And H-1 (Highway Service).

All members of the public are invited to attend. For those persons unable to attend written comments will be accepted in the Office of the City Clerk, Cristina G. Whelan, 101 S. Railroad Avenue, Suite B, until 4:00 p.m. the day of the public hearing.

8. **DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF FEBRUARY 2, 2009** Tab 3
 Consideration, discussion and/or decision regarding the regular meeting minutes of February 2, 2009.
9. **DISCUSSION/DECISION REGARDING REQUEST FROM THE QUILT SHOW CHAIRMAN, RUTH JENSEN, FOR WAIVER OF BUSINESS PERMIT FOR THE THIRD ANNUAL QUILT SHOW TO BE HELD AT THE WILLCOX METHODIST CHURCH ON MAY 16, 2009 FROM 9:00 A.M. TO 5:00 P.M.** Tab 4
 Consideration discussion and/or decision regarding the request from the Quilt Show Chairman, Ruth Jensen, for waiver of business permit for the 3rd Annual Quilt Show to be held at the Willcox Methodist Church on May 16, 2009 from 9:00 a.m. to 5:00 p.m.
10. **DISCUSSION/DECISION REGARDING THE REQUEST FOR STREET CLOSURE ON RAILROAD AVENUE FROM MALEY TO STEWART FOR THE 18TH ANNUAL TRIBUTE TO MARTY ROBBINS BEGINNING FRIDAY, MARCH 6, 2009 AT 8:00 A.M. TO SATURDAY, MARCH 7, 2009 AT 6:00 P.M.** Tab 5
 Consideration, discussion and/or decision regarding the request for Street Closure on Railroad Avenue from Maley to Stewart for the 18th Annual Tribute to Marty Robbins beginning Friday, March 6, 2009 at 8:00 a.m. to Saturday, March 7, 2009 at 6:00 p.m.
11. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-10 APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT (“IGA”) BETWEEN THE CITY OF WILLCOX (“CITY”) AND THE WILLCOX UNIFIED SCHOOL DISTRICT #13 (“DISTRICT”) FOR THE PURPOSE OF CONSTRUCTING A SOCCER FIELD FOR DISTRICT AND CITY USE AND AUTHORIZING THE MAYOR TO EXECUTE THE IGA AND DECLARING AN EMERGENCY TO EXIST** Tab 6
 Consideration, discussion and/or decision regarding WUSD #13 Soccer Field Construction Proposals.
12. **DISCUSSION/DECISION RESOLUTION NO. 2009-11 APPROVING AND APPOINTING MEMBERS OF THE “WILLCOX AIRPORT AD HOC COMMITTEE” AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 7
 Consideration, discussion and/or decision regarding Resolution No. 2009-11, as stated, relating to the appointments to the Willcox Airport Ad Hoc Committee.
13. **DISCUSSION/DECISION REGARDING THE 2-APPOINTMENTS TO FILL THE VACANCIES ON THE WILLCOX HISTORIC PRESERVATION ADVISORY COMMITTEE** Tab 8
 Consideration, discussion and/or decision regarding the 2-appointments to fill the vacancies on the Willcox Historic Preservation Advisory Committee
14. **DISCUSSION/DECISION REGARDING THE PURCHASE OF NEW SELF-CHECK SYSTEM FOR THE ELSIE S. HOGAN COMMUNITY LIBRARY** Tab 9
 Consideration, discussion and/or decision regarding the purchase of new Selfcheck System for the Elsie S. Hogan Community Library.
15. **DISCUSSION/DECISION REGARDING THE REPLACEMENT AND PURCHASE OF FIVE (5) FIRE HYDRANTS** Tab 10
 Consideration, discussion and/or decision regarding the replacement and purchase of 5-fire hydrants.
16. **DISCUSSION/DECISION REGARDING TO AWARD DESA ARCHITECTURE TO PERFORM ARCHITECTURAL SERVICES FOR PHASE II OF THE CDBG GRANT FOR THE COMMUNITY CENTER** Tab 11
 Consideration, discussion and/or decision regarding to award DESA Architecture to perform Architectural Services for Phase II of the CDBG Grant for the Community Center.
17. **UPDATE PUBLIC SERVICES & WORKS DIRECTOR DAVE BONNER**
 - Well Project
 - Public Safety Complex Building
 - Briefing on the 340 Enhancement Grant

18. REPORTS BY THE CITY MANAGER PAT McCOURT

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

- **Update on Library Renovations**
- **Update Smart Growth**
- **Planning & Zoning Commission will hold a Public Hearing regarding the General Plan on Wednesday, February 25, 2009 at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive.**

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

20. ADJOURN.

Misc. Tab: 12

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.