

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

**Monday, March 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. 2009-14  
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**

**COMMUNICATIONS:** Second Reading of Ordinance NS291 Amending Title 17 "Zoning" Of The Willcox **Tab 1**  
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).

**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 16, 2009 AND **Tab 2**  
THE WORK SESSION HELD ON FEBRUARY 16, 2009**

Consideration, discussion and/or decision regarding the regular meeting minutes of February 16, 2009, and the work session held on February 16, 2009.

9. **DISCUSSION/DECISION 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).** Tab 1  
Consideration discussion and/or decision 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).
10. **DISCUSSION/DECISION REGARDING WELL #2 PROJECT CHANGE ORDER #9** Tab 3  
Consideration, discussion and/or decision regarding the Well #2 Project Change Order #9.
11. **DISCUSSION/DIRECTION TO STAFF TO PROCEED WITH THE PROCESS OF SOLICITING MANAGEMENT SERVICES TO MANAGE AND/OR PROMOTE QUAIL PARK RODEO GROUNDS** Tab 4  
Consideration and/or discussion on director to staff to proceed with the process of soliciting Management Services to manage and/or promote Quail Park Rodeo Grounds.
12. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-12 APPROVING AMENDMENT 1 TO THE FY 2008-2009 AGREEMENT BETWEEN THE CITY OF WILLCOX ["CITY"] AND THE SOUTHEASTERN ARIZONA COMMUNITY ACTION PROGRAM, INC, ["SEACAP"] AMENDING SECTION 5 "REFUNDS" AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST** Tab 5  
Consideration, discussion and/or decision regarding Resolution No. 2009-12, as stated, relating to Amendment 1 to FY2008-09 Agreement with SEACAP.
13. **DISCUSSION/DECISION REGARDING THE APPOINTMENTS OF MEMBERS TO THE QUAIL PARK AD HOC COMMITTEE** Tab 6  
Consideration, discussion and/or decision regarding the appointments of members to the Quail Park Ad Hoc Committee.
14. **DISCUSSION/DIRECTION TO STAFF REGARDING THE PROPOSED HOUSING ASSISTANCE IN THE CITY OF WILLCOX** Tab 7  
Consideration and/or discussion on direction to staff regarding the proposed housing assistance in the City of Willcox.
15. **DISCUSSION/DECISION REGARDING STREET CLOSURE REQUEST BETWEEN MALEY AND STEWART ON RAILROAD AVENUE BY MARSHALL BO DOWNING** Tab 8  
Consideration, discussion and/or decision regarding Street Closure request by Marshall Bo Downing.
16. **DISCUSSION/DECISION REGARDING EXTENDING THE SOLID WASTE CONTRACT** Tab 9  
Consideration, discussion and/or decision regarding extending the Solid Waste Contract.
17. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-13 APPROVING AND APPOINTING MEMBERS OF THE "WILLCOX HISTORIC PRESERVATION ADVISORY COMMITTEE" AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 10  
Consideration discussion and/or decision regarding Rsolution NO. 2009-13, as stated, relating to the appointments to the Willcox Historic Preservation Advisory Committee, terms to expire December 31, 2012
18. **DISCUSSION/DECISION REGARDING ACCEPTANCE OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY (WIFA) TECHNICAL ASSISTANCE GRANT** Tab 11  
Consideration, discussion and/or decision regarding relating to acceptance of WIFA Technical Assistance Grant.
19. **DISCUSSION/DECISION REGARDING THE LEASE TO OWN 938 WHEEL LOADER** Tab 12  
Consideration, discussion and/or decision regarding the lease to own 938 Wheel Loader.

**20. REPORTS BY THE CITY MANAGER PAT McCOURT**

**Tab 13**

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

- **Skate Park Meeting Update**
- **Airport Ad Hoc Advisory Committee** – Organizational meeting Wednesday, March 4, 2009 at 6:00 p.m.
- **Library Update**
- **Report on the Contract with JP Court**
- **Report on Crack Seal Project on Ft. Grant Road**
- **Report on the Asbestos at the old Police Building-151 W. Maley**
- **Smart Growth Update**

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

**22. ADJOURN.**

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**Misc. Tab:**

**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.