

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

**Monday, March 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. 2009-17  
Ordinance NS293**

**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**

**Communications:** First reading of Ordinance NS292 Creating And Adopting Health And Sanitation, Title 5, Chapters 1, 2, And 3, By Reference, Repealing Health And Safety, Title 8, And Nuisances, Title 9, Chapter 9.04 In Their Entirety, And All Ordinances Passed And Adopted Relating To All Repealed Sections Enumerated Therein.

**Public Hearing:** The Mayor and Council will hold two (2) public hearings on Monday, April 6, 2009 at 7:00 p.m. **Tab 2**  
(1) regarding Ordinance NS292 Creating And Adopting Health And Sanitation, Title 5, Chapters 1, 2, And 3, By Reference, Repealing Health And Safety, Title 8, And Nuisances, Title 9, Chapter 9.04 In Their Entirety, And All Ordinances Passed And Adopted Relating To All Repealed Sections Enumerated Therein, and

(2) Regarding the 2009 General Plan Update.

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 MARCH 2, 2009** Tab 3  
 Consideration, discussion and/or decision regarding the regular meeting minutes of March 2, 2009.
9. **PRESENTATION/DISCUSSION BY WILLCOX REGIONAL ECONOMIC DEVELOPMENT ALLIANCE (WREDA) BOARD** Tab 4  
 Consideration and/or discussion on the presentation by WREDA Board.
10. **DISCUSSION/DECISION REGARDING THE MEMORANDUM OF UNDERSTANDING IN SUPPORT OF WILLCOX AGAINST SUBSTANCE ABUSE (WASA)** Tab 5  
 Consideration, discussion and/or decision regarding the Memorandum of Understanding in support of WASA.
11. **DISCUSSION/DECISION REGARDING THE APPOINTMENT TO THE QUAIL DRIVE SPORTS PARK AD-HOC COMMITTEE (ONE [1] VACANCY TO FILL PER RESOLUTION)** Tab 6  
 Consideration, discussion and/or decision regarding the appointment to the Quail Drive Sports Park Ad-Hoc Committee (one [1] vacancy to fill per Resolution).
12. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-14 APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT (“IGA”) BETWEEN THE CITY OF WILLCOX (“CITY”) AND THOSE PARTICIPATING PUBLIC AGENCIES AS DEFINED IN A.R.S §11-951 (“PARTIES”) FOR THE PURPOSE OF DEFINING WORKERS’ COMPENSATION COVERAGE IN JOINT ACTIVITIES AND AUTHORIZING THE MAYOR TO EXECUTE THE IGA AND DECLARING AN EMERGENCY TO EXIST** Tab 7  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-14, as stated, relates to IGA between the City and participating public agencies for the purpose of defining Workers’ Compensation Coverage in Joint Activities.
13. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-15 AWARDED AND ADOPTING THE CONTRACT BETWEEN THE CITY OF WILLCOX (“CITY”) AND DICK AND FRITSCHE DESIGN GROUP (“DFDG”) FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES AT THE ELSIE S. HOGAN COMMUNITY LIBRARY AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE CONTRACT AND DECLARING AN EMERGENCY TO EXIST** Tab 8  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-15, as stated, relating to awarding and adopting the contract between the City and DFDB for Professional Architectural Design Services at the Elsie S. Hogan Community Library.
14. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-16 LESSEE’S AUTHORIZING RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA TO APPROVE THE GOVERNMENTAL EQUIPMENT LEASE-PURCHASE AGREEMENT [AGREEMENT] BETWEEN THE CITY OF WILLCOX [“CITY”] AND CATERPILLAR FINANCIAL SERVICES CORPORATION [“CATERPILLAR”] FOR A MODEL 948H WHEEL LOADER, AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 9  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-16, relating to Governmental Equipment Lease-Purchase Agreement between the City and Caterpillar Financial Services Corporation for a Model 948H Wheel Loader.
15. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-17 APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF WILLCOX (“CITY”) AND THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY (“GOHS”) FOR PURCHASING VEHICLE EXTRICATION EQUIPMENT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 10  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-17, as stated, relating to Highway Grant Acceptance.
16. **PRESENTATION BY PUBLIC SAFETY DIRECTOR JAKE WEAVER REGARDING UNIFORM CRIME REPORT STATISTICS** Tab 11  
 Consideration and/or discussion regarding the presentation by Chief Weaver on Uniform Crime Report Statistics.
17. **REPORTS BY THE CITY MANAGER PAT McCOURT** Tab 12  
 Consideration, discussion and/or decision regarding the following topics by the City Manager:  
 - **Tennis Court Lighting –Dave Bonner**

- **Update on the Golf Course Building**-Dave Bonner
- **Mayor/Manager Luncheon**- Wednesday, March 25, 2009 in Benson, RSVP due to City Clerk by Wednesday, March 18, 2009 with menu selection.

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

**19. 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.