

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

Monday, April 20, 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. 2009-25
Ordinance NS295**

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 proclaim April 19-25, 2009 as ***Volunteer Week***

Communications: (1) Second reading of Ordinance NS294 Amending Title 1, Chapter 7, Article A, City Officers And Personnel For The Specific Purpose Of Amending Section 1-7A-2 ["Appointment"] Related To The City Manager And Declaring An Emergency To Exist; and

Tab 2

Public Hearing: The Mayor and Council will hold a public hearing on Monday, April 20, 2009 at 7:00 p.m. regarding Ordinance NS294 Amending Title 1, Chapter 7, Article A, City Officers And Personnel For The Specific Purpose Of Amending Section 1-7A-2 ["Appointment"] Related To The City Manager And Declaring An Emergency To Exist.

Tab 2

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 WORK SESSION AND THE REGULAR MEETING MINUTES OF APRIL 6, 2009** Tab 3
 Consideration, discussion and/or decision regarding the work session and the regular meeting minutes of April 6, 2009.
9. **PRESENTATION BY DR. ROBERT CARREIRA ON THE ASSET INVENTORY FOR WILLCOX**
 Consideration and/or discussion on the presentation by Dr. Carreira on the Asset Inventory for Willcox.
10. **UPDATE BY WILLCOX CHAMBER OF COMMERCE & AGRICULTURE EXECUTIVE DIRECTOR KATHY SMITH ON THE RACK CARDS**
 Consideration and/or discussion on the update by Willcox Chamber of Commerce & Agriculture Executive Director Ms. Smith on the Rack Cards.
11. **DISCUSSION/DECISION REGARDING REQUEST FOR THE FEE WAIVER OF THE COMMUNITY CENTER FOR THE WILLCOX ELEMENTARY SCIENCE FAIR ON THURSDAY, APRIL 30, 2009** Tab 4
 Consideration, discussion and/or decision regarding the request for fee waiver of the Community Center for the Willcox Elementary Science Fair on Thursday, April 30, 2009.
12. **DISCUSSION/DECISION REGARDING THE SPECIAL EVENT LICENSE APPLICATION FOR WILLCOX ONE ENTERTAINMENT AT QUAIL DRIVE SPORTS PARK ON MAY 16-17, 2009** Tab 5
 Consideration, discussion and/or decision regarding the Special Event License Application for Willcoxone Entertainment at Quail Drive Sports Park on May 16-17-2009.
13. **DISCUSSION/DECISION REGARDING ORDINANCE NS294 AMENDING TITLE 1, CHAPTER 7, ARTICLE A, CITY OFFICERS AND PERSONNEL FOR THE SPECIFIC PURPOSE OF AMENDING SECTION 1-7A-2 ["APPOINTMENT"] RELATED TO THE CITY MANAGER AND DECLARING AN EMERGENCY TO EXIST.** Tab 2
 Consideration, discussion and/or decision regarding Ordinance NS294, as stated, relating to City Manager residing outside the City Limits.
14. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-20 ADOPTING A NEW GENERAL PLAN FOR THE CITY PURSUANT TO A.R.S. §9-461.06; DECLARING THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "CITY OF WILLCOX 2009 GENERAL PLAN" A PUBLIC RECORD; AND PROVIDING THAT THIS RESOLUTION SHALL BE EFFECTIVE AFTER ITS PASSAGE AND APPROVAL ACCORDING TO LAW. (Item was tabled on 04-06-2009)** Tab 6
 Consideration, discussion and/or decision regarding Resolution NO. 2009-20, as stated, relating to the new General Plan for the City. (Item was tabled on 04-06-2009)
15. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-23 APPROVING AND ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM ["ITPP"] PLAN TO COMPLY WITH THE FEDERAL TRADE COMMISSION (FTC) REGULATIONS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 7
 Consideration, discussion and/or decision regarding Resolution No. 2009-23, as stated, regarding the ITPP Plan to comply with FTC regulations.
16. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-24 AUTHORIZING THE CONDUCT OF A PUBLIC AUCTION TO DISPOSE OF CITY SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO SECURE THE SERVICES OF TINGLE AUCTIONEERING TO CONDUCT THE AUCTION ON SATURDAY, MAY 23, 2009 BEGINNING AT 9:00 A.M. AT 380 N. RAILROAD AVENUE, WILLCOX, ARIZONA** Tab 8
 Consideration, discussion and/or decision regarding Resolution No. 2009-24 regarding the conduct of a Public Auction and securing services of Tingle Auctioneering on Saturday, May 23, 2009.
17. **DISCUSSION REGARDING POLICY ON CITY MEETING ROOMS** Tab 9
 Consideration and/or discussion regarding proposed policy on City Meeting Rooms.
18. **DISCUSSION REGARDING POLICY ON CITY OPEN RECREATIONAL SPACE** Tab 10
 Consideration and/or discussion regarding proposed policy on City Open Recreational Space.

19. DISCUSSION REGARDING POLICY ON FACILITIES USE AGREEMENT

Tab 11

Consideration and/or discussion regarding proposed policy on Facilities Use Agreement

20. REPORTS BY THE CITY MANAGER PAT McCOURT

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

- **Report on Streets Project**–Dave Bonner
- **Update on the Skate Park**-Dave Bonner
- **Report on Waivers at City Facilities**- Dave Bonner

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

22. ADJOURN.

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.