

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 20TH DAY OF APRIL 2009**

CALL TO ORDER-Mayor Gerald W. Lindsey called the regular meeting to order on Monday, April 20, 2009 at 7:00 p.m.

ROLL CALL-The Mayor announced all council members are present.

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Larry Schultz
Councilman Elwood A. Johnson
Councilman Jimmy L. Norris
Councilwoman Monika Cronberg
Councilman Stephen Klump
Councilman Christopher Donahue

STAFF

City Manager Pat McCourt
City Attorney Hector M. Figueroa
City Clerk Cristina G. Whelan, CMC
Library Director Tom Miner
Public Safety Director Jake Weaver
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Building Inspector Jeff Stoddard

OTHERS PRESENT

Kathy Smith Dr. Robert Carreira James Lee Dennis Williams Paul Sheets Chuck Broeder

PLEDGE OF ALLEGIANCE TO THE FLAG-Mayor Lindsey

CALL TO THE PUBLIC

Mr. James Lee, President of Madison Diversified Properties, owns 1,240 acres on Airport Road. He met with Harley Smith, CEO, today at NCCH about housing needs for his employees and community. Mr. Lee has owned this property for about 4-years and talked with Chris Donahue and talk about this property. The property is zoned for 4-acre plots and intention is to put manufactured or pre-fab homes in and the homes range approximately from 1,500 and 2,000 sq. ft. Looking at a price range from \$125,000 and \$150,000 and it could be more if bigger housing. Study he has shows this is affordable for 28 homes on 4-acres. Stated that people will travel for good land and hopes to start that in 4-5 months and hopes it is acceptable in the community. Plans are to start slowly and grow with community and if they want more housing he is able to do. The property is about 3-miles from I-10 on the right hand side. Mr. Lee thanked the Mayor and Council for their time.

DECLARATION ON CONFLICT OF INTEREST

Councilwoman Cronberg declared a conflict of interest on agenda #11 relating to the request from the Willcox Elementary School for a waiver for the use of the Community Center. There was no further response from the other members of the Council or staff.

ADOPTION OF THE AGENDA

MOTION: Councilman Johnson moved to adopt the agenda as presented.

SECONDED: Councilwoman Cronberg seconded the motion. **CARRIED.**

PETITIONS, PUBLIC HEARINGS AND COMMUNICATIONS

Proclamation: The Mayor read and proclaimed April 19-25, 2009 as ***Volunteer Week***” Accepting the proclamation is the Library Volunteer Coordinator Sylvia Stewart. **APPLAUSE.** The Mayor reminded everyone to help volunteer to help Clean Up the City on Saturday, April 25, 2009.

Communications: Mayor Lindsey read: (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

Public Hearing: The Mayor announced that 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.

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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.

Mayor Lindsey opened the public hearing at 7:10 p.m. on Ordinance NS294. He asked if there were any comments from the public and Council members. The following comments were made:

- Councilman Klump believes that the City Manager should follow the same residency rules as Council members to better understand what the citizens feel.
- Paul Sheets asked "what does all this mean?" Mayor explained City Ordinance states City Manager must reside within the City limits during his tenure. Current City Manager has possibility to purchase a home ¼ mile from City limits on Circle I Road. Municipal Code permits the City Council to decide whether to allow the City Manager to live outside the City limits.
- City Manager McCourt states decision should be based not on current City Manager but also those in the future.
- Jeff Stoddard said the rule should be like police response, within 5-10 minutes from City.
- Clarification by City Attorney Hector Figueroa. Proposal is to add wording to the City Code saying, 'and the Mayor and Council shall have the authority to approve for the city manager to reside outside the city limits.' Once Ordinance passed the Mayor and Council do not have to approve the request in every instance; they have the option to say yes or no. Allows the Mayor and Council to deal with it situation-by-situation and the Council is not automatically allowing them to live outside the City.
- Chuck Broeder noted that in the past the Council made a temporary allowance for a particular manager to live outside the city limits.
- Councilwoman Cronberg said Council members are elected to this position and the City Manager is not; he is appointed by the Mayor and Council. When a manager is moving here and if there is a lack of appropriate housing this would allow the City Manager to live outside the City limits.
- Councilman Norris said someone living outside the City would be a strong advocate for annexation.
- Mr. Sheets said as a community we need to protect ourselves from a commuting situation stating we do not need them living in Tucson or Flagstaff because they are not going to know the heartbeat or the ups and down of the community. Those that are in town know what is going on in the City even though they cannot vote in the City.
- *Vice Mayor Schultz stated "one of the reasons I brought up the distance in this particular case Willcox is probably one of smallest City limits in the State of Arizona 7 sq. miles. Our planning area is much greater than that. So I think if looking at something in our planning area we should consider not just for this City Manager but any that we look at in the future. Because of that case we have limited City housing that is available and we are looking at a much greater planning area for the City." (*Added per motion May 4, 2009 to include this comment.)

Mayor Lindsey asked if there were any other comments and hearing none he closed the public hearing at 7:16 p.m.

DISCUSSION/DECISION REGARDING THE WORK SESSION AND THE REGULAR MEETING MINUTES OF APRIL 6, 2009

MOTION: Councilman Johnson moved to approve the minutes of the work session and the regular meeting minutes of April 6, 2009.

SECONDED: Councilman Donahue seconded the motion. **CARRIED.**

PRESENTATION BY DR. ROBERT CARREIRA ON THE ASSET INVENTORY FOR WILLCOX

Dr. Robert Carreira, Cochise College, presented power point presentation on the project he has been working on for past several months. Ms. Gussie Motter, Cochise County, approached him about this project and has worked with her department to obtain information, and he has also worked with Kathy Smith from the Willcox Chamber of Commerce and Agriculture. Information is in regards to Geographic and template comes from Arizona Department of Commerce. Identified information for new businesses who are looking to due business in Cochise County. Since developed this feedback has been used by grant writers and a lot of information needed they have been able to find it here. More information can be found at www.cochise.edu/cer home page and links in Cochise County and other unincorporated areas. Click on CER page to specific information for that community. Dr. Carreira is trying to make it a one stop shopping.

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Ms. Kathy Smith added this is going to be a huge help for the Chamber of Commerce because now only has to pull up Asset Inventory for Willcox cut and paste and send it off after adding a few more things and no longer has to go out and research. Work with Dr. Carreira so that he keeps updating everything on the web. Dr. Carreira stated if you can not find something please contact him. Mayor Lindsey thanked him for presentation.

UPDATE BY WILLCOX CHAMBER OF COMMERCE & AGRICULTURE EXECUTIVE DIRECTOR KATHY SMITH ON THE RACK CARDS

Ms. Kathy Smith reported that the Mayor asked her to do several updates a year and this is perfect time because the Chamber just finished their new Rack Card. Councilman Klump stated he did not get one and the City Clerk replied it is the inside pocket of his notebook. Ms. Smith stated this is what they do with the City's Bed Tax money although they have to use Arizona logo because some funding from State of Arizona. This year did not apply for very much because they were not sure how much monies were needed for Marketing. The "pink book" they still have some and they have received a lot of feedback and tremendous amount of tour operators and buses are arriving at the Chamber and come downtown too. Rack Cards are cheaper and can send out anywhere they are asked for. Recently they are getting a lot of Green Valley residents coming here for day trips. Ms. Smith hopes to see a good return on the Rack Cards. The Walking Tour brochure was re-done and also it has been a huge success. It is a self-guided Walking Tour and she and Delcie Schultz walked it and some sites they could not find and took them out. The old jail was found and hopes to get a plaque on it.

Ms. Smith is here tonight to talk a little about Tourism. Numbers have been received for past year and the top 5-states requesting information is from Arizona, California, Texas, New York and Illinois. They are starting to see a lot of tourist from Japan they love the Western Heritage and also seeing more European visitors. There were 18,328 mailed Land of Legends from Arizona Department of Tourism and are put in Visitor Centers in Cochise County. Advertising equivalency January '08-September '08 total dollars spent in marketing was \$610.92 and PR person is LuAnne Madison. Willcox received through Ms. Madison's efforts \$67,048 in advertising. Money spent to support Cochise County Tourism. This is dollars they get back and does not include billboards in Lordsburg and San Simon. Willcox received \$71,364 in total advertising and for example if mentioned in Tombstone and Willcox same time is having an event it was included in the County press release and if mentioned we get dollar coverage. Our coverage is over \$67,000 and County \$71,000. Last year there were over 24,000 visitors and this year from January –March there have been 10,571 visitors and visitors is way up. Bed Tax is down but finding getting day trippers from Tucson to visit the Chiricahua National Monument, our Museums, and downtown. Day visitors are coming from Phoenix, and Green Valley, Deming, Lordsburg, and Douglas People are still spending dollars in Willcox. Ms. Smith thanked the Mayor and Council.

DISCUSSION/DECISION REGARDING REQUEST FOR THE FEE WAIVER OF THE COMMUNITY CENTER FOR THE WILLCOX ELEMENTARY SCIENCE FAIR ON THURSDAY, APRIL 30, 2009

MOTION: Councilman Johnson moved to approve the request for fee waiver of the Community Center for the Willcox Elementary Science Fair on Thursday, April 30, 2009.

SECONDED: Councilman Donahue seconded the motion. **CARRIED 6-0-1 Declared Conflict of Interest:** Councilwoman Cronberg.

DISCUSSION/DECISION REGARDING THE SPECIAL EVENT LICENSE APPLICATION FOR WILLCOX ONE ENTERTAINMENT AT QUAIL DRIVE SPORTS PARK ON MAY 16-17, 2009

City Manager McCourt explained the Rodeo Grounds reserved by this group and they want to use the Beer Garden. Advantage and disadvantage when new is you get to ask questions such as past practices and policies. Mr. McCourt has found that the City does not have a lot of written policies although it does have a lot of practices. The application is not abnormal but different in staff's recollection on time beer booth closing on the 17th is later than approved before. They are asking to go to 11:00 p.m. and there is no written rule. Second item of concern on the State's application is #15 requirement is the security and application states that and we do not have written policy. Staff recollection is if the event is on City property in every case except one requires Law Enforcement Officer to be there not just "Security Personnel."

Mr. Dennis Williams said the 16th closing at 11:00 p.m. and 17th closing around 4:00 p.m. and it is a mistake on the printing. This is new event for Willcox when completed the Rex Allen Day's Rodeo he was approached by Mexican-American community that it was a great rodeo and asked him what are you going to do for us and this is what they asked for. Scheduled three (3) of these and has also been approached by Bullhead City, Douglas, Yuma and told we will have 3-4,000 people in Willcox. That is why here and asking for special event liquor license.

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There were several discrepancies noted on the application by Councilman Johnson, Mayor Lindsey and Councilwoman Cronberg that Mr. Williams stated were incorrect including: Beer Booth open hours; it is commercial event for profit not Charitable; security procured is not State Certified; tax number is IRS Tax Exempt Number and not a non-profit number because they do pay taxes.

Councilman Johnson thinks table this item to get corrected application. Mr. Williams responded problem need to get this done tonight so that they get it to the State for the Liquor License and to get beer. Mayor Lindsey stated the next meeting to get this corrected and presented for decision would be May 4 and Mr. Williams asked if he could take the corrections to the City Manager to take care of this. Mr. McCourt explained this application is not the City's it is from the State and the City only fills in item #20 for them to submit the application to the State. Staff has issues with questions numbered 1,2,3, and 15 standard is Police Officer and another issue is applicant if felony he does not have if "yes or no" since not filled. Willcoxone has never been convicted because just established but they could have a member convicted. Still it is up to the Mayor and Council to decide to issue license this is not the City's application it is State and has to be amended by Willcoxone. Mr. McCourt agrees to review State application and if the Mayor and Council say it is okay for him to do so. He again said time should be condition to change and unwritten policy Law Enforcement not just City of Willcox then should have that item corrected also if that is what the Mayor and Council desire. There is no written policy but on City property request for certified Law Enforcement has been done. If consider this should make those conditions on consideration. Mr. Williams said need to get this first application done right. Mr. McCourt asked Mr. Williams if they would be receptive on Sunday, May 17 if done by 4:00 p.m.

The other item is staff understanding that on City property we always require law enforcement and emphasized there is no policy. Mr. Williams said they have security people and law enforcement personnel. Mr. McCourt said if that is their understanding should be condition. Building Inspector Stoddard suggested we have a list of security personnel so that if our officers have to respond our Law Enforcement knows who we can respond to. Chief Weaver added if any changes to application nothing is stated on the number of law enforcement and he needs to know number of officers so that there are no surprises and coordinated with Cochise County or Arizona Department of Public Safety and can not give an educated response on cost. City needs to be told which agency will be handling law enforcement in our City limits. For Willcox off duty officer it is \$35/hour and that has been reduced. Mr. McCourt again stated there are no requirements any police officer but City practice has been City Officers on City property. Williams there needs to be security and off duty if anything to be by the Beer Booth. VM wants to see security personnel coordinate with our Chief so that he knows who they are. Williams said he agrees with that. The City Manager stated the City requires list be provided to the Willcox Department of Public Safety and certified law enforcement at event while beer garden is open, prior to the event. Councilman Johnson asked Mr. Williams then charging tax on alcohol sold and Mr. Williams replied in the affirmative. He will correct and bring it back to Mr. Bonner.

Mayor Lindsey wondering what ground we would be on by proposing that the changes be made with conditional approval based on changes to the application and asked Counsel to reply. City Attorney Hector Figueroa explained the form can be amended, however, recommendations and City Manager knows and if not consistent with what the Mayor and Council want it will not go forward and making contingent on that. Item #3 and #2 IRS Tax either non-profit and have IRS Tax Exempt. #3 specific blocks and does not see anywhere there for private entity. #4 purposes: Fund Raising. When correct there is not square in #3 to put in and if the Mayor and Council still want to proceed they can direct the City Manager and authorize the government official to execute favorable to ADLL&C. Mayor Lindsey asked is this correct application or does it require non-exempt and Vice Mayor Schultz stated "this is a non-profit application."

The Mayor stated that everything they have dealt with has been non-profit. Councilwoman Cronberg stated in good faith effort to get it right and if wrong forms then they need to get that corrected. Councilman Norris thinks we can approve the application with requested changes be made and approved by City Manager. Councilman Johnson added and contingent with correction and City Attorney to inquire if proper form and if it is get it filled out right. This is good economic development and concern is the legality on this and regards if proper application because we could not see for profit organization. When reviewed the application it was for charitable and after discussion he can not approve it because it does not fit into any of the squares in #3. If necessary the Council could hold a special meeting to consider this. Councilwoman Cronberg stated this is a way for us to open the door and bring something like this especially honoring another culture in our area which is very important. Vice Mayor Schultz suggested a motion directing staff to work with these people, City Attorney direction at any time and the other is do you want to forward a favorable decision to the State. City Attorney Figueroa said it can be done today (approval) with understanding direction to staff and those things are done and all i's and t's done then authorize the City Manager to proceed from local governing body its approval to the State.

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MOTION: Councilman Norris moved approve the Willcoxone Entertainment Special Event License Application contingency with proper application filled out, proper tax number submitted, police protection is meet to satisfaction of the City, including correction to the time, and if this is done approval by the City Manager and City Attorney.

SECONDED: Councilman Johnson seconded the motion. **CARRIED.**

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.

MOTION: Councilman Johnson moved to approve Ordinance NS294, as stated, relating to City Manager residing outside the City Limits.

SECONDED: Councilwoman Cronberg seconded the motion. **CARRIED 6-1 Nay:** Councilman Klump.

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)

MOTION: Councilman Johnson moved to approve Resolution NO. 2009-20, as stated, relating to the new General Plan for the City.

SECONDED: Councilman Donahue seconded the motion. **DISCUSSION:** Councilman Johnson said include amendment from the last meeting that down Haskell Avenue and includes Carters due to Mixed Use. City Manager McCourt explained there was a request use and our current zoning did not allow that and our current Plan did not support that. This Plan allows change in that area. Councilman Johnson if commercial and residential still has to go to Board of Adjustment and the City Manager said grandfathered in and continues until changed. Mr. McCourt spoke with gentleman and that area is not grandfathered and he would have to go to request a zoning change and new plan will support that. Mayor Lindsey said the map still does not go down to that corner and stated that it was "a very bad map." Understands that the zoning is below the Arizona Highway Department and Building Inspector Stoddard replied it extends to Arizona and Haskell where they meet. Another amendment create In-fill district per ARS encompasses all the City limits and can start doing in-fill incentive districts.

AMEND MOTION: Councilman Johnson moved to amend the motion to include In-fill Incentive Districts.

SECONDED AMENDMENT: Councilwoman Cronberg seconded the amendment. **AMENDMENT CARRIED.**

ORIGINAL MOTION: CARRIED.

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.

MOTION: Councilwoman Cronberg moved to adopt Resolution No. 2009-23, as stated, regarding the ITPP Plan to comply with FTC regulations.

SECONDED: Councilman Donahue seconded the motion. **CARRIED.**

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

MOTION: Councilman Johnson moved to adopt Resolution No. 2009-24 regarding the conduct of a Public Auction and securing serves of Tingle Auctioneering on Saturday, May 23, 2009.

SECONDED: Councilman Donahue seconded the motion. **CARRIED.**

DISCUSSION REGARDING POLICY ON CITY MEETING ROOMS

City Manager McCourt stated there are advantages and disadvantages to being new and asking questions. He has found that the City does not have written policies, and, therefore, has taken the liberty drafting up suggestions on 3-particular areas on City owned property.

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The Mayor directed City staff to continue to put these policies together and come back in format for approval. Mr. McCourt plan is to bring them back for the next meeting.

DISCUSSION REGARDING POLICY ON CITY OPEN RECREATIONAL SPACE

Mr. McCourt explained this draft policy on Open Recreational Space and space available to general public i.e. baseball, soccer, basketball, Ramada's that are available to the public. Some like to reserve during specific times of the year i.e. baseball practice has been to "reserve" and no charge. Only charge when above what general public would be receiving. If teams want the lines chalked we provide the material and if they want us to do it then there will be a charge. So long as using them same basis as general public no charge only when some level of service above general public for those areas.

DISCUSSION REGARDING POLICY ON FACILITIES USE AGREEMENT

The City Manager explained this policy deals with facilities not open for general public like Community Center or the pool. The rodeo grounds typically restricted access to these facilities. When people want to reserve them there is lead time to line-up activities, events and need to make reservations early in the year and lock in dates you want. Another for example is there a Special Event Liquor License needed which they have to do way up front. Policy has been suggested time to reserve, how you know it has been reserved to avoid confusion, and if you want it to be yours have to pay and lock it. Mr. McCourt has listed some ways to accomplish that and will resolve some of the consistency.

City Manager McCourt asked for the Mayor and Council to review these proposed policies and suggested they give him a call or stop by and visit with him or send email and also this invitation goes to general public too.

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 handed out a street project summary to the Mayor and Council. He reported the Chip Seal coming up next month or two. Department is working on preparation on Wood Street from Haskell to Austin. Already done prep work on base leveling for the drainage to work much better. Fremont from Haskell to Railroad. Jessie Street Haskell to Railroad Avenue small strip its pretty simple not much drainage problems. Prep on this year's budget of Stewart Street from Austin to Haskell very heavy traveled and lots of patches and wants to do chip seal before end of this budget season. Also working on dedication of Pattie Road. Portions of it along Nordus Addition zoned for Manufactured Homes of about 30' ft has been dedicated. Need survey of section line and decide how much dedication is needed and will come to Mayor and Council once he get signatures. That road is 1.4 miles long and lacking some of the materials to hold it together because it is made up of mostly sand. In June working on alley maintenance starting in Casas Lindas/Ironwood this year to get those alley's in shape. If funds will allow based on STP Funds from SEAGO would like to do Chip Seal on Ft. Grant Road. Federal funding would cost more than locally. Next year focusing on downtown area streets between Haskell and Railroad with drainage starting with Delos, jumping to Grant, McCourt, Wasson, Downen and Soto as well. Some of these roads are very narrow. Councilman Norris requested the proposed streets time frame to him when, and what streets going to do right now.
- **Update on the Skate Park**- Mr. Bonner met with several members of Skate Park Committee including Paul Sheets who is present tonight. Also invited 30 contractors and only 3-showed up. It was a good meeting and discussed his drawing, they "picked it apart" and they stated their dreams on what else to add. Guesstimate is \$20,000 for flat concrete without the fence. Funds from the Skate Park Committee, City matching and donation we have a little over \$18,000.
- **Report on Waivers at City Facilities**- Mr. Bonner stated he missed this queue and hopes to have that information at the next meeting.
- **Earth Day**- this Saturday the 25th the City is sponsor along with the Chamber of Commerce. The City has adopted 2-areas and will be working on those on Friday the 24th to get them cleaned up. He asked the Mayor and Council members if able to join please do and will meet at Railroad Park at 7:30 a.m.
- **Railroad Park Grant**-this has been on the shelf due to personnel changes. A meeting on that has been scheduled at 4:00 p.m. on Tuesday, April 28th. Invitations will be sent to those that participated in the past.
- **Wednesday, Mayor's/Manager's Meeting**- the Mayor and he plan to attend and if any other Council members want to attend immediately contact the City Clerk.

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Councilman Norris asked Mr. Bonner if everything is in place and if we wanted to do it (Chip Seal) tomorrow and not having to wait. Mr. Bonner replied we have to wait on distributor to bring us the material. Chips we can procure. Tomorrow staff will be doing chip seal on Grant Street and another on First Avenue. Our truck is too small and hired an oil truck to do it.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

Mayor Lindsey appreciates thoughts received over past few days took forced vacation at NCCH.
Councilman Norris thanked staff for everything doing and appreciates it.

ADJOURN

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the meeting at 8:59 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Willcox held on the 20th day of April 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 29th day of April 2009

/s/ Cristina G. Whelan, CMC
City Clerk Cristina G. Whelan, CMC

PASSED, APPROVED AND ADOPTED this 4th day of MAY 2009.

/S/ GERALD W. LINDSEY
MAYOR GERALD W. LINDSEY

ATTEST:

/s/ Cristina G. Whelan, CMC
City Clerk Cristina G. Whelan, CMC