

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

Monday, May 4, 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. 2009-30
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 (1) May 2009 as ***National Preservation Month!***; (2) May 3-9, 2009 as ***Municipal Clerks Week***; and (3) May 10-16 as ***Peace Officers Week*** and May 15, 2009 as ***Peace Officers Memorial Day***.

Public Hearing: The Mayor and Council will hold a public hearing on Monday, May 18, 2009 at 7:00 p.m. **Tab 2** regarding Application for Liquor License, Interim Permit, Person Transfer, Limited Liability Co., Liquor License Series #06 Rix's Tavern, Mary Christine Humphers, 176 S. Haskell Avenue, Willcox, AZ 85643

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 APRIL 20, 2009

Tab 3

Consideration, discussion and/or decision regarding the regular meeting minutes of April 20, 2009.

- 9. PRESENTATION ON THE CATHOLIC COMMUNITY SERVICES SENIOR NUTRITION PROGRAM BY DIRECTOR MS. LEISA COTTEN** **Tab 4**
 Consideration and/or discussion on the presentation of the CCS Senior Nutrition Program by Director Ms. Cotten.
- 10. DISCUSSION/DECISION REGARDING STREET CLOSURE REQUEST BY THE REX ALLEN MUSEUM, INC. ON SATURDAY, MAY 30, 2009 FROM 6:00 A.M. TO 7:00 P.M. FOR THE WILLCOX ROD & CLASSIC CAR SHOW** **Tab 5**
 Consideration, discussion and/or decision regarding the request for street closure by the Rex Allen Museum, Inc., on Saturday, May 30, 2009, for the Willcox Rod & Classic Car Show
- 11. DISCUSSION/DECISION REGARDING PURCHASE EXTRICATION/VEHICLE RESCUE EQUIPMENT WITH ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT FUNDS AND PARTIAL WILLCOX DEPARTMENT OF PUBLIC SAFETY FIRE DEPARTMENT BUDGET FUNDS** **Tab 6**
 Consideration, discussion and/or decision regarding purchase Extrication/Vehicle Rescue Equipment with AGOHS Grant Funds and Partial WDPS Fire Department Budget Funds.
- 12. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-25 APPROVING AND ADOPTING THE TWIN LAKES GOLF COURSE ROOFING CONTRACT BETWEEN THE CITY OF WILLCOX ["OWNER"] AND MKW CARPENTRY ["CONTRACTOR"], AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS AND DECLARING AN EMERGENCY TO EXIST** **Tab 7**
 Consideration, discussion and/or decision regarding Resolution NO. 2009-25, as stated, relating to the Twin Lakes Golf Course Roofing contract with MKW Carpentry.
- 13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-26 APPROVING AND AUTHORIZING THE POLICY FOR USE OF CITY OWNED MEETING ROOMS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** **Tab 8**
 Consideration, discussion and/or decision regarding Resolution NO. 2009-26, as stated policy for use of City Owned City Meeting Rooms.
- 14. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-27 APPROVING AND AUTHORIZING THE POLICY FOR USE OF CITY OPEN RECREATIONAL SPACE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** **Tab 9**
 Consideration, discussion and/or decision regarding Resolution NO. 2009-27, as stated policy for use of City Open Recreational Space.
- 15. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-28 APPROVING AND AUTHORIZING THE POLICY FOR USE OF CITY OWNED FACILITIES AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** **Tab 10**
 Consideration, discussion and or decision regarding Resolution NO. 2009-28, as stated policy for use of City Owned Facilities Use Agreement
- 16. DISCUSSION/DECISION REGARDING REQUEST FROM CITY MANAGER PAT MCCOURT TO THE MAYOR AND COUNCIL TO RESIDE OUTSIDE THE CITY LIMITS** **Tab 11**
 Consideration, discussion and/or decision regarding the request from City Manager McCourt to the Mayor and Council to reside outside the City limits.
- 18. REPORTS BY THE CITY MANAGER PAT McCOURT**
 Consideration, discussion and/or decision regarding the following topics by the City Manager:
- **Report on Waivers at City Facilities-** Dave Bonner, Public Services & Works Director
 - **Report on Streets-** Dave Bonner, PS&W Director
 - **Report on Quarterly Financials-**Ruth Graham, Finance Director
 - **Report on 4th of July** –Chief Jake Weaver
 - **Report on Clean Up Day-** Pat McCourt, City Manager
 - **Report on Cooling Unit at Depot-** Pat McCourt, City Manager

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

20. 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.