

**CITY OF WILCOX  
MAYOR AND CITY COUNCIL MEETING**

**• \*\*WORK SESSION AGENDA\*\* •**

**• Statement of Legal Actions**

**NOTE DATE: Wednesday, May 13, 2009**

**NOTE TIME: 5:00 p.m.**

**City Council Chambers**

**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.)

1. **CALL TO ORDER**-Mayor Lindsey called the work session meeting to order on Wednesday, May 13, 2009 at 5:07 p.m.

2. **ROLL CALL**-The Mayor announced all Council members are present except Councilman Klump.

**PRESENT**

Mayor Gerald W. Lindsey  
Vice Mayor Larry Schultz  
Councilman Elwood A. Johnson  
Councilman Jimmy Norris  
Councilwoman Monika Cronberg  
Councilman Chris Donahue

**STAFF**

City Manager Pat McCourt  
City Attorney Hector Figueroa  
City Clerk Cristina G. Whelan, CMC  
Public Safety Director Jake Weaver  
Library Director Tom Miner  
Finance Director Ruth Graham  
Public Work Director Dave Bonner

**ABSENT**

Councilman Stephen Klump

**OTHERS PRESENT**

Kathy Smith

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey.

4. **CALL TO THE PUBLIC**-There was no response from those present.

5. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Mayor and Council present or staff.

6. **ADOPTION OF THE AGENDA**

It was moved and seconded to adopt the agenda as presented. **CARRIED.**

7. **DISCUSSION REGARDING BUDGET OVERVIEW OF FY 2008-2009 AND FY 2009-2010**

City Manager Pat McCourt addressed the Mayor and Council on the Budget Overview of FY 2008-2009 and FY 2009-2010. Staff prepared a budget book as a starting point. We have a balanced budget as required by the Arizona Constitution and we have to cover current expenses and revenues. Bonds are typically for long term to cover the life of the bond and the City does have bond debt outstanding. This year budget is presented in a different format and he will try to spend this evening explaining how the book is laid out and where the numbers come from. Clarification is not just for the Mayor and Council but for the members of the public too. The City exists to deliver services to the community to improve the quality of life and that is its entire purpose. This budget does not contemplate any new service, it does contemplate existing level of service only. FY2008-2009 and the other FY 2009-2010. FY2008-2009 is the current fiscal year we are in. Mayor Lindsey stated it would be helpful to number the pages. Mr. McCourt thinks staff has devised a system to hand number the pages and Mayor stated "number them by section."

The City Manager began the overview by explaining all of the Fund numbers which funds are enterprise funds meaning they operate like a private company, which funds we subsidize through the General Fund, explained that Grants are not enterprise funds, debt service through bonds money has to be set aside and only used for the purpose of that bond.

Discussion was held on the concerns from staff and suggestions made by the Mayor and Council members present on each Fund.

**8. ADJOURN-6:52 p.m.**

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**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, ext. 4204, during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.