

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

Monday, May 18, 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

Public Hearing: The Mayor and Council will hold a public hearing on Monday, May 18, 2009 at 7:00 p.m. 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 MAY 4, 2009 AND THE
SPECIAL MEETING ON MAY 11, 2009**

Tab 2

Consideration, discussion and/or decision regarding the regular meeting minutes of May 4, 2009 and the special meeting on May 11, 2009.

9. **DISCUSSION/DECISION REGARDING APPLICATION FOR LIQUOR LICENSE INTERIM PERMIT, PERSON TRANSFER, LIABILITY CO., LIQUOR LICENSE SERIES #06, RIX'S TAVERN, MARY CHRISTINE HUMPHERS, 176 S. HASKELL AVENUE, WILLCOX, AZ** Tab 2
 Consideration, discussion and/or decision on the application for Liquor License, as stated, as requested by Rix's Tavern, Mary Christine Humphers.
10. **DISCUSSION/DECISION REGARDING THE APPLICATION FOR SPECIAL EVENT LICENSE REQUESTED BY REX ALLEN DAYS, INC., ON OCTOBER 3 - 4, 2009, AT QUAIL DRIVE SPORTS PARK FROM 1:00 P.M. - 6:00 P.M.** Tab 3
 Consideration, discussion and/or decision regarding the Application for Special Event License requested by RAD's Inc., on October 3-4, 2009, at QDSP from 1:00 p.m. – 6:00 p.m.
11. **DISCUSSION/DECISION REGARDING THE APPOINTMENT TO THE PARK & RECREATION COMMITTEE** Tab 4
 Consideration, discussion and/or decision regarding the appointment to the P&R Committee.
12. **PRESENTATION ON HEALTH INSURANCE AND BENEFITS BY REPRESENTATIVES FROM CITY'S INSURANCE AGENCY, BENEFITS INTELLIGENCE, INC., HEALTH NET, AND BENEFITS ADMINISTRATOR** Tab 5
 Consideration and/or discussion on the presentation on Health Insurance and Benefits by representatives from City's Insurance Agency, Benefits Intelligence, Inc., Health Net, and Benefits Administrator.
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 6
 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 7
 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 8
 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 RESOLUTION NO. 2009-29 AUTHORIZING AND APPROVING THE AWARD OF CONTRACT TO HINTON BURDICK, PPLC ["HINTON BURDICK"] FOR AUDIT SERVICES FOR FY 2008-2009 ANNUAL AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 9
 Consideration, discussion and/or decision regarding Resolution No. 2009-29, as stated, relating to the Hinton/Burdick Audit Contract FOR FY 2008-2009.
17. **DISCUSSION/DECISION REGARDING ATTENDANCE AND PARTICIPATION AT THE LEAGUE OF ARIZONA CITIES & TOWNS ANNUAL CONFERENCE IN ORO VALLEY, SEPTEMBER 1-4, 2009** Tab 10
 Consideration, discussion and/or decision regarding attendance and participation at the LACT Annual Conference in Oro Valley, September 1-4, 2009
18. **REPORTS BY THE CITY MANAGER PAT McCOURT** Tab 11
 Consideration, discussion and/or decision regarding the following topics by the City Manager:
 - **Report on Tennis Court Lights-** Dave Bonner, Public Services & Works Director
 - **Report on Electric Hookup Irrigation System** –Dave Bonner, PS&W Director
 - **Report on Depot Air Conditioner-** Dave Bonner, PS&W Director
 - **Report on Upcoming Library National Award-** Tom Miner, Library Director

- **Report on Senior Center-** Pat McCourt, City Manager
- **Next Budget Hearings-** Pat McCourt, City Manager, suggested dates, Wednesday, May 27, 2009 at 5:00 p.m.
- **Request Council members dates not available for budget meetings in June** -Pat McCourt, City Manager

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

20. ADJOURN.

Misc. Tab: 12

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.