

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

**Monday, June 1, 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. DISCUSSION/DECISION REGARDING THE WORK SESSION MEETING MINUTES OF MAY 13, 2009** **Tab 1**  
Consideration, discussion and/or decision regarding the work session meeting minutes of May 13, 2009.

- 8. DISCUSSION/DECISION REGARDING REQUEST FROM PAUL SHEATS FOR PARTIAL CLOSURE OF ALLEY BETWEEN WASSON AND GRANT ON JUNE 13-14, 2009** **Tab 2**  
Consideration, discussion and/or decision on the request from Paul Sheats for partial closure of alley between Wasson and Grant on June 13-14, 2009.

- 9. DISCUSSION/DECISION REGARDING THE DIRECTION TO STAFF ON THE OFFERED BUILDING AT HUFFMAN PARK AND TO PROCEED WITH A PLAN AND THE NECESSARY DOCUMENTS TO PUT THE PLAN INTO ACTION- Ed Robinson send agenda need email or mailing address!** **Tab 3**  
Consideration, discussion and/or decision regarding the direction to staff on the offered building at Huffman Park and to proceed with a plan and the necessary documents to put the plan into action.

- 10. DISCUSSION/DECISION REGARDING THE CITY OF WILLCOX HEALTH INSURANCE PLANS FOR ITS ELIGIBLE EMPLOYEES AND DIRECTION TO STAFF FOR THE FORMAL PRESENTATION TO MAYOR & COUNCIL** Tab 4  
 Consideration, discussion and/or decision regarding the City of Willcox Health Insurance Plans for its eligible employees and direction to staff for the formal presentation to Mayor and Council.
- 11. DISCUSSION/DECISION REGARDING EXTENDING THE CONSOLIDATED JUSTICE COURT CONTRACT FOR ONE (1) YEAR** Tab 5  
 Consideration, discussion and/or decision regarding extending the Consolidated Justice Court Contract for one (1) year
- 12. DISCUSSION/DIRECTION 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 (Tabled May 4 & 18, 2009)** Tab 6  
 Consideration, discussion and/or direction regarding Resolution NO. 2009-26, as stated policy for use of City Owned City Meeting Rooms.
- 13. DISCUSSION/DIRECTION 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 (Tabled May 4 & 18, 2009)** Tab 7  
 Consideration, discussion and/or direction regarding Resolution NO. 2009-27, as stated policy for use of City Open Recreational Space.
- 14. DISCUSSION/DIRECTION 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 (Tabled May 4 & 18, 2009)** Tab 8  
 Consideration, discussion and/or direction regarding Resolution NO. 2009-28, as stated policy for use of City Owned Facilities Use Agreement
- 15. REPORTS BY THE CITY MANAGER PAT McCOURT** Tab 9  
 Consideration, discussion and/or decision regarding the following topics by the City Manager:
- **Report on Auction** - Dave Bonner, Public Services & Works Director
  - **Report on Golf Course Roof** –Dave Bonner, PS&W Director
  - **Report on Depot Air Conditioner**- Dave Bonner, PS&W Director
  - **Report on Free Dump Day!**- Dave Bonner, PS&W Director
  - **Next Budget Hearings**- Pat McCourt, City Manager, suggested date, June 8, 2009 at 5:00 p.m.
  - **Mayor’s/Manager’s Meeting**- Pat McCourt, City Manager, host City of Douglas, Thursday, June 18, 2009
- 16. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.**
- 17. DISCUSSION/DECISION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03A(3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; AND A.R.S. §38-431.03A(4) - DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY’S POSITION IN PENDING OR CONTEMPLATED LITIGATION.** Tab 10  
 Consideration, discussion and/or decision regarding to enter into an Executive Session pursuant to ARS §38-431.03A(3), as stated relating to Legal Advice with the Attorney of the public body; and ARS §38-43103A(4), as stated relating to consultation with the Attorney of the public body to consider the public body’s position in pending or contemplated litigation.
- 18. DISCUSSION/DECISION REGARDING DIRECTION TO STAFF ON PENDING OR CONTEMPLATED LITIGATION**  
 Consideration, discussion and/or decision regarding direction to staff on pending or contemplated litigation.
- 19. ADJOURN.**

**Misc. Tab: 11**

**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.