

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

**Monday, June 15, 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. 2009-42  
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 OF JUNE 1, 2009**

**Tab 1**

Consideration, discussion and/or decision regarding the work session meeting of June 1, 2009.

**8. DISCUSSION/DECISION REGARDING EXTENDING MARSHALL BO DOWNING SATURDAY AFTERNOON GUNFIGHTS ON THE 100 BLOCK OF N. RAILROAD AVENUE**

**Tab 2**

Consideration, discussion and/or decision regarding extending Marshall Bo Downing Saturday afternoon Gunfights on the 100 Block of N. Railroad Avenue.

**9. DISCUSSION/PRESENTATION AND/OR DECISION REGARDING WILLCOX WASTEWATER TREATMENT SYSTEM EVALUATION AND REDESIGN PROPOSED SCOPE OF WORK**

**Tab 3**

Consideration, discussion/presentation and/or decision regarding Willcox Wastewater Treatment System Evaluation and Redesign Proposed Scope of Work.

11. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-42 TO RATIFY, APPROVE AND ADOPT THE AGREEMENT BETWEEN THE CITY OF WILLCOX [“CITY”] AND DMJM+HARRIS, NOW KNOWN AS AECOM, [“CONTRACTOR”] TO UNDERTAKE CONSULTING AND ENGINEERING SERVICES FOR THE FORT GRANT ENHANCEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST FUNDING FOR THE ENVIRONMENTAL DETERMINATION FROM DMJM HARRIS/AECOM FOR THE FT. GRANT ROAD CONNECTIVITY PROJECT, ENHANCEMENT GRANT** Tab 4  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-42, as stated, relating to agreement between the City and DMJM+Harris, now known as AECOM, to undertake consulting and engineering services for the Ft. Grant Enhancement Project.
12. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-30 APPROVING AND ADOPTING THE ADVERTISING AGREEMENTS BETWEEN THE CITY OF WILLCOX [“CITY”] AND THE ARIZONA RANGE NEWS/SAN PEDRO VALLEY NEWS-SUN [“ARN/SPVNS”] FOR THE PURPOSE OF ESTABLISHING PUBLICATION COSTS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 5  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-30, as stated, relating to Arizona Range News/San Pedro Valley News-Sun publication costs.
13. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-31 RATIFYING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF WILLCOX [“CITY”] AND HEALTH NET OF ARIZONA, INC. [“HN”] FOR THE RENEWAL OF EMPLOYEE INSURANCE PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 6  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-31, as stated, relating to the Agreement between the City and Health Net of Arizona for the renewal of Employee Insurance Plan.
14. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-32 RATIFYING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF WILLCOX [“CITY”] AND EMPLOYEE SOLUTIONS GROUP [“ESG”] FOR SPECIFIC EMPLOYEE INSURANCE BENEFITS PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 7  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-32, as stated, relating to ratifying and adopting the Agreement between the City and ESG for specific Employee Insurance Benefits Plan (FSA, HRA and COBRA).
15. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-33 ADOPTING THE TENTATIVE BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2009-2010, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES AND THE ESTIMATED REVENUES, AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET AND DECLARING AN EMERGENCY TO EXIST** Tab 8  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-33, as stated, relating to Adopting the Tentative Budget of the City for FiY 2009-2010.
16. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-34 APPROVING AND ADOPTING THE COURT CONSOLIDATION AGREEMENT BETWEEN THE CITY OF WILLCOX [“CITY”] AND COCHISE COUNTY [“COUNTY”] FOR THE PURPOSE OF EXTENDING THE COURT CONSOLIDATION AGREEMENT FOR ONE ADDITIONAL YEAR, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.** Tab 9  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-34, as stated, relating to the Court Consolidation Agreement between the City and Cochise County extending it for one additional year.
17. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-35 APPROVING AND ADOPTING THE LEGAL SERVICES CONTRACT BETWEEN THE CITY OF WILLCOX [“CITY”] AND HECTOR M. FIGUEROA D.B.A. HECTOR M. FIGUEROA & ASSOCIATES [“CONTRACTOR”] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE CONTRACT AND DECLARING AN EMERGENCY TO EXIST** Tab 10  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-35, as stated, relating to adopting the Legal Services Contract between the City and Hector M. Figueroa, Contractor.
18. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-36 APPROVING AND ADOPTING THE SERVICES CONTRACT BETWEEN THE CITY OF WILLCOX [“CITY”] AND LIM-CUM, INC [“LIM-CUM”] FOR** Tab 11

**ARCHIVAL STORAGE, RETRIEVAL AND SECURITY SERVICES, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.**

Consideration, discussion and/or decision regarding Resolution NO. 2009-36, as stated, adopting the Services Contract between the City and Lim-Cum for archival storage, retrieval and security services.

**19. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-37 APPROVING AND ADOPTING THE FY 2009-2010 AGREEMENT BETWEEN THE CITY OF WILLCOX [“CITY”] AND THE SOUTHEASTERN ARIZONA COMMUNITY ACTION PROGRAM, INC, [“SEACAP”] AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST** **Tab 12**

Consideration, discussion and/or decision regarding Resolution NO. 2009-37, as stated, relating to Adopting the FY2009-2010 Agreement between the City and SEACAP.

**20. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-38 APPROVING AND AUTHORIZING A RESOLUTION IN SUPPORT OF GOVERNOR JAN BREWER’S FY 2009-20010 BUDGET PROPOSAL AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** **Tab 13**

Consideration, discussion and/or decision regarding Resolution NO. 2009-38, as stated, relating to the support of Governor Brewer’s FY2009-2010 Budget Proposal.

**21. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-39 APPROVING AND ADOPTING THE CONSTRUCTION AGREEMENT CDBG BETWEEN THE CITY OF WILLCOX [“OWNER”] AND BUILDING EXCELLENCE, LLC [“CONTRACTOR”] FOR THE COMPLETION OF THE COMMUNITY CENTER IMPROVEMENTS-PHASE 2, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE CONTRACT DOCUMENTS AND DECLARING AN EMERGENCY TO EXIST** **Tab 14**

Consideration, discussion and/or decision regarding Resolution No. 2009-39, as stated, regarding awarding the bid for the Construction Agreement CDBG between the City and Building Excellence, LLC for the completion of the Community Center Improvements Phase 2.

**22. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-40 APPROVING AND ADOPTING THE BASIC SERVICE CONTRACT BETWEEN THE CITY OF WILLCOX [“CITY”] AND THE SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION [“SEAGO”] FOR THE PURPOSE OF IMPLEMENTING THE SFY 2009-2010 CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** **Tab 15**

Consideration, discussion and/or decision regarding Resolution No. 2009-40, as stated, regarding the Basic Service Contract between the City and SEAGO.

**23. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-41 TO APPROVE THE PURCHASE OF A GENERAC COMMERCIAL 80KW STANDBY GENERATOR FOR THE WDPS** **Tab 16**

Consideration, discussion and/or decision regarding Resolution No. 2009-41, as stated, relating to the purchase of a Generac Commercial 80KW Standby Generator for WDPS.

**24. REPORTS BY THE CITY MANAGER PAT McCOURT**

Consideration, discussion and/or decision regarding the following topics by the City Manager:

- **Report on Investments**– Ruth Graham, Finance Director
- **Report on 4<sup>th</sup> of July Festivities** –Chief Jake Weaver, Public Safety Director
- **Report on Golf Course Building**- Dave Bonner, PS&W Director
- **Report on Public Safety Complex LED Sign**- Dave Bonner, PS&W Director
- **Report on Draft Policies**-Pat McCourt, City Manager, policies on the web site for review and survey

**25. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.**

**26. ADJOURN.**

\*\*\*\*\*

**\_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.