

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

Monday, July 6, 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. 2009-44
Ordinance NS296**

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. PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS

PROCLAMATION: The Mayor will declare the **58th Annual Rex Allen Days- "Cowboy Through It All"** beginning **Tab 1** Thursday, October 1, through Sunday, October 4, 2009.

Communications: First Reading of Ordinance NS295 Amending Title 17 "Zoning" Of The Willcox Municipal Code, In Accordance With Section 17.92.230 To Rezone A Portion Of Parcel Number 203-27-002A From RR-1 (Recreational Residential) To I-2, (Industrial) As Depicted In The Property Diagram. **Tab 2**

Public Hearing: The Mayor and Council will hold a public hearings on (1) Monday, July 20, 2009 at 7:00 p.m., **Tab 3** City Council Chambers, 300 W. Rex Allen Drive, regarding Ordinance NS295 Amending Title 17 "Zoning" Of The Willcox Municipal Code, In Accordance With Section 17.92.230 To Rezone A Portion Of Parcel Number 203-27-002A From RR-1 (Recreational Residential) To I-2, (Industrial) As Depicted In The Property Diagram; and

(2) Monday, July 20, 2009 and Monday, August 3, 2009 at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive, regarding FY2009-2010 Budget.

All members of the public are invited to attend. For those persons wishing to comment and are unable to attend written comments will be accepted in the Office of the City Clerk until 4:00 p.m. the day of the public hearing.

- 8. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES OF JUNE 1, 2009 AND THE SPECIAL MEETING HELD ON MAY 27, 2009** **Tab 4**
Consideration, discussion and/or decision regarding the regular meeting minutes of June 1, 2009 and the special meeting held on May 27, 2009.
- 9. PRESENTATION/DISCUSSION BY STACI SEYER, DICK & FRITSCHKE DESIGN GROUP, ARCHITECT ON THE LIBRARY RENOVATIONS** **Tab 5**
Consideration and/or discussion on the presentation by Staci Seyer, DFDG, Architect on the Library Renovations.
- 10. PRESENTATION/DISCUSSION OF THE VISITOR CENTER BY THE EXECUTIVE DIRECTOR OF THE WILLCOX CHAMBER OF COMMERCE & AGRICULTURE KATHY SMITH** **Tab 6**
Consideration and/or discussion on the presentation of the Visitor Center by the Executive Director of the Willcox Chamber of Commerce & Agriculture Ms. Smith.
- 11. DISCUSSION/DECISION REGARDING THE REQUEST FOR STREET CLOSURE BY THE WILLCOX CHAMBER OF COMMERCE & AGRICULTURE TO HOLD WESTERN HERITAGE DAY ON SATURDAY, JULY 18, 2009 FROM 6:00 A.M. UNTIL 5:00 P.M. FROM STEWART STREET TO MALEY ON RAILROAD AVENUE** **Tab 7**
Consideration, discussion and/or decision regarding the request for street closure by the Willcox Chamber of Commerce & Agriculture to hold Western Heritage Day on Saturday, July 18, 2009 from 6:00 a.m. until 5:00 p.m. from Stewart Street to Maley on Railroad Avenue.
- 12. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-43 APPROVING AND ADOPTING THE 11 INTERGOVERNMENTAL AGREEMENTS [IGA] FOR DESIGNATION OF LAW ENFORCEMENT UNIT BETWEEN THE CITY OF WILLCOX, ON BEHALF OF THE WILLCOX DEPARTMENT OF PUBLIC SAFETY, [“DEPARTMENT”] AND THE WILLCOX UNIFIED SCHOOL DISTRICT NO: 13 [“DISTRICT”] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE IGA AND DECLARING AN EMERGENCY TO EXIST.** **Tab 8**
Consideration, discussion and/or decision regarding Resolution NO. 2009-43, as stated, relating to Designation of Law Enforcement Unit between the City, WDPS, and WUSD.
- 13. DISCUSSION/DECISION REGARDING LEASE AT STOUT’S CIDER MILL–FISH PONDS ON CIRCLE I ROAD** **Tab 9**
Consideration, discussion and/or decision regarding the Lease at Stout’s Cider Mill-Fish Ponds on Circle I Road.
- 14. DISCUSSION/DECISION REGARDING PERMITTING SEACAP TO USE THE SPACE IN THE BUILDING AT 101 S. RAILROAD AVENUE** **Tab 10**
Consideration, discussion and/or decision regarding permitting SEACAP to use the space in the building at 101 S. Railroad Avenue.
- 15. REPORTS BY THE CITY MANAGER PAT McCOURT** **Tab 11**
Consideration, discussion and/or decision regarding the following topics by the City Manager:

 - **Upcoming event:** Cochise College & Willcox Unified School District ground breaking ceremony on Wednesday, July 8, 2009 at 9:30 a.m. 480 N. Bisbee Avenue
 - **Report on 4th of July Festivities** –Chief Jake Weaver, Public Safety Director
 - **Report on the completion of Chip Sealed Streets-** Dave Bonner, Public Services & Works Director
 - **Report on Parks & Recreation Commission-**Pat McCourt, City Manager, has been advertised 4-weeks and there are 2-vacancies remaining (out of town citizens are acceptable).
 - **Report on Public Meeting** – Pat McCourt, City Manager, Airport Community Meeting on Monday, July 9, 2009 from 7-9 p.m. at the Elk’s, 247 E. Stewart Street.
 - **Report on Draft Policies Committee** -Pat McCourt, City Manager, policies on the web site for review and survey

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

**17. DISCUSSION/DECISION TO ENTER INTO AN EXECUTIVE SESSION A.R.S. §38-431.03A(1) Tab 12
DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION,
DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE
OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER,
APPOINTEE OR EMPLOYEE MAY DEMAND THAT SUCH DISCUSSION OR CONSIDERATION OCCUR AT A
PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH SUCH
NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR
THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER SUCH DISCUSSION OR CONSIDERATION
SHOULD OCCUR AT A PUBLIC MEETING.**

Consideration, discussion and/or decision regarding ARS 38-431.03A(1), as stated, relating to City Manager 6-month evaluation.

18. RECESS TO EXECUTIVE SESSION, IF APPROVED

19. RECONVENE FROM EXECUTIVE SESSION

**20. DISCUSSION/DECISION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION RELATING TO THE CITY
MANAGER'S 6-MONTH EVALUATION**

Consideration, discussion and/or decision regarding matters discussed in Executive Session relating to the City Manager's 6-Month Evaluation.

21. 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.