

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

**Monday, July 20, 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. 2009-45  
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**

**Communications:** Second 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 1**

**Public Hearing:** The Mayor and Council will hold public hearings on (1) Monday, July 20, 2009 at 7:00 p.m., **Tab 2** City Council Chambers, 300 W. Rex Allen Drive, regarding (1) 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 15, AND JULY 6, 2009 Tab 3 AND THE WORK SESSION MEETING HELD ON MAY 18, 2009**  
 Consideration, discussion and/or decision regarding the regular meeting minutes of June 15, 2009 and July 6, 2009, and the work session meeting held on May 18, 2009.
9. **DISCUSSION/DECISION REGARDING ORDINANCE NS295 AMENDING TITLE 17 "ZONING" OF THE Tab 1 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;**  
 Consideration, discussion and/or decision regarding Ordinance NS295, as stated, Amending Title 17 "Zoning" of the Willcox Municipal Code, to rezone a portion of Parcel No. 203-27-002A From RR-1 to I-2. .
10. **DISCUSSION/DECISION REGARDING THE REQUESTS BY REX ALLEN DAYS, INC. FOR THE 58<sup>TH</sup> ANNUAL Tab 4 REX ALLEN DAYS PARADE STARTING WITH CARNIVAL AT KEILLER PARK, (NEW LOCATION WEST OF RAMADA AND EAST OF SOFTBALL FIELDS) ON TUESDAY, SEPTEMBER 29 THROUGH MONDAY, OCTOBER 5<sup>TH</sup>; STREET CLOSURES DESIGNATED FOR PARADE ON SATURDAY OCTOBER 3<sup>RD</sup> ; HOLD A COUNTRY FAIR AT KEILLER PARK WITH SETUP ON THURSDAY OCTOBER 1 AND EVENT OPENS FRIDAY, OCTOBER 2<sup>ND</sup> THROUGH SUNDAY, OCTOBER 3<sup>RD</sup>; THE ANNUAL AYSO CAR SHOW SATURDAY, OCTOBER 3<sup>RD</sup> ON THE SOCCER FIELDS; RODEO AT QUAIL PARK RODEO ARENA AND QUAIL PARK SOFTBALL FIELDS ON SATURDAY AND SUNDAY, OCTOBER 3<sup>RD</sup> & 4<sup>TH</sup>**  
 Consideration, discussion and/or decision regarding the requests as stated for the 58<sup>th</sup> Annual Rex Allen Days activities beginning on Tuesday, September 29 through Monday, October 5, 2009..
11. **DISCUSSION/DECISION REGARDING TO AWARD THE BID FOR PUBLIC SERVICES & WORKS Tab 5 CONTRACT FOR UNIFORM SERVICE AND CLEANING MATERIALS**  
 Consideration, discussion and/or decision regarding to award the bid for Public Services & Works Contract for Uniform Service and Cleaning Materials.
12. **DISCUSSION/DECISION REGARDING PARTICIPATION IN THE STATE OF ARIZONA CENTENNIAL 2012 Tab 6**  
 Consideration, discussion and/or decision regarding participation in the State of Arizona Centennial 2012. (I have H/F)
13. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-44 FOR THE PURPOSE OF RATIFYING Tab 7 AND APPROVING THE APPOINTMENT OF HECTOR M. FIGUEROA, ESQ. TO THE APPOINTED POSITION OF CITY ATTORNEY AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST**  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-44, as stated, for the purpose of ratifying and approving the appointment of Hector M. Figueroa, ESQ. to the appointed position of City Attorney.
14. **DISCUSSION/DECISION REGARDING AWARD THE BID ON DEMOLITION AND REMOVAL OF OLD Tab 8 OLD POLICE FACILITY AND PREVIOUS COMMUNICATIONS TOWER AT 151 W. MALEY**  
 Consideration, discussion and/or decision regarding award the bid on Demolition and Removal of the Old Police Facility and Communications Tower at 151 W. Maley.
15. **DISCUSSION/DECISION REGARDING AMENDMENT OF THE AECOM CONTRACT Tab 9**  
 Consideration, discussion and/or decision regarding amendment of the AECOM Contract.
16. **REPORTS BY THE CITY MANAGER PAT McCOURT Tab 10**  
 Consideration, discussion and/or decision regarding the following topics by the City Manager:
- **Report on Airport Public Meeting** – Pat McCourt, City Manager, report on the Airport Community Meeting held on Monday, July 9, 2009
  - **Report on Senior Center Public Meeting** -Pat McCourt, City Manager, held on Monday, July 6, 2009
  - **Report on LGIP Lehmann Brothers Evaluation Adjustment**-Ruth Graham, Finance Director
  - **Report on Historical District Signs**- Dave Bonner, Public Services & Works Director
  - **Report on Tennis Court Lights**-Dave Bonner, PS&W Director
  - **Report on Golf Course Building**-Dave Bonner, PS&W Director

- Report going out to bid on Police Vehicles-Jake Weaver, Public Safety Director
- Next Agenda Briefing July 30<sup>th</sup> has been cancelled-Pat McCourt, City Manager
- Report on surplus City lots proposed for future sale-Pat McCourt, City Manager

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

**18. ADJOURN.**

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**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.