

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

**Monday, August 3, 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. 2009-52  
Ordinance NS298**

**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:** First Reading of: (1) Ordinance NS296 Relating To The Privilege License Tax; Adopting **Tab 1**  
"The 2009 Amendments To The Tax Code Of The City Of Willcox" By Reference; Establishing An Effective Date; Providing For Severability And Providing Penalties For Violations; and

(2) First Reading of Ordinance NS297 Relating To Taxation: Levying Separate Amounts to Be Raised For **Tab 2**  
Primary and Secondary Property Tax Levies Upon Each One Hundred Dollars (\$100.00) Of The Assessed Valuation Of Property Subject To Taxation Within The City Of Willcox For The Fiscal Year Ending June 30, 2010 And Declaring An Emergency To Exist;

**Public Hearing:** The Mayor and Council will hold public hearing on Monday, August 3, 2009 at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive, regarding FY2009-2010 Budget; and **Tab 3**

The Mayor and Council will hold 3-public hearings on Monday, August 17, 2009 at 7:00 p.m. City Council Chambers, 300 W. Rex Allen Drive, are regarding the following:

(1) Application for Person Transfer, Individual, Liquor License Series #06 Rattlesnake Room, Eddie Andre McIntyre, **Tab 4**  
116 E. Maley, Willcox, AZ 85643; and

(2) Ordinance NS296 Relating To The Privilege License Tax; Adopting "The 2009 Amendments To The Tax Code **Tab 1**  
Of The City Of Willcox" By Reference; Establishing An Effective Date; Providing For Severability And Providing Penalties For  
Violations.

(3) Ordinance NS297 Relating To Taxation: Levying Separate Amounts To Be Raised For Primary And **Tab 2**  
Secondary Property Tax Levies Upon Each One Hundred Dollars (\$100.00) Of The Assessed Valuation Of Property Subject  
To Taxation Within The City Of Willcox For The Fiscal Year Ending June 30, 2010 And Declaring An Emergency To Exist.

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 MAY 18, 2009 AND **Tab 5****  
**JULY 20, 2009**

Consideration, discussion and/or decision regarding the regular meeting minutes of May 18, 2009 and July 20, 2009

**9. DISCUSSION/DECISION REGARDING DIRECTION TO STAFF ON COCHISE FISH FARM/STOUT'S LEASE **Tab 6****  
Consideration, discussion and/or decision regarding direction to staff on Cochise Fish Farms/Stout's Lease.

**10. DISCUSSION/DECISION REGARDING A CHANGE OF MEETING DATE TO HOLD THE FIRST REGULAR **Tab 7****  
**MEETING IN SEPTEMBER ON TUESDAY, SEPTEMBER 8, 2009 DUE TO LABOR DAY HOLIDAY ON THE FIRST**  
**MONDAY**

Consideration, discussion and/or decision regarding a change of meeting date to hold the first regular meeting in September  
on Tuesday, September 8, 2009 due to Labor Day Holiday on the first Monday.

**11. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-45 APPROVING AND ADOPTING THE **Tab 8****  
**LEASE AGREEMENT RENEWAL BETWEEN THE CITY OF WILLCOX ["CITY"] AND ARIZONA DEPARTMENT OF**  
**PUBLIC SAFETY ["ADPS"] CONTRACT NO. 98-206 FOR PARCEL OF LAND AT 1101 N. CIRCLE I ROAD AND**  
**AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE LEASE RENEWAL AND DECLARING AN**  
**EMERGENCY TO EXIST.**

Consideration, discussion and/or decision regarding Resolution No. 2009-45, as stated, relating to the ADPS lease renewal at  
1101 N. Circle I Road.

**12. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-46 TO RATIFY, APPROVE AND ADOPT **Tab 9****  
**THE CONTRACT AMENDMENT BETWEEN THE CITY OF WILLCOX ["CITY"] AND AECOM USA, INC. ("AECOM"),**  
**TO COMPLETE THE FINAL SCOPING LETTER AND ENVIRONMENTAL CLEARANCE FOR THE FORT GRANT**  
**CONNECTIVITY ENHANCEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION**  
**AND DECLARING AN EMERGENCY TO EXIST.**

Consideration, discussion and/or decision regarding Resolution No. 2009-46, as stated, relating to approve and adopt the  
Contract Amendment with AECOM.

**13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-47 APPROVING AND AUTHORIZING THE **Tab 10****  
**WRITE-DOWN ALLOCATION OF LEHMAN BROTHERS HOLDING INC. IN THE LOCAL GOVERNMENT INVESTMENT**  
**POOL ("LGIP") FOR GAS FUND AND FIREMEN'S PENSION FUND HOLDINGS, AND AUTHORIZING THE MAYOR TO**  
**EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST**

Consideration, discussion and/or decision regarding Resolution No. 2009-47, as stated, relating to the Write-Down Allocation  
of Lehman Brothers Holding Inc. in the LGIP for Gas Fund and Firemen's Pension Fund holdings.

**14. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-48 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "THE 2009 AMENDMENTS TO THE TAX CODE OF THE CITY OF WILLCOX".** Tab 11

Consideration, discussion and/or decision regarding Resolution No. 2009-48, as stated, relating to Public Record and filed with the City Clerk and entitled "The 2009 Amendments to the Tax Code of the City of Willcox."

**15. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-50 ADOPTING THE BUDGET OF THE CITY OF WILLCOX FOR FISCAL YEAR 2009-2010** Tab 12

Consideration, discussion and/or decision regarding Resolution No. 2009-50, as stated, relating to the adoption of the Budget for the City for FY2009-2010.

**16. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-51 APPROVING AND ADOPTING A NOTICE OF INTENTION TO INCREASE RATES AND CHARGES OF THE WASTEWATER SYSTEM OF THE CITY OF WILLCOX.** Tab 13

Consideration, discussion and/or decision regarding Resolution NO. 2009-51, as stated, relating to Adopting Notice of Intention to Increase rates and charges of the WWTP.

**17. REPORTS BY THE CITY MANAGER PAT McCOURT** Tab 14

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

- **Report on speed bumps change to speed humps at North Fremont and Bisbee**-Dave Bonner, Public Services & Works Director
- **Report Airport Ad Hoc Committee anticipate recommendation to Mayor and Council 2<sup>nd</sup> Meeting in September**-Pat McCourt, City Manager
- **Report from Railroad Park Ad Hoc Committee**-Pat McCourt, City Manager
- **Request for Public Input**-Pat McCourt, City Manager, regarding Policy on Use of City Facilities, on Saturday, August 15, 2009 from 1:30-3:00 p.m. Elk's Club, 247 E. Stewart. Written comments will be accepted until 4:00 p.m., Friday, August 14, 2009 in City Manager's Office.
- **Direction to staff regarding donation of a Globe File Cabinet**-Pat McCourt, City Manager
- **City Manager Vacation**-Pat McCourt, City Manager

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

**19. 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.