

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

**Note Date: Tuesday, September 8, 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. 2009-57  
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**

**Public Hearings:** The Mayor and Council will hold (1) a public hearing at the Special Meeting on Tuesday, **Tab 1**  
September 8, 2009 at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive regarding the Application for New Series #12  
(Restaurant) Liquor License Limited Liability Co., for Debra Rae Atwood, Saxon Steakhouse, 308 S. Haskell Avenue; and

(2) Public hearings on Monday, September 21, 2009 at 7:00 p.m., City Council Chambers, 300 W. Rex Allen **Tab 2**  
Drive on:

(A) The proposed increase In Wastewater System Rates and Charges; and

(B) Application for Bingo License by the Rex Allen Museum at the Rex Allen Theater, 130 N. Railroad Avenue. **Tab 3**

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 HELD ON AUGUST 17, 2009** **Tab 4**  
Consideration, discussion and/or decision regarding regular meeting minutes held on August 17, 2009.

9. **DISCUSSION/DECISION REGARDING APPLICATION FOR NEW SERIES #12 (RESTAURANT) LIQUOR LICENSE LIMITED LIABILITY CO., FOR DEBRA RAE ATWOOD, SAXON STEAKHOUSE, 308 S. HASKELL AVENUE** Tab 1  
 Consideration, discussion and/or decision regarding the Application for New Series #12 (Restaurant) Liquor License Limited Liability Co., for Debra Rae Atwood, Saxon Steakhouse, 308 S. Haskell Avenue;
10. **DISCUSSION/DECISION REGARDING APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT AS REQUESTED BY GLADYS ELOISE OLSEN, SALSA FIESTA, 1201 W. REX ALLEN DRIVE, FROM SEPTEMBER 27, 2009 TO OCTOBER 11, 2009** Tab 5  
 Consideration, discussion and/or decision regarding Application for Extension of Premises/Patio Permit requested by Ms. Olsen, Salsa Fiesta, from September 27, to October 11, 2009.
11. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-53 APPROVING AND ADOPTING THIS ENACTMENT RESOLUTION AND THE ATTACHED MEMORANDUM DOCUMENT FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE PURPOSE OF OBTAINING PRE-CLEARANCE TO CHANGE POLLING PLACE FOR ALL CITY ELECTIONS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 6  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-53, as stated, relating to submission to DOJ for the purpose of obtaining pre-clearance to change polling place for all City Elections.
12. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-54 APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION [“LTAF II”] FOR THE PURPOSE OF FUNDING LOCAL TRANSPORTATION SERVICES, AUTHORIZING AND DIRECTING CITY STAFF TO SUBMIT SAID APPLICATION AND DECLARING AN EMERGENCY TO EXIST.** Tab 7  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-54, as stated, relating to Submission of an Application to LTAF II for the purpose of funding Local Transportation Services.
13. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-55 APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WILLCOX [CITY] AND THE WILLCOX UNIFIED SCHOOL DISTRICT #13 [SCHOOL] FOR THE PURPOSE OF IMPLEMENTING A SCHOOL SAFETY PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE IGA AND DECLARING AN EMERGENCY TO EXIST** Tab 8  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-56, as stated related to the IGA between the City and School for the purpose of implementing a School Safety Program.
14. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-56 APPROVING AND AUTHORIZING THE FILING OF THE LONG-TERM LGIP ACCOUNT APPLICATIONS NECESSARY TO PARTICIPATE IN INVESTMENT POOL 500 AND POOL 700 IN THE LOCAL GOVERNMENT INVESTMENT POOL (“LGIP”); DESIGNATING INDIVIDUALS AUTHORIZED FOR DEPOSITS, WITHDRAWALS AND TRANSFERS; AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 9  
 Consideration, discussion and/or decision regarding Resolution NO. 2009-56, as stated, relating to the LGIP participation in the Investment Pool 500 and Pool 700 and designating individuals authorized to execute.
15. **DISCUSSION/DECISION REGARDING WELL PROJECT UPDATE ON CHANGE ORDER #9 AND APPROVE CHANGE ORDER #10** Tab 10  
 Consideration, discussion and/or decision regarding Well Project Update on Change Order #9 and approve Change Order #10.
16. **DISCUSSION/DECISION REGARDING THE APPROVAL OF WORK COMPLETED BY VALLEY TELECOM ON THE PUBLIC SAFETY COMPLEX** Tab 11  
 Consideration, discussion and/or decision regarding the approval of work completed by VTC on the Public Safety Complex.
17. **DISCUSSION/DECISION REGARDING REQUEST FOR APPROVAL FOR FREMONT STREET PROJECT: VALLEY GUTTERS, COLD MIX OVERLAY AND DOUBLE CHIP SEAL** Tab 12  
 Consideration, discussion and or decision regarding request for approval for the Fremont Street Project: Valley Gutters, Cold Mix Overlay and Double Chip Sea.

**18. REPORTS BY THE CITY MANAGER PAT McCOURT (CHIEF WEAVER REPORTING)**

Consideration, discussion and/or decision regarding the following topics by the City Manager (Chief Weaver reporting):

- **Report on Globe File Cabinet**-City Manager McCourt reported it has been received and invites the Mayor and Council to come see it! The Cabinet is located in the foyer of City Hall-Depot.
- **Report on Unaudited Financial Statements at June 30, 2009, as presented at the August 17, 2009 Council meeting**- Finance Director Ruth Graham.

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

**20. ADJOURN.**

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**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.