

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

Monday, October 5, 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. 2009-61
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

Proclamation: Mayor will retroactively proclaim September 7-13, 2009 as **NATIONAL PATRIOTISM WEEK**, as **Tab 1** Requested by the Elks for their project.

Public Hearing: The Mayor and Council will hold a public hearing at the regular meeting on Monday, **Tab 2** October 5, 2009 at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive regarding Application for Liquor License Interim Permit, New License, Chad Michael Graves, ZG Enterprises, Corporation, Texaco, 1203 W. Rex Allen Drive, Willcox, AZ. 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 SEPTEMBER 21, 2009 Tab 3
Consideration, discussion and/or decision regarding regular meeting minutes held on September 21, 2009.

9. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-57 APPROVING AND ADOPTING THE Tab 4
INCREASED RATES AND CHARGES DURING SPECIFIC TIMES FOR THE WASTEWATER SYSTEM OF THE
CITY OF WILLCOX AND SETTING AN EFFECTIVE DATE (Item tabled 09-21-2009)

Consideration, discussion and/or decision regarding Resolution No. 2009-57, as stated, relating to the increased rates and charges during specific times for the wastewater system.

10. DISCUSSION/DECISION REGARDING REQUEST FOR APPLICATION FOR LIQUOR LICENSE INTERIM PERMIT, NEW LICENSE, CHAD MICHAEL GRAVES, ZG ENTERPRISES, CORPORATION, TEXACO, 1203 W. REX ALLEN DRIVE, WILLCOX, AZ. Tab 2

Consideration, discussion and/or decision regarding the request for Application for Liquor License Interim Permit, New License, Chad Michael Graves, ZG Enterprises, Corporation, Texaco, 1203 W. Rex Allen Drive, Willcox, AZ.

11. DISCUSSION/DECISION REGARDING BUDGET ADJUSTMENT FOR STAFF TRAINING Tab 5
Consideration, discussion and/or decision regarding budget adjustment for staff training.

12. DISCUSSION/DIRECTION TO STAFF REGARDING POSSIBLE CITY CODE CHANGES ON A MEATPACKING FACTORY IN THE CITY Tab 6
Consideration, discussion and/or direction to staff regarding possible City Code changes on a Meatpacking Factory in the City.

13. DISCUSSION/DECISION REGARDING CONFIRMATION OF A REQUEST FROM REX ALLEN DAYS, INC. THAT, AS EVENT SPONSOR OF REX ALLEN DAYS, REX ALLEN DAYS, INC. BE ALLOWED TO SECURE ONE BUSINESS PERMIT FOR THE EVENT, TO SECURE TAX INFORMATION FROM THE VENDORS, TO PROVIDE VENDOR INFORMATION TO THE CITY, AND TO WAIVE THE REQUIREMENT THAT EACH VENDOR OBTAIN A BUSINESS PERMIT FOR THE EVENT. Tab 7
Consideration, discussion and/or decision regarding confirmation of a request from Rex Allen Days, Inc., as stated.

14. REPORTS BY THE CITY MANAGER PAT McCOURT Tab 8
Consideration, discussion and/or decision regarding the following topics by the City Manager:

- Report on Fremont Street Project- Dave Bonner, Public Services & Works Director
- Report on setting date and time for a Work Session regarding budget and facilities agreements -Pat McCourt, City Manager
- Report on Non-Profit Status of Rex Allen Days, Inc.- Pat McCourt, City Manager
- Report on City Energy Audit-Pat McCourt, City Manager

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

16. DISCUSSION/DECISION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTES §38.431.03(A)(7) DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY Tab 9
Consideration, discussion and/or decision regarding to enter into an Executive Session pursuant to ARS §38.431.03(A)(7), as stated regarding real estate acquisition /disposition.

17. RECESS TO EXECUTIVE SESSION, IF APPROVED

18. RECONVENE FROM EXECUTIVE SESSION

19. DISCUSSION/DECISION REGARDING REAL ESTATE ACQUISITION/DISPOSITION AND DIRECTION TO STAFF ON HOW TO PROCEED
Consideration, discussion and/or decision regarding real estate acquisition/disposition and direction to staff on how to proceed.

20. 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.