

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

**Monday, October 19, 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. 2009-63  
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 Hearing:** The Mayor and Council will hold a public hearing at the regular meeting on Monday, **Tab 1**  
November 2, 2009 at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive regarding Application for Liquor License New  
License, Limited Liability Co., Keeling Schaefer Vineyards, Rodney Edward Keeling, 154 N. Railroad Avenue, 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. PRESENTATION BY CHRIS THOMPSON REGARDING A MEAT PACKING PROCESSING COMPANY IN THE CITY LIMITS **Tab 2****

Consideration and/or discussion on the presentation by Mr. Thompson regarding a meatpacking company in the City limits.

**9. DISCUSSION/DECISION REGARDING THE REGULAR MEETING MINUTES HELD ON OCTOBER 5, 2009 **Tab 3****

Consideration, discussion and/or decision regarding regular meeting minutes held on October 5, 2009.

- 10. DISCUSSION/DECISION REGARDING CONFIRMATION OF A REQUEST FROM REX ALLEN ARIZONA COWBOY MUSEUM AND WINE FESTIVAL AS EVENT SPONSORS OF REX ALLEN DAYS RAILROAD PARK ACTIVITIES, AND ARIZONA WINE GROWERS FOR THE WINE FESTIVAL BE ALLOWED TO SECURE ONE BUSINESS PERMIT FOR EACH 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 4**
- Consideration, discussion and/or decision regarding confirmation of a request from Rex Allen Cowboy Museum as sponsor of the Railroad Avenue events for Rex Allen Days, and Arizona Wine Growers Association as sponsor of the Wine Festival, to secure one business permit for each event.
- 11. DISCUSSION/DECISION REGARDING RESOLUTION 2009-62 TO APPROVE THE ARIZONA DEPARTMENT OF WATER RESOURCES APPEALABLE AGENCY ACTION WAIVER RELATING TO THE APPLICATION FOR DESIGNATION AS HAVING AN ADEQUATE WATER SUPPLY, AUTHORIZING THE SUBMITTAL OF THE EXECUTED WAIVER, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST. Tab 5**
- Consideration, discussion and/or decision regarding Resolution No. 2009-62, as stated, relating to ADWR Appealable Agency Action Waiver relating to the Application for Designation as having an adequate water supply.
- 12. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-63 RATIFYING AND APPROVING THE SUBMISSION OF THE LETTER OF SUPPORT AND APPLICATION BY THE ELSIE S. HOGAN COMMUNITY LIBRARY TO THE ARIZONA STATE LIBRARY, STATE GRANTS-IN-AID FUNDS, [“SGIA”] RATIFYING THE LETTER OF SUPPORT AND AUTHORIZING AND DIRECTING CITY OFFICIALS TO SUBMIT APPLICATION DOCUMENTS AND DECLARING AN EMERGENCY TO EXIST. Tab 6**
- Consideration, discussion and/or decision regarding Resolution NO. 2009-63, as stated relating to ratifying and approving submission letter of support and application by Library to Arizona State Library and SGIA.
- 13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-64 APPROVING AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE US DEPARTMENT OF HOMELAND SECURITY UNDER OPERATION STONE GARDEN [“OSG”] ON BEHALF OF THE WILLCOX DEPARTMENT OF PUBLIC SAFETY [“WDPS”] FOR THE PURPOSE OF RECEIVING AWARD FUNDS FOR COLLABORATIVE LAW ENFORCEMENT ACTIVITIES AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST. Tab 7**
- Consideration, discussion and/or decision regarding Resolution NO. 2009-64, as stated relating to submittal of an application to the US Department of Homeland Security under Operation Stone Garden.
- 14. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-65 APPROVING AND AUTHORIZING THE INMATE WORK CONTRACT BETWEEN THE CITY AND THE STATE OF ARIZONA, DEPARTMENT OF CORRECTIONS, [“DEPARTMENT”] FOR THE PURPOSE OF RENEWING THE CONTRACTUAL RELATIONSHIP AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE CONTRACT AND DECLARING AN EMERGENCY TO EXIST. Tab 8**
- Consideration, discussion and/or decision regarding Resolution No. 2009-65, as stated relating to Inmate Work Contract between the City and State of Arizona Department of Corrections.
- 15. REPORTS BY THE CITY MANAGER PAT McCOURT Tab 9**
- Consideration, discussion and/or decision regarding the following topics by the City Manager:
- **Report on Railroad Park Electrical**-Dave Bonner, Public Services & Works Director
  - **Report on Chamber of Commerce Restrooms**-Jeff Stoddard, Building Inspector
  - **Report on Energy Efficiency Grant**- Pat McCourt, City Manager
  - **Report on September 30, 2009 Financial statements**- Ruth Graham, Finance Director
- 16. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.**
- 17. 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 10**

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.

**18. RECESS TO EXECUTIVE SESSION, IF APPROVED**

**19. RECONVENE FROM EXECUTIVE SESSION**

**20. 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.

**21. 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.