



NOTICE OF MEETING

CITY COUNCIL

In accordance with Resolution No. 370 of the City of Willcox, and Section ' 38-431.01 of the Arizona Revised Statutes **NOTICE IS HEREBY GIVEN** that the **MAYOR AND COUNCIL** of the City of Willcox, County of Cochise, Arizona, will hold a **SPECIAL MEETING** on **WEDNESDAY** the **28th** day of **OCTOBER** 2009, at **5:30 P.M.**, at the **CITY COUNCIL CHAMBERS, 300 W. REX ALLEN DRIVE, WILLCOX, AZ.**

Items for consideration, discussion and/or decision relating to:

- First Reading of Ordinance NS298 Amending the City Code, Title 5, Health And Sanitation, Title 5, Chapters 1, Section 5-1-5, By Reference, Repealing The Current Section 5-1-5 And Part Of Ordinance NS292 Relating To Repealed Section 5-1-5 Enumerated Therein.
- Public Hearings announced for November 16, 2009 (1) Liquor License request Carlson Creek Vineyards, LLC; and (2) Ordinance NS298 as stated above.
- Resolution NO. 2009-66 Declaring as a Public Record that Certain Document Filed With the City Clerk and Entitled "Amended Title 5, Chapter 1, Section 5-1-5."
- Enter into an Executive Session pursuant to Arizona Revised Statutes §38-431.03(A)(7) as stated relating to consultations with designated representatives of the public body to consider and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
- Recess to Executive Session, if approved
- Reconvene from Executive Session
- Regarding matters discussed in executive session relating to negotiations for the purchase, sale or lease of real property.
- Adjourn

All members of the public are invited to attend such meeting.

DATED AND POSTED this 23rd day of OCTOBER 2009, at 4:00 P.M.

CITY OF WILLCOX, ARIZONA

/s/CRISTINA G. WHELAN, CMC

City Clerk Cristina G. Whelan, CMC
Agenda\2009\spmtgnotice102809

"Mine, Yours, Ours"

*For those persons unable to attend, written comments will be accepted until 4 p.m. the day of the public hearing in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, AZ 85643.