

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

Monday, November 2, 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. 2009-68
Ordinance NS299**

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

Tab 1

Communications: Second 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5, Chapters 1, Section 5-1-5, By Reference, Repealing The Current Section 5-1-5 And Part Of Ordinance NS292 Relating To Repealed Section 5-1-5 Enumerated Therein.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 Hearing: The Mayor and Council will hold a public hearing on Monday, November 2, 2009 at 7:00 p.m. **Tab 2**
City Council Chambers, 300 W. Rex Allen Drive regarding (1) Application for Liquor License New License, Limited Liability Co., Keeling Schaefer Vineyards, Rodney Edward Keeling, 154 N. Railroad Avenue, Willcox, AZ; and

(2) The Mayor and Council will hold two (2) public hearing at the regular meeting on Monday, November 16, 2009 **Tab 3**
at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive regarding (1) Application for Liquor License New License, Limited Liability Co., Carlson Creek Vineyard, LLC, 114 N. Railview Avenue, Willcox, AZ; and

(3) Ordinance NS298 Amending The City Code, Title 5, Health And Sanitation, Title 5, Chapters, Section 5-1-5, **Tab 1**
By Reference, Repealing The Current Section 5-1-5 And Part Of Ordinance NS292 Relating To Repealed Section 5-1-5 Enumerated Therein.

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 OCTOBER 19, 2009 Tab 4
AND THE WORK SESSIONS HELD ON OCTOBER 14, AND 19, 2009**

Consideration, discussion and/or decision regarding regular meeting minutes held on October 19, 2009 and the work sessions held on October 14, and 19, 2009.

**9. DISCUSSION/DECISION REGARDING REQUEST FOR APPLICATION FOR LIQUOR LICENSE NEW Tab 2
LICENSE, LIMITED LIABILITY CO., KEELING SCHAEFER VINEYARDS, RODNEY EDWARD KEELING, 154 N.
RAILROAD AVENUE**

Consideration, discussion and/or decision regarding request for Liquor License as stated for Keeling Schaefer Vineyards, Rodney Edward Keeling, 154 N. Railroad Avenue.

**10. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-57 APPROVING AND ADOPTING THE Tab 5
INCREASED RATES AND CHARGES DURING SPECIFIC TIMES FOR THE WASTEWATER SYSTEM OF THE CITY OF
WILLCOX AND SETTING AN EFFECTIVE DATE**

Consideration, discussion and/or decision regarding Resolution No. 2009-57, as stated relating to increased rates and charges during specific times for Wastewater System of the City of Willcox.

**11. DISCUSSION/DECISION RESOLUTION NO. 2009-67 APPROVING THE PARKING LEASE AGREEMENT Tab 6
BETWEEN THE CITY OF WILLCOX [LESSEE@] AND ROBERT BRUCE YUNGEWAELTER AND SANDRA KAY
YUNGEWAELTER [LESSORS@] FOR PARKING LOT KNOWN AS PARCEL NO: 203-28-187 AND AUTHORIZING THE
MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.**

Consideration, discussion and/or decision regarding Resolution No. 2009-67, as stated, relating to the Yungewaelter Parking Lease Agreement.

**12. DISCUSSION/DECISION REGARDING WILLCOX YOUTH FOOTBALL AND CHEER REQUEST FEES Tab 7
WAIVED FOR THEIR CLOSING CEREMONIES AT THE COMMUNITY CENTER ON SATURDAY, NOVEMBER 10, 2009**

Consideration, discussion and/or decision regarding Willcox Youth Football and Cheer request fees waived for their Closing Ceremonies at the Community Center on Saturday, November 10, 2009.

13. REPORTS BY THE CITY MANAGER PAT McCOURT (Chief Weaver reporting)

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

- Report on electric & Tennis Court lights-Dave Bonner, Public Services & Works Director
- Report on Skate Park -Dave Bonner, Public Services & Works Director
- Report on Annual Banquet-Ruth Graham, Finance Director

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

15. 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.