

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

Monday, December 21, 2009

7:00 p.m.

City Council Chambers

300 W. Rex Allen Drive

Willcox, AZ 85643

(Mayor or Designee will read only **BOLD** print of each agenda item,
except for Public Hearings, Petitions and Communications.)

**Resolution No. 2009-78
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

Public Hearings: The Mayor and Council will hold a public hearing on Monday, December 21, 2009, at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive regarding the Application for Liquor License Interim Permit, Person Transfer, Corporation, Susanna Smyer, Agent, Willcox Hometown IGA., 900 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 DECEMBER 7, 2009

Tab 2

Consideration, discussion and/or decision regarding regular meeting minutes held on December 7, 2009.

9. DISCUSSION/DECISION REGARDING LIQUOR LICENSE INTERIM PERMIT, PERSON TRANSFER, CORPORATION, SUSANNA SMYER, AGENT, WILLCOX HOMETOWN IGA, 900 W. REX ALLEN DRIVE

Tab 1

Consideration, discussion and/or decision regarding Liquor License, as stated, for the Willcox Hometown IGA, 900 W. Rex Allen Drive.

10. DISCUSSION/DECISION REGARDING RECOMMENDATION FROM AIRPORT AD HOC COMMITTEE **Tab 3**
Consideration, discussion and/or decision regarding the recommendation from the Airport Ad Hoc Committee.

11. DISCUSSION/DECISION REGARDING THE APPLICATION OF EXTENSION OF PREMISES FOR THE ELK’S LODGE LIQUOR LICENSES SERIES #14 AND #06 **Tab 4**
Consideration, discussion and/or decision regarding the Application of Extension of Premises for the Elk’s Lodge Liquor Licenses Series #14 and #06.

12. DISCUSSION/DECISION REGARDING LETTER TO ARIZONA DEPARTMENT OF TRANSPORTATION REGARDING MOTOR VEHICLE OFFICE IN WILLCOX **Tab 5**
Consideration, discussion and/or decision regarding letter to ADOT regarding Motor Vehicle Office in Willcox.

13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-76 APPROVING AND AUTHORIZING TRI-WESTERN MEAT PACKING COMPANY TO ESTABLISH, PROSECUTE AND OPERATE ITS BUSINESS PURSUANT TO CITY CODE, TITLE 5, CHAPTER 1, SECTION 5-1-5; SETTING FORTH EXPRESS CONDITIONS AND DECLARING AN EMERGENCY TO EXIST. **Tab 6**
Consideration, discussion and/or decision regarding Resolution No. 2009-76, as stated, relating to the proposed Tri-Western Meat Packing Company in the City limits.

14. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2009-77 APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING [“MOU”] BETWEEN THE CITY OF WILLCOX “CITY”] ON BEHALF OF THE ELSIE S. HOGAN COMMUNITY LIBRARY [“LIBRARY”] AND COCHISE COUNTY WORKFORCE DEVELOPMENT, INC. [“CCWD”] FOR THE PURPOSE OF ESTABLISHING AN “ACCESS POINT” FOR INDIVIDUALS SEARCHING FOR JOBS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE MOU AND DECLARING AN EMERGENCY TO EXIST **Tab 7**
Consideration, discussion and/or decision regarding Resolution NO. 2009-77 as stated, relating to the MOU between Library and CCWD for the purpose of establishing an “Access Point” for individuals searching for jobs.

15. REPORTS BY THE CITY MANAGER PAT McCOURT **Tab 8**
Consideration, discussion and/or decision regarding the following topics by the City Manager:
- **Report on Year End Departmental Summary**-Pat McCourt, City Manager.
- **Financial Disclosure Statements Due**-For the calendar year 2009 from each Council member through December 31, 2009, in the Office of the City Clerk on or before January 31, 2010.
- **Financial Report**- Ruth Graham, Finance Director

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

17. 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.