

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

Monday, January 4, 2010

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. 2010-04
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 Hearing: The Mayor and Council will hold a public hearing on Tuesday, January 19, 2009 at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive, due to Monday is a Holiday, regarding Use of CDBG Funds.

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 21, 2009 **Tab 2**

Consideration, discussion and/or decision regarding regular meeting minutes held on December 21, 2009.

9. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-01 APPROVING AND AUTHORIZING TRI-WESTERN MEAT PACKING COMPANY TO ESTABLISH 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 3**

Consideration, discussion and/or decision regarding Resolution NO. 2010-01, as stated, relating to the proposed Tri-Western Meat Packing Company.

10. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-02 APPROVING THE DISTRIBUTION OF ARIZONA DEPARTMENT OF TRANSPORTATION [“LTAF II”] GRANT FUNDS TO SELECTED RECIPIENTS FOR THE PURPOSE OF FUNDING SPECIFIC PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST **Tab 4**

Consideration, discussion and/or decision regarding, Resolution NO. 2010-02, as stated, relating to LTAF II Grant Funds for selected recipients for the purpose of funding specific projects.

11. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-03 APPROVING THAT PORTION OF THE PURCHASES THROUGH MEMBERS OF ITS GOVERNING BODY **Tab 5**

Consideration, discussion and/or decision regarding Resolution No. 2010-03, as stated, relating to purchases through members of its Governing Body.

12. DISCUSSION REGARDING ONGOING ATTORNEY SERVICES BY MILLER, BALIS AND O’NEIL FOR ISSUES REGARDING EL PASO NATURAL GAS AND THE GAS UTILITY **Tab 6**

Consideration and/or discussion regarding ongoing Attorney services by Miller, Balis & O’Neil for issues regarding El Paso Natural Gas and the Gas Utility per the City of Willcox Procurement Policy.

13. REPORTS BY THE CITY MANAGER PAT McCOURT **Tab 7**

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

- **Financial Disclosure for Council due January 31, 2010 for 2009**-Pat McCourt, City Manager
- **Reminder of change of date for 2nd meeting in January due to Holiday!**-Pat McCourt, City Manager. As authorized by Resolution No. 2009-75 due to the Martin Luther King Holiday on January 18, 2010 the 2nd meeting will be held on Tuesday, January 19, 2010 at 7:00 p.m.

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.