## CITY OF WILLCOX MAYOR AND CITY COUNCIL MEETING \*\*WORK SESSION MEETING AGENDA\*\*\*

**NOTE DATE:** Monday, January 4, 2010

\* \* \*Statement of Legal Actions\* \* \*

NOTE TIME: 5:00 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.)

- 1. CALL TO ORDER-Mayor Gerald W. Lindsey called the work session meeting to order on Monday, January 4, 2010 at 5:00 p.m. and welcomed all here and apologized standing room only. Normally we do not have this large of a crowd and appreciates all being here. This meeting is a work session and no decisions will be made.
- 2. ROLL CALL -

## **PRESENT**

Mayor Gerald W. Lindsey Vice Mayor Larry Schultz Councilman Elwood A. Johnson-5:04 p.m. Councilman Jimmy L. Norris Councilwoman Monika Cronberg Councilman Stephen Klump Councilman Christopher Donahue

## **STAFF**

City Manager Pat McCourt
City Attorney Hector Figueroa
City Clerk Cristina G. Whelan, CMC
Public Safety Director Jake Weaver
Library Director Tom Miner
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Code Enforcement Jeff Stoddard

- 3. PLEDGE OF ALLEGIANCE TO THE FLAG-Mayor Lindsey.
- 4. **DECLARATION ON CONFLICT OF INTEREST-**There was no response from the Mayor, Council members or staff.
- 5. ADOPTION OF THE AGENDA-It was moved and seconded to adopt the agenda as presented. CARRIED.
- 6. DISCUSSION REGARDING TRI-WESTERN MEAT PACKING COMPANY

Mayor Lindsey stated he has heard a lot of comments, received previous comments in past meetings and council members have heard additional comments over the weekend. There are a lot of strong feelings one way or the other and here tonight to hear comments on those things taking place with this discussion of the Tri-Western Meat Packing Company. The Mayor asked that everyone remain civil and respect each other's opinions and no outbursts on any issues that may come up. Comments only on this issue tonight; and there will be no discussion at the regular 7:00 p.m. Council meeting concerning this item. At the Call to the Public for the regular meeting individuals may express their opinions.

Discussion was held by the Mayor and Council, City staff, citizens of the City, citizens of the surrounding County community and neighbors both adjoining the property and up to several miles away. Also participating were Mr. Efren Estrella and Mr. David Walker, Sr., representatives from Tri-Western, who responded and/or explained to the citizens to address most of their concerns and guestions about the business and its processes.

In conclusion, Mayor Lindsey stated he appreciates all the comments received tonight. It is going to be a tough decision for the Council to make, and the Council will weigh the comments received. He invited those in attendance to stay for the regular meeting which will be starting after a short break. The Mayor thanked all for coming and participating.

## 7. ADJOURN-7:03 p.m.

**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, ext. 4204, during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.