



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 **TUESDAY** the **19th** day of **JANUARY** 2010, at **7:00 P.M.**, at the **CITY COUNCIL CHAMBERS, 300 W. REX ALLEN DRIVE, WILLCOX, AZ.**

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

- **Public** Hearing Use of CDBG Funds*
- **Reso.** NO. 2010-04 FY2010 CDBG
- **Extended** Hand Ministries request fees waived
- **Renewal** Street Permit Closure Bo Downey
- **Reso.** NO. 2010-07 Change Order Woods Construction Vestibule at the Library Building
- **Reso.** NO. 2010-09 Award Contract to Perform PER between City and Tetra Tech
- **Reimbursement** Council member Larry Schultz
- **Presentation** City Mid-Year Financial Reports
- **Comments** not for discussion from Mayor and Council Members
- **Adjourn**
- **Minutes** regular 01-04-2010 & Work Session 01-04-2010
- **Reso.** NO. 2010-05 FY2010 Section 104(d) Housing CDBG
- **Request** Sp. Event Liquor License Mardi Gras-Catholic Church
- **Reso.** NO. 2010-06 Skate Park location 151 W. Maley
- **Reso.** NO. 2010-08 Approve & Adopt Grant Funds from BECC Preliminary Engineering (PER) Report Wastewater Treatment Plant
- **Reso.** NO. 2010-10 Awarding Contract between the City and Tetra Tech Perform Environmental Report (ER
- **Reports** by City Manager/Staff: Library Renovation; Monthly Investments; Set Special Meeting Date & Time For Airport Ad Hoc Committee final report; Financial Disclosure Statements for Council due 01-31-2010; Wings Over Willcox

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

DATED AND POSTED this **14TH** day of **JANUARY** 2010, at **2:00 P.M.**

CITY OF WILLCOX, ARIZONA

/s/CRISTINA G. WHELAN, CMC
City Clerk Cristina G. Whelan, CMC
Agenda\2010\spmtgnotice011910

"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.