

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

Monday, February 1, 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. 2010-14
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 Monday, February 15, 2010 regarding the Application for Liquor License Series #13 Domestic Farm Winery, Hammelman Wines, LLC, Sand -Reckoner Vineyards, Robert Michael Hammelman, 130 S. Haskell Avenue, 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 MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 21, 2009 AND THE SPECIAL MEETING HELD ON JANUARY 19, 2010

Tab 2

Consideration, discussion and/or decision regarding the minutes of the regular meeting held on December 21, 2009 and the special meeting held on January 19, 2010.

9. DISCUSSION/DECISION REGARDING MONETARY GIFT FOR WILLCOX DEPARTMENT OF PUBLIC SAFETY FROM JBR PROPERTIES, LLC FOR THE PURCHASE OF DNA DATABASE COLLECTION KITS

Tab 3

Consideration, discussion and/or decision regarding Monetary gift for WDPS for JBR Properties, LLC for the purchase of DNA Database Collection Kits.

- 10. DISCUSSION/DIRECTION TO STAFF REGARDING EMPLOYEE HANDBOOK SECTION 303 HOLIDAYS** **Tab 4**
Consideration, discussion and/or direction to staff regarding Employee Handbook Section 303 Holidays.
- 11. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-12 APPROVING AND ADOPTING THE CONTRACT BETWEEN THE CITY OF WILLCOX [“CITY”] AND VALLEY TELECOM GROUP, INC. [“VTG”] TO PERFORM TECHNICAL SERVICES RELATED TO THE COMPUTER NETWORK; THE TELEPHONE KEY SYSTEM; AND SUPPORT PROCEDURES PURSUANT TO THE SCOPE OF WORK AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** **Tab 5**
Consideration, discussion and/or decision regarding Resolution NO. 2010-12, as stated relating to the agreement between the City and Valley Telecom Group, Inc. (VTG).
- 12. PRESENTATION OF DONATION FROM THE WILLCOX ROTARY FOR THE 4TH OF JULY FIREWORKS** **Tab 6**
Consideration and/or discussion on the presentation to the City Donation from the Willcox Rotary for the 4th of July Fireworks.
- 13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-13 ”), APPROVING AND ACCEPTING THE DELEGATION AGREEMENT #06-082 (“DA”) BETWEEN THE CITY AND THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (“ADEQ”) FOR THE PURPOSE OF DELEGATING A LOCAL ENVIRONMENTAL AGENCY (“LA”), AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** **Tab 7**
Consideration, discussion and/or decision regarding Resolution No. 2010-13, as stated relating to accepting the Delegation Agreement #06-082 (“DA”) between the City and ADEQ for the purpose of Delegating a Local Environmental Agency (“LA”).
- 14. DISCUSSION/DECISION REGARDING APPROVAL TO MOVE APPROPRIATION FROM ONE GENERAL FUND DEPARTMENT TO ANOTHER** **Tab 8**
Consideration, discussion and/or decision regarding the approval to move appropriations from one General Fund Department to another.
- 15. DISCUSSION/DECISION REGARDING REQUEST FROM BRYANT RIDGWAY THAT THE FEES BE WAIVED FOR THE USE OF THE COMMUNITY CENTER TO HOLD AN ALL CLASS HIGH SCHOOL REUNION ON FRIDAY, AUGUST 6, 2010 AND SATURDAY, AUGUST 7, 2010** **Tab 9**
Consideration, discussion and/or decision regarding the request from Bryant Ridgway that the fees be waived for the use of the Community Center to hold an All Class High School Reunion on Friday, August 6, 2010 and Saturday, August 7, 2010.
- 16. REPORTS BY THE CITY MANAGER PAT McCOURT** **Tab 10**
Consideration, discussion and/or decision regarding the following topics by the City Manager:
- **Report on Library Renovation-** Tom Miner, Library Director
 - **Report on Continuing Extended Hours at City Hall-**Pat McCourt, City Manager
 - **Budget Work Session-** Pat McCourt, City Manager, Budget Income Work Session has been scheduled for Monday, February 15, 2010 at 6:00 p.m.
 - **2010 Donation of Services & Space Agreement-**Pat McCourt, City Manager- 2010 Census beginning March 19-April 19, 2010 use of the Community Meeting Room for only 15 hours/week. Providing space for a Questionnaire Assistance Center (QAC) for those persons requesting assistance in completing their 2010 Census questionnaire.
 - **Follow up on information requested by Councilman Johnson-**Pat McCourt, City Manager review information requested by Councilman Johnson regarding FY 09-10 Budget.

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

18. 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.