

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

Monday, February 15, 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. 2010-15
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

Proclamation: The Mayor will proclaim the week of February 20 through February 27, 2010 as **WILLCOX Tab 1
FFA WEEK**.

Public Hearing: The Mayor and Council will hold a public hearing on Monday, February 15, 2010 regarding **Tab 2**
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 SPECIAL MEETING HELD ON Tab 3
JANUARY 19, 2009, THE WORK SESSION MEETING HELD ON FEBRUARY 1, 2010 AND THE SPECIAL MEETING
HELD ON FEBRUARY 5, 2010**

Consideration, discussion and/or decision regarding the minutes of the special meeting held on January 19, 2009, the work session meeting held on February 1, 2010 and the special meeting held on February 5, 2010.

9. **DISCUSSION/DECISION 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.** Tab 2
 Consideration, discussion and/or decision regarding application for Series #13 Domestic Farm Winery, Robert Michael Hammelman at 130 S. Haskell Avenue.
10. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-14 FOR THE PURPOSE OF APPROVING AND ADOPTING THE REVISION TO SECTION 303 OF THE WILLCOX EMPLOYEE HANDBOOK, ESTABLISHING THE EFFECTIVE DATE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 4
 Consideration, discussion and/or decision regarding Resolution NO. 2010-14 as stated relating to the revision to Section 303 of the Willcox Employee Handbook.
11. **DISCUSSION/DIRECTION TO STAFF REGARDING THE COCHISE COUNTY AIRPORT** Tab 5
 Consideration, discussion and/or direction to staff regarding the Cochise County Airport.
12. **DISCUSSION/DECISION REGARDING SINGLE TEMPORARY BUSINESS PERMIT REQUEST FOR THE 19th ANNUAL MARTY ROBBINS TRIBUTE SPONSORED BY THE FRIENDS OF MARTY ROBBINS** Tab 6
 Consideration, discussion and/or decision regarding the Single Temporary Business Permit request for the 19th Annual Marty Robbins Tribute sponsored by the Friends of Marty Robbins.
13. **DISCUSSION/DECISION REGARDING THE STREET CLOSURE REQUEST FOR THE 19TH ANNUAL MARTY ROBBINS TRIBUTE BEGINNING AT 8:00 A.M. FRIDAY, MARCH 5th UNTIL SATURDAY EVENING MARCH 6th AT 6:00 P.M.** Tab 7
 Consideration, discussion and/or decision regarding the street closure request for the 19th Annual Marty Robbins Tribute, beginning at 8:00 a.m. Friday, March 5th until Saturday evening March 6th at 6:00 p.m.
14. **DISCUSSION/DECISION REGARDING THE REQUEST FROM ARIZONA JUNIOR RODEO ASSOCIATION (AJRA) FOR FEES TO BE WAIVED FOR THE QUAIL PARK ARENAS AND CONCESSION STAND BEGINNING ON FRIDAY, APRIL 16, 2010 THROUGH SUNDAY, APRIL 18, 2010** Tab 8
 Consideration, discussion and/or decision regarding the request from AJRA for fees to be waived for the Quail Park Arenas and Concession Stand beginning on April 16-18, 2010.
15. **DISCUSSION/DECISION REGARDING THE REQUEST FROM MELINDA ROETHLE FOR THE FEES TO BE WAIVED FOR THE COMMUNITY CENTER** Tab 9
 Consideration, discussion and/or decision regarding the request from Ms. Roethle for the fees to be waived for the Community Center.
16. **DISCUSSION/DECISION REGARDING PLATTING OF THE INDUSTRIAL PARK/ LANDLOCKED PROPERTY - COOK** Tab 10
 Consideration, discussion and/or decision regarding the platting of the Industrial Park/Landlocked property – Cook.
17. **DISCUSSION/DIRECTION TO STAFF ON THE CITY'S PARTICIPATION IN THE CERTIFICATE OF DEPOSIT ACCOUNT REGISTRY SERVICE (CDARS) PROGRAM** Tab 11
 Consideration, discussion and/or decision on the City's participation in the CDARS investment program. Information will be presented by Finance Director Graham.
18. **DISCUSSION/DECISION REGARDING VISIT BY THE GOVERNOR TO WILLCOX AND APPROVAL TO HOST LUNCHEON** Tab 12
 Consideration, discussion and/or decision regarding visit by the Governor to Willcox and approval to host luncheon.

19. REPORTS BY THE CITY MANAGER PAT McCOURT

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

- **Report on Library Renovation-** Tom Miner, Library Director
- **Investment Report-**Ruth Graham, Finance Director, presents Investment Report as of 01-31-2010
- **Budget Work Session-** Pat McCourt, City Manager, Budget Income on Bonds in various funds, lease payments and Magistrate. Work Session has been scheduled for Monday, March 1, 2010 at 6:00 p.m.
- **Report on Change Orders-**Dave Bonner, Public Services & Works Director report on three (3) Change Orders
- **Report on Survey Results on the Cochise County Airport Acquisition by City-**Pat McCourt, City Manager report on survey results on the Cochise County Airport Acquisition by City.
- **Report on Railroad Park-**Pat McCourt, City Manager; report on Railroad Park Playground location.

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

21. 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.