

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

**Monday, March 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. 2010-19  
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, April 5, 2010 at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive, regarding New Liquor License, RRS, LLC, Ricardo Romero-El Rancho 2 at 308 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/PRESENTATION BY MELISSA AVANT ON *FIRST THINGS FIRST***

**Tab 2**

Consideration and/or discussion on the presentation by Ms. Avant on *First Things First*.

**9. PRESENTATION/DIRECTION TO STAFF REGARDING THE INFILL INCENTIVE PROGRAM**

**Tab 3**

Consideration and/or direction to staff on the presentation regarding the Infill Incentive Program.

- 10. DISCUSSION/DECISION REGARDING THE MINUTES OF THE WORK SESSION MEETING HELD ON MARCH 1, 2010 AND THE SPECIAL MEETING HELD ON MARCH 3, 2010** **Tab 4**  
 Consideration, discussion and/or decision regarding the minutes of the work session meeting held on March 1, 2010 and the Special Meeting held on March 3, 2010.
- 11. DISCUSSION/DECISION REGARDING WAIVER OF FEES FOR HOSPITAL BUILDING–SENIOR CENTER** **Tab 5**  
 Consideration, discussion and/or decision regarding waiver of fees for Hospital Building–Senior Center.
- 12. DISCUSSION/DECISION REGARDING THE REQUEST BY THE ART LEAGUE OF WILLCOX FOR WAIVER OF RENTAL FEE AT THE COMMUNITY CENTER FOR THE 27<sup>TH</sup> ANNUAL ANN WADE BOYD FINE ART & PHOTOGRAPHY SHOW ON APRIL 19–25, 2010** **Tab 6**  
 Consideration, discussion and/or decision regarding the request by the Art League of Willcox for waiver of fees at the Community Center for the 27<sup>th</sup> Annual Ann Wade Boyd Fine Art & Photography Show on April 19-25, 2010.
- 13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-26 APPROVING AND ADOPTING THE LEASE AGREEMENT BETWEEN THE CITY OF WILLCOX [“LANDLORD”] AND BOBBY JOE WOOD [“TENANT”] FOR THE PURPOSE OF LEASING CITY OWNED PROPERTY FOR A BILLBOARD SPACE, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.** **Tab 7**  
 Consideration, discussion and/or decision regarding Resolution No. 2010-26, as stated, relating to the lease agreement between the City and Bobby Joe Wood for the purpose of leasing City owned property for a billboard space.
- 14. DISCUSSION/DECISION REGARDING WILLCOX RANCH RODEO ASSOCIATION/JACK KORTSEN REQUEST TO WAIVE REQUIREMENT FOR ALL VENDORS TO HAVE INDIVIDUAL PERMITS** **Tab 8**  
 Consideration, discussion and/or decision regarding the Willcox Ranch Rodeo Association/Jack Kortsen request to waive requirement for all vendors to have individual permits.
- (skipped #15 and Tab 9)**
- 16. DISCUSSION/UPDATE ON THE NEGOTIATIONS WITH ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) MOTOR VEHICLE DIVISION (MVD)** **Tab 10**  
 Consideration, discussion and/or direction to staff on negotiations with ADOT-MVD.
- 17. DISCUSSION/DECISION REGARDING POWER GENERATOR FOR POTABLE WATER WELL #3** **Tab 11**  
 Consideration, discussion and/or decision regarding Power Generator for Potable Water Well #3.
- 18. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-15 APPROVING AND AUTHORIZING THE SALE AND DISPOSITION OF CITY REAL PROPERTY AND THE PUBLISHING OF AN INVITATION FOR BIDS AS PROVIDED BY A.R.S. §§ 9-402 AND 39-204 AND DECLARING AN EMERGENCY TO EXIST.** **Tab 12**  
 Consideration, discussion and/or decision regarding Resolution NO. 2010-15 Sale of City of Willcox Property.
- 19. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-19 APPROVING AND AUTHORIZING THE PURCHASE OF NATURAL GAS ON A FORWARD PRICING CONTRACT BASIS AND ON THE SPOT MARKET UNDER THE BASE CONTRACT BETWEEN THE CITY AND BP ENERGY COMPANY [“BP”], AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** **Tab 13**  
 Consideration, discussion and/or decision regarding Resolution NO. 2010-19, as stated relating to ongoing natural gas purchases from BP Energy, Inc. for the City’s Gas Utility
- 20. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-20 FOR THE PURPOSE OF APPROVING AND ADOPTING THE REVISION TO SECTION 303 [HOLIDAYS] OF THE WILLCOX EMPLOYEE HANDBOOK, ESTABLISHING THE EFFECTIVE DATE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** **Tab 14**  
 Consideration, discussion and/or decision regarding Resolution No. 2010-20, as stated relating to Section 303 of the Employee Handbook specifically working prior to or after a Holiday.

21. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-21 APPROVING AND AUTHORIZING THE CITY'S PARTICIPATION IN THE CERTIFICATE OF DEPOSIT ACCOUNT REGISTRY SERVICE ("CDARS") AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 15  
 Consideration, discussion and/or decision regarding Resolution NO. 2010-21, as stated, relating to the City's participation in the CDARS investment program.
22. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-22 APPROVING AND ACCEPTING THE STATE GRANTS-IN-AID GRANT FROM THE ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC RECORDS AGENCY TO BE USED FOR PUBLIC LIBRARY IMPROVEMENTS, AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT DOCUMENTS AND DECLARING AN EMERGENCY TO EXIST.** Tab 16  
 Consideration, discussion and/or decision regarding Resolution No. 2010-22, as stated, relating to approving and accepting the State Grants-In-Aid Grant to be used for the Public Library Improvements.
23. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-23 APPROVING AND AUTHORIZING CHANGE ORDER #3 FOR PUBLIC LIBRARY IMPROVEMENTS UNDER THE WOODS CONTRACT; THE REDISTRIBUTION OF OTHER ALLOCATED FUNDS; AND AUTHORIZING THE MAYOR TO EXECUTE THE CHANGE ORDER DOCUMENTS AND DECLARING AN EMERGENCY TO EXIST.** Tab 17  
 Consideration, discussion and/or decision regarding Resolution No. 2010-23, as stated relating to Change Order #3 on the Library Renovation Project.
24. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-24 DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 9, 2010** Tab 18  
 Consideration, discussion and/or decision regarding Resolution No. 2010-24, as stated relating to Canvas the Primary Election results.
25. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-25 APPROVING AND ADOPTING THE COURT CONSOLIDATION AGREEMENT BETWEEN THE CITY OF WILLCOX ["CITY"] AND COCHISE COUNTY ["COUNTY"] FOR THE PURPOSE OF CONTINUING THE CONSOLIDATED COURT FOR FY 2010- 2011, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.** Tab 19  
 Consideration, discussion and/or decision regarding Resolution No. 2010-26, as stated, relating to the Court consolidation Agreement between the City and Cochise County.
26. **DISCUSSION/DECISION REGARDING TEMPORARY EXTENSION OF THE BILLBOARD AGREEMENT WITH CLEAR CHANNEL** Tab 20  
 Consideration, discussion and/or decision regarding temporary extension of the Billboard Agreement with Clear Channel.
27. **REPORTS BY THE CITY MANAGER PAT McCOURT** Tab 21  
 Consideration, discussion and/or decision regarding the following topics by the City Manager:
  - **Report on the Ft. Grant Enhancement**-Pat McCourt, City Manager, report on the Ft. Grant Enhancement
  - **Budget Work Session**- Pat McCourt, City Manager, Budget work session has been scheduled for Monday, April 5, 2010 at 6:00 p.m. on Preliminary Budget.
  - **Report on Draft Use Facilities Agreement**-Pat McCourt, City Manager, reports on draft Use Facilities Agreement
28. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.**
29. **ADJOURN.**

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**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.