

**CITY OF WILCOX
MAYOR AND CITY COUNCIL MEETING**

AGENDA

Monday, April 19, 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. 2010-42
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 (1) the week of April 18-24, 2010 as **National Volunteer Week** and **Tab 1 Willcox Volunteer Week**; and (2) proclaim the week of April 11-17-2010 as **National Library Week**; and (3) proclaim Saturday, April 24, 2010 as **City Clean Up Day**

8. DISCUSSION/DIRECTION/DECISION REGARDING TO SELECT OPTION ON THE WASTEWATER TREATMENT PLANT (WWTP) Tab 2

Consideration, discussion, direction and/or decision regarding to select option on the WWTP.

9. DISCUSSION/DECISION REGARDING LETTER OF SUPPORT FOR THE COCHISE COUNTY, ARIZONA CENTENNIAL COMMITTEE HISTORICAL FIGURES PROJECT Tab 3

Consideration, discussion and/or decision regarding the letter of support for the Cochise County Arizona Centennial Committee Historical Figures Project.

10. DISCUSSION REGARDING COSTS ASSOCIATED WITH THE FT. GRANT ENHANCEMENT PROJECT Tab 4

Consideration and/or discussion regarding the costs associated with the Ft. Grant Enhancement Project.

- 11. DISCUSSION/DECISION REGARDING AUTHORIZING TRANSFER OF MONIES FROM HURF FUND (15) TO CAPITAL IMPROVEMENTS FUND (21)** **Tab 5**
 Consideration, discussion and/or decision regarding authorizing the transfer of monies from HURF Fund (15) to Capital Improvements Fund (21).
- 12. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-30 FOR THE PURPOSE OF APPROVING AND ADOPTING THE REVISION TO SECTION 516 [CELLULAR (CELL) PHONE USAGE] OF THE WILLCOX EMPLOYEE HANDBOOK, ESTABLISHING THE EFFECTIVE DATE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** **Tab 6**
 Consideration, discussion and/or decision regarding Resolution NO. 2010-30, as stated, relating to Revision to Section 516 [Cellular (Cell) Phone Usage] of the Willcox Employee Handbook.
- 13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-38 APPROVING AND DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX INVESTMENTS IN THE CERTIFICATE OF DEPOSIT ACCOUNT REGISTRY SERVICE ("CDARS") AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE DESIGNATING AUTHORIZED SIGNATORIES AND DECLARING AN EMERGENCY TO EXIST** **Tab 7**
 Consideration, discussion and/or decision regarding Resolution NO. 2010-38, as stated, relating to Designating Authorized Signatories for the City's Investments in CDARS.
- 14. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-39 APPROVING AND AUTHORIZING THE APPLICANT CERTIFICATIONS FOR FY10 THE SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION ["SEAGO"] FOR THE PURPOSE OF AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE CERTIFICATIONS AND DECLARING AN EMERGENCY TO EXIST** **Tab 8**
 Consideration, discussion and/or decision regarding Resolution No. 2010-39, as stated, relating to Applicant Certifications for FY10 SEAGO for the purpose of authorizing the Mayor to execute this Resolution.
- 15. DISCUSSION/DECISION REGARDING RESOLUTION 2010-40 APPROVING AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR CWSRF LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) FOR THE WASTE WATER TREATMENT PLANT AND SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** **Tab 9**
 Consideration, discussion and/or decision regarding Resolution No. 2010-40, as stated, relating to application for CWSRF loan from the WIFA for the WWTP.
- 16. DISCUSSION/DECISION REGARDING RESOLUTION 2010-41 FOR THE PURPOSE OF AWARDDING THE BID FOR CONTRACTED EMPLOYEE LEASING SERVICES TO SMARTWORKPLUS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.** **Tab 10**
 Consideration, discussion and/or decision regarding Resolution No. 2010-41, as stated, relating to awarding a bid for contracted employee leasing services to smartworksplus.
- 17. REPORTS BY THE CITY MANAGER PAT McCOURT** **Tab 11**
 Consideration, discussion and/or decision regarding the following topics by the City Manager:
- **Report on Clean Up Day**-Pat McCourt, City Manager, scheduled for employees Friday, April 23, 2010, City Wide Saturday, April 24, 2010 meet at Railroad Park.
 - **Sale of City Property**-Pat McCourt, City Manager, advertised in the local newspaper, City bulletin boards, web site, several public places, and City newsletter of the Sale of City Property. Bid packets can be obtained from the City Clerk's office, Development Services office and on the web. All bids are due Friday, May 28, 2010 at 3:00 p.m. in the Office of the City Clerk. There have been several packets picked up from City Hall.
 - **Cancel Agenda Public Review** – Pat McCourt, City Manager will be out of town and requesting to cancel the 29th of April review of agenda. Staff will deliver packets.
 - **Budget Work Session on Streets** - Pat McCourt, City Manager, budget work session will be held on Monday, April 26 at 6:00 p.m. on Streets.
 - **Budget Work Session on Utilities** - Pat McCourt, City Manager, next budget work session will be held on Monday, May 3, 2010 regarding Utilities.

- **Proposition 100 Election May 18, 2010** - Pat McCourt, City Manager, the County-wide Proposition 100 Election will be held on May 18, 2010 here in the City Council Chambers, 300 W. Rex Allen Drive. Polls Open at 6:00 a.m. until 7:00 p.m.
- **NCCH Golf Tournament** - Pat McCourt, City Manager, the NCCH Golf Tournament will be held on Saturday, May 15, 2010, at Twin Lakes Golf Course registration begins at 8:00AM and Tournament begins at 9:00 AM.
- **VFF Golf Tourney** - Pat McCourt, City Manager, VFF Golf Tourney will be held on June 26, 2010.

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

19. 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.