

CITY OF WILCOX

MAYOR AND CITY COUNCIL MEETING

WORK SESSION MEETING

Statement of Legal Actions

AGENDA

Monday, April 19 2010

NOTE TIME:

6:30 p.m.

City Council Chambers

300 W. Rex Allen Drive

Willcox, AZ

(Mayor or Designee will read only **BOLD** print of each agenda item, except for Public Hearings, Petitions and Communications.)

1. **CALL TO ORDER**_Mayor Gerald W. Lindsey called the work session meeting to order on Monday, April 19, 2010 at 6:00 p.m. and welcomed presenters.
2. **ROLL CALL** – City Clerk Cristina G. Whelan, CMC, called the roll.

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Larry N. Schultz
Councilman Elwood A. Johnson
Councilman Jimmy L. Norris
Councilwoman Monika Cronberg
Councilman Stephen Klump
Councilman Christopher Donahue-arrived at 5:54 p.m.

STAFF

City Manager Pat McCourt
City Attorney Hector M. Figueroa
City Clerk Cristina G. Whelan, CMC
Library Director Tom Miner
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner
Building Inspector Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey.
4. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Council members or staff.
5. **ADOPTION OF THE AGENDA**-It was moved and seconded to adopt the agenda as presented. **CARRIED.**
6. **PRESENTATION BY TETRA TECH ON THE 5-ALTERNATIVES TO THE WASTEWATER TREATMENT PLANT**
Mark Jensen and Carlos Chavez presented power point presentation and explained they have done the evaluation of the WasteWater Treatment Plant (WWTP) which was spurred on Notice of Violation (MOV) from the Arizona Department of Environmental Quality and Control (ADEQ). The NOV was issued to the City because water was not good enough quality for irrigation at the Golf Course which is the primary use for the effluent water. Class B is minimum rating the water has to meet per ADEQ to be used as irrigation at the Golf Course. Secondary treatment is biological or the bugs or organic material broken down. Disinfection is needed too. Upgrades needed at the head works building pumps installed improperly because the water should have been pumped up and into lagoons. On-going problem is pumps continue to get plugged up. Back up generator does not turn on automatically when power goes out and put switch for generator to kick on. Next how going to improve the plant. Preliminary Engineering Report is study required by USDA. They looked at existing plant and alternatives and evaluated each alternative based on capital cost, operations, maintenance and 20 year life cycle cost and

non-monetary for each alternative i.e. flexibility, expandability, not capital and maintenance costs. Alternative options were each compared to come up with recommended plan.

Discussion was held and staff will proceed in obtaining more information from Council members too regarding a WWTP alternatives presented or other options.

7. ADJOURN – 7:02 P.M.

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, ext. 4204, during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.