

**THE MINUTES OF THE WORK SESSION MEETING OF THE MAYOR AND  
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ  
HELD ON THIS 19<sup>TH</sup> DAY OF APRIL 2010**

**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.

**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

**PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey.

**DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Council members or staff.

**ADOPTION OF THE AGENDA**

**MOTION:** Councilwoman Cronberg moved to adopt the agenda as presented.

**SECONDED:** Councilman Johnson seconded the motion. **CARRIED.**

**DISCUSSION REGARDING THE STREETS FY10-11 BUDGET**

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.

**ADJOURN**

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the meeting at 7:02 p.m.

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session meeting of the City Council of the City of Willcox held on the 19<sup>th</sup> day of April 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

**Dated this 19<sup>th</sup> day of May 2010**

/s/ Cristina G. Whelan, CMC  
City Clerk Cristina G. Whelan, CMC

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PASSED, APPROVED AND ADOPTED this 7<sup>th</sup> day of JUNE 2010.

/S/ GERALD W. LINDSY  
MAYOR GERALD W. LINDSEY  
Signed: June 8, 2010

ATTEST:

/s/ Cristina G. Whelan, CMC  
City Clerk Cristina G. Whelan, CMC