

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

**WORK SESSION MEETING**

**AGENDA**

**Monday, April 26, 2010**

**NOTE TIME:**

**6:00 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.)

**CALL TO ORDER**-Mayor Gerald W. Lindsey called the work session to order at 6:00 p.m. on Monday, April 26, 2010 stating there was not too many from the City present.

**ROLL CALL**-City Clerk Cristina G. Whelan, CMC, called the roll.

**PRESENT**

Mayor Gerald W. Lindsey  
Vice Mayor Larry Schultz  
Councilman Elwood Johnson  
Councilwoman Monika Cronberg  
Councilman Stephen Klump

**STAFF**

City Manager Pat McCourt  
City Clerk Cristina G. Whelan, CMC  
Finance Director Ruth Graham  
Streets Supervisor Arnold Arvizu  
Building Inspector Jeff Stoddard

**ABSENT**

Councilman Jimmy Norris  
Councilman Christopher Donahue

**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:** Councilman Johnson moved to adopt the agenda as presented.



**SECONDED:** Councilwoman Cronberg seconded the motion. **CARRIED.**

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

Pat  information on the dais and daily email that we are going to see some economic recovery. Power point on Streets Fund and talked about area going to hit deficit spending and need to look at long range projections. In 2009-10 started with \$274,733, its Income and Expenses throughout the year. Actual and estimated for the end of the year. The next fiscal year opening fund balance is \$59,978.00. Hwy Users State estimate \$283,036 and kept flat for 2-years. Then growing by 2% for the next years. The 1% City Sales Tax grown by 4% of what projected. The Interest Income is combination of

miscellaneous revenue sources. Estimated expenses and closing \$22,940 and opening for next fiscal year. In longer term need to build reserves. We do project in the black and further out "shakey numbers" to project. Wants to spend time on expenditures bec here to provide services. If projections off built amount in Transfer to Grants Fund 16 i.e. Ft. Grant Road, to take care of that. Put in \$40,000 and do not have the grants and estimate in the future we will get grants and set aside money for that. Also equipment projection and doing more planning and what do we need, when, and how much will it cost. Projected under Salaries and benefits hopes in some point able to give employees some raises and projected 3% in 2012-13. We have vacant position in Streets department and has affected services to deliver. Hoping that in 2011-12 to fill that position. Looking forward and get it in balance and feel they have done that reasonably into the future. Every year need to see if meet projections or adjustments needed to be made. Need to know what are we going to do, what are the services we can provide.

Mr. Arnold Arvizu addressed the Mayor and Council. Explained the Fiscal Year 2009-2010 Streets Projects.  **Get the report!**

**Roads functionally** able to apply for Federal  funding. Those streets are Ft. Grant Road, Rex Allen Drive, Bisbee Avenue, Maley Street and Haskell Avenue. He applied last year and added Patte Road as minor collector (all yellow) based on traffic count. Rural locals do not quality (all pink) for Federal Funding. All of these are now eligible for Federal Funding. **Get reports referred to!** Ft. Grant Beautification. Applied for Highway Safety Improvement Project to replace all signs in the City and highly reflective. It is 100% funded and do not have design, scoping, environmental, etc. and if do not touch the ground do not need environmental study therefore cost the City zero. \$150,000 grant. AZ Street Sidewalk Project and extened for 2-years. Sidewalks from Rex Allen to Haskell with sidewalks on both sids and ADA compliant at the corners.  State Transportation Enhancement Grant limit \$1M and submitting reconstruction of all the sidewalks along RAD from Bisbee to Haskell; S City limits to RAD; Maley from Hasekll to RA, Jr. Drive with ADA accessible and project 2-yers to complete and not match required! Working with Bill Harmom to get cost estimate since State Right-of-way.

**2010-2011** Street Preservation of Fremont from Haskell to Austin, Delos from Haskell to Austin, and Grant from Haskell to Austin. These had more traffic counts; Plastic Seal done in 2007. Newer on AZ and Austin and Tucson, Phoenix they lose elasticity of mat'l and get brittle and dull having company come in shoot oil plastic seal which is very minute and curring time is 4-6 hours then traffic allowed to travel on it. After 3-4 weeks then have County come in and paint strip. Patte Road was added and there is no dedication on any of it. Mailed letter to every owner and all have donated their section except for 2-owners. Last week had mtg and successful and they will be signing it. Once signed then City property. Needs to straighten road following section line. In June 2' and compact and in July chip seal from Haskell to Patte Road to Bisbee to RAD 28' wide.

**2011-2012** Maley to Wood Street from Curtis, and Biddle Avenue to Wood Street. Then do chip seal on Patte Road.


**2012-2013** RAD and Todd and Fox area is so hard to patch. Thought it was cold mix. Found good patch of cold patch and it is how you patch it by cutting edges and these holes are holding up. Eventually will catch up with maintenance in 5-7 years schedule. **Capital Purchases** want to get a dump truck.

**2013-2014** connect AZ, n mesa, Douglas, flagstaff, Prescott, Scott and mesa. Hopefully new employee and have street sweeper. **Capital purchase** new street sweeper.

**2013-14** Fremont to Maley. First Fremont to Bisbee and west end of Fremont. Delos from AZ to Bisbee, Pearce, Stewart, Cochise, Bowie from Maley to Fremont. **Capital Purchase** is Caterpillar Back Hoe.

**2014-15** wants to purchase back hoe in 2-pymts. going to be doing RR Avenue from Downen to Grant. Chip Seal. Then 1<sup>st</sup> Avenue to RR tracks. Hopes to open Ind Area to RAJr. Dr for future Industrial. First Avenue from Maley to Stewart. ML way back at Railview and AA said it is 8-years and ML said other sections of City been there 10-12 yrs. AA trying to establish a cycle and schedule. ML thinking about Ironwood and AA said he has that for 2016-17 but not in this packet. Pat this is projects and does not stop work on alley's, right of ways, skin patching. DB like maley and had to repair that corner

which was not planned. Ironwood is a minor collector and apply for Fed Funding said AA. Jeff asked if we should start putting weight limit signs. AA problem delivery trucks and could do a 15 Ton limit.

**2015-16 RRA to AZ** and connect all and no dirt road. Grant Street dirt to 2<sup>nd</sup> Avenue double chip seal; RA Jr. RD from Stewart to Highway 186 our row ends at fence line. Talked with ADOT to share the cost with us. He wants to do 3-36" culverts and asked them to purchase culverts and we install or vice versa. They do not want to so we are going to smother it up and chip seal from Stewart to Chip Seal. Dave said they had 4" overlay  Hopes to finish paying off the back hoe and hope to get another dump truck. Have 2-dump trucks which was garbage truck and highway used truck. Tries to keep crew and public safe. Jeff asked about parking lot chip seal at swimming pool. AA said submitted plans several yrs ago and Pat said that is Parks not streets.

City Manager McCourt thanked Mr. Arvizu for his presentation and stated he believe we have reasonable projection plan. Councilwoman Cronberg asked do we have a back up plan should the State of Arizona receive retribution from the latest bill passed over the weekend. Mr. McCourt replied he does not know what will happen and we will have to make adjustments as we go along and if income does not materialize we will have to adjust and if oil increases that too will have an impact on the budget. Staff has tried to build room in the budget and it could be much worse than anticipated. Councilwoman Cronberg said we are probably looking at losing major revenues based on travel in this area. The call for boycott of Arizona is pretty worrisome.

**7. ADJOURN-7:04 p.m.**

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