

CITY OF WILLCOX

MAYOR AND CITY COUNCIL MEETING WORK SESSION MEETING AGENDA **Statement of Legal Actions**

Monday, May 10, 2010 – 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, May 10, 2010 at 6:30p.m.
2. **ROLL CALL**-Mayor Lindsey called the roll:

PRESENT

Mayor Gerald W. Lindsey
Councilman Elwood A. Johnson – Arrived 6:38 PM
Councilwoman Monika Cronberg
Councilman Stephen Klump
Councilman Christopher Donahue

STAFF

City Manager Pat McCourt
Public Works Director Dave Bonner
Utilities Representative - Jim Thomas
Recording Secretary Sherry Van Allen
Building Inspector Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**- lead by Mayor Lindsey.

DECLARATION ON CONFLICT OF INTEREST- None Declared

4. **ADOPTION OF THE AGENDA**

It was moved and seconded that the agenda be adopted as presented. There was no discussion and the motion carried.

5. **DISCUSSION REGARDING WASTEWATER TREATMENT PLANT OPTIONS**

Discussion began at 6:35 with a presentation by Pubic Works Director Dave Bonner. Five separate options were presented as options for future construction on the Waste Water Treatment Plant. Tetra-Tech was available via conference call to provide additional information and to answer any questions. Upon completion of the presentation, staff recommended that the City consider using the Oxidation Ditch alternative. Second choice by staff was the Single Basin Activated Sludge alternative, and the third choice would be the Packaged Plants alternative. Discussion was held.

Staff will prepare a more in-depth cost analysis on their top three recommendations. Specifically targeting how these alternatives will affect current sewer rates and to estimate how much debt the City will be acquiring in bond funds or loans. Staff will return the topic to Council for a decision at a later time.

6. **ADJOURN** – The meeting was adjourned at 8:05 pm. by Mayor Lindsey.

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.