

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

**Monday, June 21, 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. 2010-72  
Ordinance NS299**

***WELCOME NEW COUNCIL MEMBERS!***

**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. DISCUSSION/DECISION ENTER EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTES      Tab 1  
§ 38-431.03A(3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF  
THE PUBLIC BODY**

Consideration, discussion and/or decision to enter into an Executive Session pursuant to ARS § 38-431.03A(3), as stated, relating to consultation for legal advice with the attorney(s) of the public body.

**8. RECESS TO EXECUTIVE SESSION, IF APPROVED**

**9. RECONVENE FROM EXECUTIVE SESSION**

**10. PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS**

**Tab 2**

**Public Hearing:** The Mayor and Council will hold a public hearing on Tuesday, July 6, 2010 at 7:00 p.m., 300 W. Rex Allen

Drive regarding the Interim Permit, Probate/Will Assignment/Divorce Decree, Series 07 Liquor License at Big Tex Bar-B-Que, Jeffery Lee Willey, 130 E. Maley Street, Willcox, AZ

All members of the public are invited to attend. For those persons wishing to comment and are unable to attend a written statement will be accepted in the Office of the City Clerk, 101 S. Railroad Avenue, Willcox, AZ, until 4:00 p.m. the day of the public hearing.

**11. CONSENT AGENDA**

Items that are considered to be routine by the City Council will be enacted by one motion without discussion. The consent agenda is a timesaving device and Council members have received documentation on these items for their review prior to the open meeting. Any Councilmember may remove any item from the consent agenda for discussion and a separate vote as deemed necessary. The public may view the documentation relating to the consent agenda 24 hours prior to the meeting at the City Clerk's Office, 101 S. Railroad Avenue, Suite B, Willcox, AZ from 8:30 a.m. to 4:30 p.m. or at the Elsie S. Hogan Library, 100 N. Curtis Avenue during normal working hours Monday-Saturday.

- 11A. MINUTES OF THE SPECIAL MEETING HELD ON JUNE 3, 2010** **Tab 3**
- 11B. RESOLUTION NO. 2010-64 APPROVING AND ADOPTING THE FY 2010-2011 AGREEMENT BETWEEN THE CITY OF WILLCOX ["CITY"] AND THE SOUTHEASTERN ARIZONA COMMUNITY ACTION PROGRAM, INC, ["SEACAP"] AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST** **Tab 4**
- 12. DISCUSSION/DECISION REGARDING THE BILLBOARD CONTENT** **Tab 5**  
Consideration, discussion and/or decision regarding the billboard content.
- 13. DISCUSSION/DECISION REGARDING JOE MIKE CLEM REQUEST FEES WAIVED FOR THE QUAIL PARK ARENA ON JUNE 10-11, 2010** **Tab 6**  
Consideration, discussion and/or decision regarding Mr. Clem's request fees waived for the Quail Park Arena on June 10-11, 2011.
- 14. DISCUSSION/DECISION REGARDING THE PLANNING & ZONING COMMISSION'S DENIAL OF REZONE REQUEST** **Tab 7**  
Consideration, discussion and/or decision regarding the Planning & Zoning Commission's denial on rezone request.
- 15. DISCUSSION/DECISION REGARDING TO SUSPEND GUNFIGHT PERMIT FOR ONE (1) WEEKEND** **Tab 8**  
Consideration, discussion and/or decision regarding to suspend Gunfight Permit for one (1) weekend.
- 16. DISCUSSION/DECISION REGARDING REQUEST FROM REX ALLEN ARIZONA COWBOY MUSEUM FOR A SPECIAL EVENTS LIQUOR LICENSE FOR RECEPTION & AWARDS CEREMONY ON OCTOBER 1, 2010 FROM 6:00 P.M. TO 10:00 P.M. AT THE COMMUNITY CENTER, 312 W. STEWART STREET** **Tab 9**  
Consideration, discussion and/or decision regarding the request from Rex Allen Arizona Cowboy Museum for a Special Events Liquor License for Reception & Awards Ceremony on October 1, 2010 from 6-10 p.m. at the Community Center, 312 W. Stewart Street.
- 17. DISCUSSION/DECISION PAYMENT OF REGISTRATION FEES FOR THE GOVERNOR'S CONFERENCE ON TOURISM FOR DELCIE SCHULTZ** **Tab 10**  
Consideration, discussion and/or decision regarding payment of registration fees for the Governor's Conference on Tourism for Delcie Schultz.
- 18. DISCUSSION/REPORT REGARDING SOUTHWEST DISPOSAL INCREASE** **Tab 11**  
Consideration and/or discussion on the report regarding Southwest Disposal Increase.

19. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-63 APPROVING THE SERVICE CONTRACT Tab 12  
FOR PURCHASE OF RECREATIONAL AND EDUCATIONAL SERVICES [“SERVICE CONTRACT”] BETWEEN THE CITY  
OF WILLCOX [CITY] AND WILLCOX AGAINST SUBSTANCE ABUSE [“WASA”] AND AUTHORIZING THE MAYOR TO  
EXECUTE THE THIS RESOLUTION, THE SERVICE CONTRACT AND DECLARING AN EMERGENCY TO EXIST**  
Consideration, discussion and/or decision regarding Resolution NO. 2010-63, as stated, relating to the WASA Service  
Contract.
20. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-66 ADOPTING THE TENTATIVE BUDGET Tab 13  
OF THE CITY OF WILLCOX FOR FISCAL YEAR 2010-2011, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO  
MEET THE PUBLIC EXPENSES AND THE ESTIMATED REVENUES, AUTHORIZING AND DIRECTING PUBLICATION OF  
STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET AND DECLARING AN EMERGENCY TO EXIST**  
Consideration, discussion and/or decision regarding Resolution NO. 2010-66, as stated, Adopting the Tentative Budget for  
FY2010-2011.
21. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-67 APPROVING AND ADOPTING THE Tab 14  
BASIC SERVICE CONTRACT BETWEEN THE CITY OF WILLCOX [“CITY”] AND THE SOUTHEASTERN ARIZONA  
GOVERNMENTS ORGANIZATION [“SEAGO”] FOR THE PURPOSE OF IMPLEMENTING THE SFY 2010-2011  
CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY  
TO EXIST**  
Consideration, discussion and/or decision regarding Resolution NO. 2010-67, as stated, relating to the Basic Service Contract  
with SEAGO.
22. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-68 APPROVING AND ADOPTING THE Tab 15  
PATTE ROAD DEDICATION ADDENDUM TO CLARIFY PROPOSED DEDICATION FOR PROPERTY OWNERS IN  
ORDER TO CONTINUE WITH DEDICATION PROCESS AND AUTHORIZING THE MAYOR TO EXECUTE THIS  
RESOLUTION AND THE ADDENDUM AND DECLARING AN EMERGENCY TO EXIST**  
Consideration, discussion and/or decision regarding Resolution NO. 2010-68, as stated relating to Patte Road Dedication.
23. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-69 APPROVING AND ADOPTING THE Tab 16  
ADVERTISING AGREEMENTS BETWEEN THE CITY OF WILLCOX [“CITY”] AND THE ARIZONA RANGE NEWS/SAN  
PEDRO VALLEY NEWS-SUN [“ARN/SPVNS”] FOR THE PURPOSE OF ESTABLISHING PUBLICATION COSTS AND  
AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.**  
Consideration, discussion and/or decision regarding Resolution No. 2010-69 as stated regarding the advertising agreement  
between the City and Arizona Range News/San Pedro Valley News-Sun.
24. **DISCUSSION/DECISION REGARDING ADOPTING RESOLUTION 2010-70 TO REPLACE RESOLUTION Tab 17  
2010-46 TO AUTHORIZE THE SUBMITTAL OF AN APPLICATION FOR A TRANSPORTATION ENHANCEMENT GRANT  
(TEG) FOR THE CONSTRUCTION OF SIDEWALKS AND ADA CORNER RAMPS ON ARIZONA AVENUE, AUTHORIZING  
THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST**  
Consideration, discussion and/or decision regarding Resolution No. 2010-70 to replace resolution 2010-46 to authorize the  
submittal of an application for a Transportation Enhancement Grant (TEG) for the construction of sidewalks and ADA corner  
ramps on Arizona Avenue.
25. **DISCUSSION REGARDING APPOINTMENTS OF EX-OFFICIO MEMBERS TO REPRESENTATIVES ON Tab 18  
VARIOUS BOARDS, COMMISSION, COMMITTEES, AND OTHER BODIES**  
Consideration, discussion/decision regarding the appointments of Ex-Officio members to representatives on various boards,  
commission, committees and other bodies.
26. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-71 APPROVING THE APPOINTMENT OF Tab 19  
PATRICK MCCOURT AND THE CITY MANAGER SERVICES AGREEMENT AND AUTHORIZING THE MAYOR TO  
EXECUTE THIS RESOLUTION, THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST**  
Consideration, discussion and/or decision regarding Resolution 2010-71 City Manager Pat McCourt appointment and the  
amended Service Agreement for contract period: 7/01//10 – 6/30/12.

**27. REPORTS BY THE CITY MANAGER PAT McCOURT**

**Tab 20**

Consideration, discussion and/or decision regarding the following topics by the City Manager:

- **Report on Completion of the Water Well**-Dave Bonner, Public Services & Works Director, Water Well Project is finished.
- **Report on Attendees to the League of Arizona Cities & Towns**-Pat McCourt, City Manager, and the City Clerk needs to finalize the reservations for the conference and the hotel for those persons definitely attending. Also need to delegate the coordinator and co-coordinator for the Festival and the Flag Bearer for the Parade of Flags.
- **Report on Tours of the WWTP**-Pat McCourt, City Manager-staff will be setting tours and then have this item back on the agenda in July for decision.
- **Report on Next Council Meeting due to Holiday is Tuesday, July 6, 2010**-Pat McCourt, City Manager, due to 4<sup>th</sup> of July Holiday next meeting is a Special Meeting on Tuesday, July 6, 2010.
- **Report on City Manager on Vacation**-Pat McCourt, City Manager will be on vacation from July 7-9, 2010.
- **Report on Airport**-Pat McCourt, City Manager will give report concerning the Cochise County Airport.
- **Report on Vehicles** -Pat McCourt, City Manager will report on City take home vehicles.

**28. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.**

**29. ADJOURN.**

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**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Meeting, at any time during regular business hours in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, AZ or the Elsie S. Hogan Community Library during regular business hours Monday-Saturday.

**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.