

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

Monday, July 19, 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. 2010-83
Ordinance NS299**

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. 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.

- 10A. **WILLCOX CHAMBER OF COMMERCE & AGRICULTURE REQUESTS FEES BE WAIVED FOR THE COMMUNITY CENTER ON JANUARY 12-16, 2011 FOR THE WINGS OVER WILLCOX BIRDING & NATURE FESTIVAL** Tab 2
- 10B. **RESOLUTION NO. 2010- 79 APPROVING AND AUTHORIZING THE EXECUTION OF THE PLEDGEE AGREEMENT FORM TO BE FILED WITH THE FEDERAL RESERVE BOARD, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 3
- 10C. **RESOLUTION NO. 2010-80 APPROVING AND ADOPTING AMENDMENT NUMBER ONE TO THE INMATE WORK CONTRACT BETWEEN THE CITY AND THE STATE OF ARIZONA, DEPARTMENT OF CORRECTIONS, ["ASPC-SAFFORD"] FOR THE PURPOSE OF DELETING SECTION 1.15 AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, AMENDMENT NUMBER ONE AND DECLARING AN EMERGENCY TO EXIST.** Tab 4

11. PUBLIC HEARINGS PETITIONS AND COMMUNICATIONS

PUBLIC HEARING: The Mayor and Council will hold a public hearing on (1) Monday, July 19, 2010 at 7:00 p.m. Tab 5
300 W. Rex Allen Drive, Willcox, AZ, regarding the City of Willcox and the Elsie S. Hogan Community Library has applied to the USDA Rural Development for Funding Assistance to Complete the Library Renovation Project. Residents may provide comments on such items as economic and environmental issue that may impact the area or discuss any alternatives to the proposed project;

All members of the public are invited to attend such meeting. For those persons unable to attend, written comments will be accepted until 4 p.m. the day of the public hearing in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, AZ 85643.

12. **DISCUSSION/DECISION RELATING TO THE APPOINTMENTS TO THE PLANNING & ZONING COMMISSION** Tab 6
Consideration, discussion and/or decision relating to the appointments to the P&Z Commission, terms to expire June 2014.
13. **DISCUSSION/DECISION REGARDING THE SKATE PARK FUNDING** Tab 7
Consideration, discussion, decision the Skate Park Funding.
14. **DISCUSSION/DECISION REGARDING PARTNERING WITH WILLCOX WINE COUNTRY (WWC) AND CHAMBER TO PROMOTE ECONOMIC DEVELOPMENT IN THE WILLCOX AREA** Tab 8
Consideration, discussion and/or decision regarding partnering with WWC and Chamber to promote Economic Development in the Willcox area.
15. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-82 APPROVING AND ACCEPTING THE PATTE ROAD DEEDS OF DEDICATION FROM PROPERTY OWNERS FOR PORTIONS OF LAND AS DESIGNATED IN EACH DEED TO THE CITY OF WILLCOX AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF ACCEPTING THE DEEDS OF DEDICATION AND DECLARING AN EMERGENCY TO EXIST** Tab 10
Consideration, discussion and/or decision regarding Resolution NO. 2010-82, as stated, relating to accepting the Patte Road Deeds of Dedication.
16. **REPORTS BY THE CITY MANAGER PAT McCOURT** Tab 11
Consideration, discussion and/or decision regarding the following topics by the City Manager:
- **Report on Attendees to the League of Arizona Cities & Towns**-Pat McCourt, City Manager, and the City Clerk needs to know who the coordinator and co-coordinator are for the Festival and the Flag Bearer for the Parade of Flags.
 - **Report on Mayor/Manager Luncheon**-City of Tombstone will host on Tuesday, July 27, 2010 at 12:00 noon RSVP are due to City Clerk Wednesday, July 21, 2010.

- **Report City Manager attending training**-Pat McCourt, City Manager, will be attending the City Manager's Annual Conference in Tucson beginning on July 27, 2010 and returning late the afternoon of July 30, 2010.

17. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

18. ADJOURN.

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 and on the City's website www.cityofwillcox.org .

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.

