

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 19TH DAY OF JULY 2010**

CALL TO ORDER-Mayor Gerald W. Lindsey called the regular meeting to order on Monday, July 19, 2010 at 7:00 p.m. and welcomed all to this meeting, welcomed the rain and electricity shortage on the end of town.

ROLL CALL –City Clerk Cristina G. Whelan, CMC, called the roll:

PRESENT

Mayor Gerald W. Lindsey
Vice Mayor Monika Cronberg
Councilman Elwood A. Johnson
Councilman Stephen Klump
Councilman Christopher Donahue
Councilman William “Bill” Holloway
Councilman Robert “Bob” Irvin

STAFF

City Manager Pat McCourt
City Attorney Hector Figueroa
City Clerk Cristina G. Whelan, CMC
Library Director Tom Miner
Public Safety Director Jake Weaver
Public Services & Works Director Dave Bonner
Development Services Jeff Stoddard

PLEDGE OF ALLEGIANCE TO THE FLAG- Mayor Lindsey.

CALL TO THE PUBLIC- Mayor Lindsey asked Paul Sheats if he wished to speak at this time and Mr. Sheats requested to wait for agenda item #13 regarding the Skate Park. The Mayor asked if anyone else wished to comment and hearing no further response Call to the Public was closed.

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

ADOPTION OF THE AGENDA

MOTION: Councilman Johnson moved to adopt the agenda.

SECONDED: Vice Mayor Cronberg seconded the motion. **CARRIED.**

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

Mayor Lindsey asked if any item for Executive Session and City Attorney Hector Figueroa stated “not at this time.” (Agenda items relating to recess and reconvene from Executive Session were not considered.)

CONSENT AGENDA

- 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**
- 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**
- 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.**

MOTION: Councilman Johnson moved to adopt the consent agenda items as presented.

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

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PUBLIC HEARINGS PETITIONS AND COMMUNICATIONS

PUBLIC HEARING: The Mayor read and announced that the Mayor and Council will hold a public hearing on (1) Monday, July 19, 2010 at 7:00 p.m. 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.

Mayor Lindsey opened the public hearing regarding the City of Willcox and the Elsie S. Hogan Community Library relating to funding assistance to complete the Library Renovation Project at 7:05 p.m. The Mayor asked if there were any comments. Hearing none he asked again are there any comments. Hearing no comments from the Council members, staff and public present Mayor Lindsey closed the public hearing at 7:06 p.m.

DISCUSSION/DECISION RELATING TO THE APPOINTMENTS TO THE PLANNING & ZONING COMMISSION

The Mayor asked legal counsel to brief them on this. City Attorney Figueroa addressed the Mayor and Council and general public and while on vacation had request to review issue heard on July 6th. According to the City Code the Mayor and Legal Counsel are the parliamentarians and if Council followed Roberts Rule of Order. The questioned posed to him was whether the action taken on July 6th meet the requirements to Robert Rules of Order. In particular he requested minutes and City Clerk provided the exact minutes of the action that was taken. Overview of Roberts Rules of Order there is a category of motions that have to take a look at. Some require second and some do not. Motions are broken down into categories: Main Motions or it is called Classification of Motions or Main or Principal Motions; Incidental Main Motions; Subsidiary Motions; Incidental Motions; Privileged Motions and Unclassified Motions. The City Attorney covered applicable classifications relating to subject matter that was handled on July 6th. It is clear there was a main motion. It was made and seconded to appoint Nancy Guerrero and Sharon Nigh to the Planning and Zoning Commission. The minutes do not reflect that the motion was voted upon. If it had been amended the amendment is voted first then the original motion is voted second. There was not a vote on original motion. Procedural motion by Mayor and any time Point of Order is raised all other things cease until that question is answered. Seems like from that point then it proceeded to nominations but before nominations there was a motion to rescind. A motion to rescind is allowed under Robert Rules of Order and requires a second and there was no second, therefore, motion to rescind died for lack of second. Then it proceeds to nominations and the two candidates were nominated but somebody asked for a second and nominations do not require a second under Roberts Rules of Order. A third motion was made for nominations and appointment of Nancy Guerrero and Councilman Holloway asked if a second was needed and the answer was no. Rules do not require second to make nominations. As a legal matter he made determination that the original motion was never voted upon; motion to rescind was not seconded and failed for lack of second; the nominations were in place without a second which was not required, however, in order to do that have to look at Roberts Rules of Order. How are nominations to any committee or anybody or officers of a private, non-profit or corporation etc., proper procedure is: (1) the item was on the agenda; (2) open nominations by Mayor; (3) any council member makes motion to open to make nominations and at that point nominations are made and there is no second required. Upon no further nominations the Mayor asks are there any further nominations to be made and if none then someone has to make motion to close nominations and that requires a second. Then once nomination are closed then someone makes motion made to appt person and second required and vote. Then another motion made for the next and vote. That is procedure and recommending that tonight. Now action taken on July 6 there are 2-scenarios if motion is made that does not comply with statute or rules adopted by Mayor and Council and Mayor & Council operating under Roberts Rules of Order, and if not in keeping, therefore, the motion is not in order that conflicts with those rules. If such motion is adopted it is null and void. Another also rescinds previous motion on July 6 or declare null and void or rescind. Because part of the action taken did comply which was nomination without a second and did not close and recommended someone rescinds the July 6th action and proceed as stated. Pat if motion to rescind needs second and voted first.

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MOTION: Mayor Lindsey moved to rescind action taken on July 6th according to item on agenda concerning the appointments to the P&Z Commission

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

Mayor Lindsey asked for nominations to the Planning & Zoning Commission.
Councilman Johnson nominates Nancy Guerrero. Mayor Lindsey asked any further nominations.
Councilman Johnson nominates Mr. Doyle Miller. Mayor Lindsey asked any further nominations.
Councilman Klump nominates Sharon Nigh.

MOTION: Councilman Johnson moved to close nominations to the Planning & Zoning Commission.

SECONDED: Vice Mayor Cronberg seconded the motion. **CARRIED.**

Councilman Klump asked if candidates would like to speak for about 2-minutes.

Mayor Lindsey asked Ms. Guerrero first to speak. Ms. Guerrero thanked the Mayor and Council for opportunity and thanked them for considering her letter of interest and resume. She worked for the City for 25 years and has been in Real Estate for the last five (5) years and her interest is to help the City where she can and if she can.

Mr. Miller has served on the Planning & Zoning Commission for the past three (3) years and appreciates the opportunity to continue to serve.

Ms. Nigh's background is basically Economic Development on National level; she is a certified paralegal, certified and graduated in Real Estate also with "30 certifications." Has owned property in Willcox for five (5) years and has lived here a short period of time. Ms. Nigh had opportunity to go other places and chose Willcox because the people here are wonderful. Thank You.

MOTION: Vice Mayor Cronberg moved to appoint Doyle Miller to the Planning & Zoning Commission.

SECONDED: Councilman Johnson seconded the motion. **VOTE SHOW OF HANDS:** Mayor Lindsey stated unanimous. (Note: Mayor did not say **CARRIED** although vote reflects that outcome.) Thank You.

MOTION: Councilman Johnson moved to appoint Nancy Guerrero to the Planning & Zoning Commission.

SECONDED: Councilman Holloway seconded the motion. **VOTE SHOW OF HANDS:** Mayor Lindsey stated **4-3 CARRIED.**

MOTION: Vice Mayor Cronberg moved to appoint Sharon Nigh to the Planning & Zoning Commission.

SECONDED: Councilman Klump seconded the motion. **VOTE SHOW OF HANDS:** Mayor Lindsey stated 3 Ayes and asked for oppose 3-Opposed. Mayor Lindsey reminded the members that they could only vote twice. Mayor Lindsey asked Councilman Donahue if he voted and stated he kept his hand down. The Mayor asked Legal Counsel for assistance and Mr. Figueroa asked what the vote was. Mayor Lindsey said had 3-favor and 3-opposed. Councilman Donahue apologized and stated he missed the opposed vote and his vote is opposed. The Mayor explained we have vote of **3-4 Failed.**

The Mayor apologized for last meeting and asked for all support we have four (4) great candidates and only three (3) positions and appreciates their service and hopes to have their continued support.

DISCUSSION/DECISION REGARDING THE SKATE PARK FUNDING

City Manager McCourt reported this project has been in the works for quite awhile. Original site was selected and then suggested old police station site and save money because there is already a large concrete slab and approved to move the site. Have approximately \$16,000 funds to work with and did go out to bid on the Skate Board Park. Reported 2-bids and both exceeded the funds that were available and we could not proceed with the award of the bid. Not sure what can be done at this time with the funds to move forward or try to secure additional funds. Public Services & Works Director Dave Bonner handed out proposed site sheets to the Mayor and Council to aide in discussion and will proceed with the discussion. Mr.

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Bonner explained this plan is something staff drew up and had another set of plans for Keiller Park and drew as overlay over existing concrete. Discussion to whether to use Police Department site and Skate Park Committee stated that it would be adequate. Fence drawn has opening for couple of gates to allow for vehicle equipment to enter for maintenance. Thought perhaps put in fence and concrete during first phase and bids \$23,000 well over amount budgeted. At this point we can not make it much smaller and not sure we should take the fence off because potential for problems of having people driving on it. Staff thinks there could be a number of issues. Councilman Johnson asked if received quote from original site at Keiller Park at \$10,900 if he remembers right. Also were the "cement folks" to see if donated a portion and what was the response. Mitchell Rios stated he can not remember and this is something they have been trying for over three (3) years and over 27 years when initially started. They are being patient because they do not have a choice. Honestly he stated he can not ask any more children to do more than what they have done. They are disgusted and have lost faith and hope in the City of Willcox. He does not fault the children and his heart bleeds for them and if going to talk that the City needs more money there is a Tony Hawk Fund that can be written by City although last year it was voted not to be written. As President of Skate Park he has not received any phone call from anyone from the City. Mr. Rios agrees that he is probably a "pain in the side" but these kids may not be his personal children but these kids "deserve the right to skate." He is a skater himself and is sure Ontario, CA can attest to that and they had a park. He has asked kids to be respectful of the laws and they just need help to getting it done. Mayor Lindsey asked Mr. Sheats to address this and stated he has only helping past three (3) years. At least one (1) year prior saw it on agenda and saw it in the budgeting that matching funds up to \$40,000 or combined \$20,000 but not close to it anyway. Previous Council sent kids away to raise funds and told they could have a park. Members from community and Chamber have donated large sums of money to help out and contractors said they will help and every time ready to do something they have been stopped. When bids went out told potential that the Tennis Court lighting fund would not be all used up by the Tennis Courts and asked if they as Skate Park could take those funds. Come to the Mayor and Council and ask for those funds which are budgeted for activities. Now understands that money is gone due to new budget year. New budget need to figure it out. Realize contract people \$23,000 are being generous and they need to make money too. Have not had much success in donation maybe they would. Wants to know what happened to that \$6,000 and understands the school system will be coming to Mayor and Council to help build more baseball and softball fields and probably most likely Mayor and Council will help them and once again they are put on the back burner. They have kids like to skate and not allowed in certain parts of the City and need direction. Does not know whose hands are getting tied, and Mayor and Council need to shake some trees, and see what falls out because "they need some help." Councilman Johnson asked Councilman Klump if it would be cheaper to lay a fresh slab of cement. We built façade at old police station. Councilman Klump stated he submitted a bid and thinks bid was dropped because the City did not have the money and thinks this is all he can speak without being in conflict of interest. Mr. Sheats shouted "does that mean we have to go out to bid again?" The City Attorney asked if bids were rejected. Councilman Klump replied he received a copy that said bids were rejected because there is no money. City Attorney said if bid going out again and if decision comes before Mayor and Council then Councilman Klump submits a bid he needs to consider then conflict of interest. If bids rejected by Mayor and Council and bid re-let then no problem. If presented for consideration Councilman Klump would have to recuse himself. Councilman Klump asked Councilman Johnson if his question is it cheaper to start over. Councilman Klump said having a slab currently is that it is fully compacted and the way the bid was written there was a rebar grid on top that was basically engineered according to another park somewhere else. It would be fast work, little gravel or sand on top to keep from shifting and concrete would be held together with the rebar grid. Prices were to do the first phase which he thinks were very reasonable because it is a big slab, and will take time and manpower to finish. He would not say it would be cheaper to go somewhere else. When he originally talked about this as a spot thought use some of that slab and would be cheaper. Councilman Johnson asked Jeff Stoddard, Building Inspector, what is the original size of slab (Keiller Park) and Mr. Stoddard replied 90'x90' or 90'x60'. Mr. Bonner said original is 75'x45'. Mr. Sheats said he thinks Mr. Stoddard is closer to size and more than 90'. Looked at length 90' and then broken up so that they could go certain width and later go further. Mr. Bonner added area over there is basically the same so probably 90'x95' grid or 70'x91' and took it in half. Councilman Johnson asked if Skate Park goes in there does it need compaction. When the suggestion came back to Council as idea or thought at the old police site talked about putting in slab for smooth service, build fence and then the additional slabs. If do that in phases as well instead of 91.4 x70.5' cut that in half and do it and then fence the area and then do 2nd half and move fence and add more cement and asked if that could be part of first phase since. Councilman Johnson stated he is not a contractor and if that would have an impact on the cement slab as far as it being a skating facility and smoothness. Mr. Sheats thinks fence whole area and cement at the same time would be of better interest. Councilman Johnson concern is skating on bad cement we have chance of liability. Mr. Sheats wants to

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know why bids were rejected before bringing to Mayor and Council and asked if that was not being proper protocol. Councilman Holloway explained probably because it is matching funds situation and asked if they quit getting donations when they reached \$8,000.00. Matching Funds are matching funds. If Mayor and Council agreed to match for example \$20,000 they are matching what the group raised. If Mr. Bonner gets bid \$23,000 and \$33,000 and Council has promised to match what you raised it "would be ludicrous" to bring that to Mayor and Council if commitment was to match your funds. Mr. Rios said they tried their best and especially with a Tony Hawk Fund that would help them tremendously. That is a \$25,000 fund and does not understanding why it was rejected to not be bid out and sent off. Mr. Rios asked if that is a 17 month ordeal they are trying to deal with. Person responsible for that decision that he is aware of she is not here in the Chamber. Question is should this be brought back to the City to have the City write for that Grant and asked will the City honor it, will they fulfill it and send it off for that \$25,000 and Mayor Lindsey asked Mr. Rios to explain what he is talking about. Mr. Rios said it is Tony Hawk Foundation which is set up by Profession Skater for rural areas to help raise money and funds to build Skate Parks. They had entertained that twice and second time brought it to Ruth Graham (Finance Director) and several weeks later she told them it was not going to be done and that was that. Mayor Lindsey asked if matching funds required. Mr. Rios said the grant from Tony Hawk Foundation to Skate Park. Vice Mayor Cronberg thinks part of the problem over the past several years with the Tony Hawk was some sort of letter or commitment from City on file in order to process. It has been several years discussed and recalls that at that time there was some letter of commitment from the City and we were unable to do it because of funding. The Skate Park Committee was encouraged to do fund raising on their part and match from City to progress for that letter of commitment and that is what she remembers. Councilman Johnson said another portion was we needed dedicated park and we dedicated a site at Keiller Park and thought the Skate Park Committee had to write it. Mr. Rios said it has to be written by City with a 501-C. City Manager McCourt stated he is not familiar with that (Tony Hawk) and will certainly pursue that information and does not know amounts available and is happy to work with this committee. Councilman Johnson said when we did matching fund we did \$20,000 for Senior Center and \$20,000 for the Skate Park and match up to those numbers. The Senior Center and did we match and continued to budget for Skate Park.

Mr. Don Ulises asked Councilman Klump the condition of that slab is not that great in his opinion. Concern slab over that and it moving and Councilman Klump explained that is the reason for the sand. He has put in few slabs on top of another and we will not be driving cement trucks over it. Can reduce rebar and thickness but slab will move and crack. Crack is natural and minimal but shifting is not because it will be a lift. Mr. Sheats asked if Tennis Court money was "still floating" and could they get their hands on it. Vice Mayor Cronberg said she works for school and has no idea and Mr. Sheats asked who they should talk to because it was never brought to Council. City Manager McCourt explained because funds are so tight on our budget we do not spend the budget just because funds are there and consistently we do not spend it all every year. Understands the need because son and grandson are skaters but if do not put money toward it and it is matching fund and again stated he is more than willing to pursue the Tony Hawk Grant. Mr. McCourt does not know if any matching and is willing to pursue that with this money we have and see if we can leverage. Vice Mayor Cronberg said we are in better position because we have area and do have money and have not totally blocked the idea. It is truly a worthwhile foundation it is world-wide and excellent programs throughout the County.

Mayor Lindsey thinks we are not in any position to make a decision directed staff to work with their group to see if there is something we can do as far as the Grant and some work with phases to work towards completion and knowing that all we have is \$16,000. Directed staff to proceed in that direction and get back with staff to see how to make this work.

DISCUSSION/DECISION REGARDING PARTNERING WITH WILLCOX WINE COUNTRY (WWC) AND CHAMBER TO PROMOTE ECONOMIC DEVELOPMENT IN THE WILLCOX AREA

City Manager McCourt explained that in the interest of pursuing Economic Development the Mayor and Council set aside a sum of \$20,000 in the budget. So far staff has allocated \$325 of that for attendance to the Governor's Conference on Tourism. Cochise County has indicated they will be requesting \$2,500 to support Economic Development Assessments needs in Cochise County and including our area. The City has been working with the WWC which is an association of growing grapes and making wines. Currently we have two (2) tasting rooms established in the City and two (2) more are in the process in the City, and two (2) more in our immediate vicinity. The WWC is an association within the Willcox Chamber of Commerce and Agriculture and they would like to do is to have a yearly media campaign using the Tucson Guide at a cost of about \$3,000/year. Their association will raise half of that money and we looked to see if locate some from Cochise County

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Tourist Committee. That Committee has lost over half of their Advertising budget and trying to hold on to what they can and hope it come back. They do promote wineries in Cochise County and mentioned in several of their ads. Question is: is the City willing to participate. The Chamber of Commerce at their board meeting said that they would match City up to \$2,000 and since that time SSVEC (Sulphur Springs Valley Electric Cooperative) said they will put \$500 into this campaign which would reduce the City's and Chamber share equally. Deadline is approaching because Tucson Visitor Guide is getting ready to go to press and they need to know if the City is willing to participate.

The Vice Mayor has been actively working with this group much more than the City Manager by taking minutes and we have representative here this evening. This industry Mr. McCourt feels is exactly what we want to do in this area. We have agriculturally based area and taken that to raise the value we grow grapes and growing them now and shipped to another area to make the wine. This is strategy step one is promoting the development of that industry; and step two ties into tourism bringing people down to visit us in day trip from Tucson to market. Current media using is upscale magazine that means it will not be just thrown away and will have long term benefit for years. Bring people into our City and presumably spend some money and we will get sales tax and also spend other money. This project is new industry, promotion of new and different and request that the mayor and Council will match with the Chamber from Economic Development Fund and he will continue to peruse other attempts of funding sources. We are facing a deadline to get notice into the Tucson Visitor Guide.

MOTION: Councilman Johnson moved to approve the partnering with Willcox Wine County and Chamber to promote Economic Development in the Willcox area.

SECONDED: Councilman Holloway seconded the motion. **DISCUSSION:** Councilman Johnson tourism is lifeline besides I-10 and we need to capitalize on all aspects on how to get people off the interstate, how do we get them into Willcox, and spend their money here. It is nice to have people come during Rex Allen Day's and drop their money and leave. If we can maintain and grow with the wine group and they have had several successful Wine Tasting Events and he has said it before for several years that Willcox could be the next Napa Valley. Need to plan years ahead rather than immediately. When it comes to Economic Development Tourism is the key right now in all aspects. Mayor Lindsey asked about the \$500 SSVEC if it comes off the \$4,000 or if it comes off of the \$2,000.00. City Manager McCourt said since Chamber going to match and take it off the City's portion and find out we don't have enough money. Vice Mayor Cronberg said it does say "up to \$2,000.00." City Manager McCourt said the \$8,000 is the cap. Councilman Holloway when goes to son-in-law in Tucson there is a Visitor's Guide it is very "cool and very nice." Vice Mayor Cronberg stated it draws you in to look at it and we need to be in it. **CARRIED.**

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

MOTION: Councilman Johnson moved to approve Resolution NO. 2010-82, as presented, relating to accepting the Patte Road Deeds of Dedication.

SECONDED: Vice Mayor Cronberg seconded the motion. **CARRIED.**

REPORTS BY THE CITY MANAGER PAT McCOURT

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. Someone from Council to work with staff.
- **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. Also need meal selection.
- **Report City Manager attending training**-Pat McCourt, City Manager, will be attending the City Manager's Annual Conference in Tucson beginning on Wednesday, July 27, 2010 and returning late Friday the afternoon of July 30, 2010. Overlaps Council session and asked permission to cancel or have staff sit in. Mayor will out of town on that Thursday too. Suggested to cancel.

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- **Cover on dug out**-Pat McCourt, City Manager - reported the temporary dug out roof they have bent metal and working on that at this time.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

Councilman Johnson stated we need the rain! Thanks rain! Hopes the Skate Park Committee can be resolved soon and thanked the members for coming this evening.

Mayor Lindsey expressed his congratulations to those newly appointed to the Planning & Zoning Commission and hopes to get something going as far as the Skate Park is concerned. They understand it has been a long and difficult road and something happens. Thank you for coming.

ADJOURN

There being no further business before the Mayor and Council, Mayor Lindsey adjourned the meeting at 8:04 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Willcox held on the 19th day of July 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of October 2010

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

PASSED, APPROVED AND ADOPTED this 1st day of NOVEMBER 2010.

/S/ GERALD W. LINDSEY
MAYOR GERALD W. LINDSEY
Signed: 11-01-2010,

ATTEST:

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