

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

**Monday, August 2, 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. 2010-86  
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. MINUTES OF THE WORK SESSION MEETINGS OF MAY 10 & 17, 2010,** **Tab 2**
- 10B. RESOLUTION 2010-83 APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WILLCOX [CITY] AND THE WILLCOX UNIFIED SCHOOL DISTRICT #13 [SCHOOL] FOR THE PURPOSE OF IMPLEMENTING A SCHOOL SAFETY PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE IGA AND DECLARING AN EMERGENCY TO EXIST** **Tab 3**
- 11. PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS** **Tab 4**  
**PUBLIC HEARING:** The Mayor and Council will hold a public hearing on (1) Monday, August 2, 2010 regarding the Fiscal Year 2010-2011 Budget; and  
  
(2) Public Hearing on Monday, August 16, 2010 regarding the Fiscal Year 2010-2011 Budget  
  
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/DIRECTION TO STAFF ON THE REPORT OF THE DEVELOPMENT OF FIREWORKS ORDINANCE.** **Tab 5**  
Consideration, discussion and/or direction to staff on the report of the Development of Fireworks Ordinance.
- 13. DISCUSSION/DIRECTION TO STAFF REGARDING THE VEHICLE USE POLICY** **Tab 6**  
Consideration, discussion and/or direction to staff regarding the Vehicle Use Policy.
- 14. DISCUSSION/DECISION REGARDING THE APPOINTMENTS TO FILL THE THREE (3) VACANCIES ON THE LIBRARY ADVISORY COMMITTEE** **Tab 7**  
Consideration, discussion and/or decision regarding the appointments to fill the 3-vacancies on the Library Advisory Committee, terms to expire June 2014.
- 15. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-81 APPROVING AND ADOPTING THE APPROVING AND ADOPTING THE JOINT PARTNERSHIP AGREEMENT (“IGA/JPA 09-198-1”) WITH THE STATE OF ARIZONA (“STATE”) THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE FORT GRANT TRANSPORTATION ENHANCEMENT PROJECT, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** **Tab 8**  
Consideration, discussion and/or decision regarding Resolution No. 2010-81, as stated relating to Joint partnership Agreement with the State of Arizona Department of Transportation for the Ft. Grant Transportation Enhancement Project.
- 16. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-84 APPROVING AND ADOPTING THE TITLE VI ASSURANCES RELATING TO FEDERAL CIVIL RIGHTS ASSURANCES UNDER THE INTERGOVERNMENTAL AGREEMENT (“IGA/JPA 09-198-1”) FOR THE FORT GRANT TRANSPORTATION ENHANCEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** **Tab 9**  
Consideration, discussion and/or decision regarding Resolution No. 2010-84, as stated, relating to the Title VI Assurances relating to the Federal Civil Rights Assurances under the IGA/JPA 09-198-1 for the Ft. Grant Transportation Enhancement Project.

**17. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-85 APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND THE STATE OF ARIZONA (“STATE”) THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION (“ADOT”) UNDER THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FOR THE REPLACEMENT OF TRAFFIC SIGNS, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST. Tab 10**

Consideration, discussion and/or decision regarding Resolution NO. 2010-85, as stated, relating to IGA between the City and the State through the ADOT under the HSIP for the replacement of Traffic Signs.

**18. REPORTS BY THE CITY MANAGER PAT McCOURT Tab 11**

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

- **Report on Joint Work Session with Planning & Zoning Commission**-Pat McCourt, City Manager, the Joint Work Session with Planning & Zoning Commission regarding Infill Incentives has been scheduled for Monday, August 16, 2010 at 6:00 p.m. 300 W. Rex Allen Drive.
- **Report on Special Meeting Wastewater Treatment Plant**-Pat McCourt, City Manager, a Special Meeting on Monday, August 30, 2010 at 6:00 p.m. to discuss the presentation by the Bond Attorney and decision on the WWTP WIFA Bridge Loan.
- **Report on Dug Out**-Pat McCourt, City Manager, reports on the Dug Out roof repair has been completed.
- **Report on Mayor’s/Manager’s Luncheon**-Pat McCourt, City Manager, the City of Willcox will host on September 16, 2010 at 12 noon at the Brass Rail. Topic: Wine Growers.
- **Report on the 25% BP Gas Purchase**-Pat McCourt, City Manager reports on the 25% BP Gas Purchase.

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

**20. ADJOURN.**

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**Misc. Tab: 12**

**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 beginning July 2010 on the City’s website [www.cityofwillcox.org](http://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.