

CITY OF WILLCOX
MAYOR AND CITY COUNCIL MEETING
&
PLANNING & ZONING COMMISSION
JOINT WORK SESSION MEETING
AGENDA-Statement of Legal Actions

Monday, August 16, 2010

NOTE TIME: **6:00 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 joint work session to order with the Planning & Zoning Commission on Monday, August 16, 2010 at 6:00 p.m. Good to have those visiting and the members of the Planning & Zoning Commission to sit down and talk about these things occasionally. Helps to understand where each is coming from.
2. **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 William Holloway
Councilman Robert Irvin

STAFF

City Manager Pat McCourt
City Attorney Hector M. Figueroa
City Clerk Cristina G. Whelan, CMC
Library Director Tom Miner
Finance Director Ruth Graham
Public Services & Works Director Dave Bonner

ABSENT

Councilman Christopher Donahue

PLANNING & ZONING COMMISSIONERS

PRESENT

Chairman Jim Fusco
Commissioner Doyle Miller
Commissioner Don Ulses

STAFF

Zoning Administrator Jeff Stoddard

ABSENT

Vice Chairman Earl Goolsby
Commissioner Nancy Guerrero

- 3. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey.
- 4. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the members of the City Council or Planning & Zoning Commissioners.
- 5. **ADOPTION OF THE AGENDA**-It was moved and seconded to adopt the agenda as presented. **CARRIED.**

6. **DISCUSSION REGARDING THE INFILL INCENTIVE PROGRAM**

City Manager Pat McCourt addressed the Mayor and Council and the Chairman of the Planning & Zoning Commission and Commissioners present. The Infill Incentive Program is a concept designed to encourage and develop those parts of City where existing infrastructure already exists. Concept is that this will increase the property values and for new development the cost will be very minimal. Incentives that are being suggested cover reduction of certain fees paid to Enterprise Funds and also waiver of some building fees. The project as it is envisioned would allow both the use of vacant property or removal or demolition of buildings and the replacement of buildings.

Discussion and/or suggestions held by Zoning Administrator Jeff Stoddard and all present. The area talking about is the north part of the City limits or about 75%. There are several criteria that need to be identified before eligible for Infill Incentive District. It was suggested to incorporate this into Title 17 of the Zoning Codes.

7. **ADJOURN-6:44 p.m.**

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.