

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

Monday, October 4, 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. 2010-105
Ordinance NS301**

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. THE REGULAR MEETING HELD ON SEPTEMBER 20, 2010** **Tab 2**
- 10B. RESOLUTION NO. 2010-99 APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NORTHERN COCHISE COMMUNITY HOSPITAL, A HOSPITAL DISTRICT, FOR THE PROVISION OF SERVICES FOR SENIOR CITIZENS AND DECLARING AN EMERGENCY TO EXIST.** **Tab 3**
- 10C. RESOLUTION NO. 2010-100 APPROVING AND ADOPTING THE TWIN LAKES GOLF COURSE LEASE 2010 AMENDMENT BETWEEN THE CITY OF WILLCOX [“LESSOR”] AND JOHN PETERSON AND BETTY PETERSON D.B.A. ENCORE CATERING UNLIMITED, L.L.C. [“LESSEE”] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE LEASE 2010 AMENDMENT AND DECLARING AN EMERGENCY TO EXIST** **Tab 4**
- 10D. RESOLUTION NO. 2010-101 RATIFYING, APPROVING AND AUTHORIZING THE SUBMISSION OF THE APPLICATION TO THE ARIZONA STATE LIBRARY [“ASL”] UNDER THE SGIA-CONSTRUCTION GRANT PROGRAM FOR A QUALIFYING AMERICANS WITH DISABILITIES ACT [“ADA”] RENOVATION PROJECT AND DECLARING AN EMERGENCY TO EXIST.** **Tab 5**
- 10E. RESOLUTION NO. 2010-103 APPROVING AND ADOPTING THE ASSIGNMENT AND CONSENT AGREEMENT FOR THE FORT GRANT CONNECTIVITY ENHANCEMENT PROJECT BY AECOM USA, INC. [“ASSIGNOR”] TO AECOM TECHNICAL SERVICES, INC. [“ASSIGNEE”] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** **Tab 6**
- 11. PRESENTATION BY REVENUE DISCOVERY SYSTEMS** **Tab 7**
Consideration and/or discussion on the presentation by Revenue Discovery Systems
- 12. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-102 APPROVING AND ADOPTING THE TWIN LAKES GOLF COURSE LEASE ASSIGNMENT BY JOHN PETERSON AND BETTY PETERSON D.B.A. ENCORE CATERING UNLIMITED, L.L.C. [“ASSIGNOR”] TO JASON AND CARRIE JONES D.B.A. JNC VENTURES, LLC [“ASSIGNEE”] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE LEASE ASSIGNMENT AND DECLARING AN EMERGENCY TO EXIST** **Tab 8**
Consideration, discussion and/or decision regarding Resolution No. 2010-102, as stated, relating to the Twin Lakes Golf Course Lease Assignment by John and Betty Peterson DBA Encore Catering Unlimited, LLC to Jason and Carrie Jones DBA JNC Ventures, LLC.
- 13. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-104 TO RATIFY, APPROVE AND ADOPT THE CONTRACT AMENDMENTS NO; 3 AND 4 BETWEEN THE CITY OF WILLCOX [“CITY”] AND AECOM TECHNICAL SERVICES, INC. (“AECOM”) FOR POST DESIGN SERVICES AND PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE FORT GRANT CONNECTIVITY 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. 2010-104, as stated, to ratify, approve and adopt the Contract Amendments No. 3 and 4 between the City and AECOM for Post Design Services and Professional Construction Management Services for the Ft. Grant Connectivity Enhancement Project.
- 14. DISCUSSION REGARDING THE JUNE 30, 2010 INVESTMENT REPORT** **Tab 10**
Consideration and/or discussion regarding the June 30, 2010 Investment Report.
- 15. REPORTS BY THE CITY MANAGER PAT McCOURT** **Tab 11**
Consideration, discussion and/or decision regarding the following topics by the City Manager:
- **Report on the Willcox High School Football Team**-the Cowboys beat Pima Roughriders 34-0; next game is in Morenci
 - **Report on City Clean Up Day**-held on Saturday, September 25, 2010; and big lots are being cleaned due to Code Enforcement.

- **Report on Rex Allen Days-** 59th Annual Rex Allen Days held!
- **Report on Senior Center-Ribbon Cutting** held and Open House.
- **Report on Public Safety Ordinance and schedule work sessions-**draft Public Safety Ordinance ready and next work session at 6:00 p.m. on Monday, October 18, 2010.
- **Report on Skate Park Board Meeting-** meeting was held on September 21, 2010.
- **Report on Library New Technology Tools Presentation-**Library presents information on New Technology Tools.
- **Report on the AMRRP bulletin-**Article regarding Reality Check (School Violence)
- **Report City Manager to ICMA Training-**the City Manager will be gone from the 15th through the 20th of October to attend the ICMA training in San Jose, CA

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

17. ADJOURN.

Misc. Tab: _____.

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 .

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.