

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

Monday, October 18, 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. 2010-106
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 OCTOBER 4, 2010 AND THE WORK SESSIONS HELD ON JUNE 21, 2010, OCTOBER 2, AND 4, 2010** Tab 2

- 10B. **RESOLUTION NO. 2010-105 APPROVING AND AUTHORIZING THE CITY OF WILLCOX TO PARTICIPATE IN THE ARIZONA STATE RETIREMENT SYSTEM (ASRS) SECTION 457(b) SUPPLEMENTAL SALARY DEFERRAL PLAN (SSDP) FOR THOSE CITY EMPLOYEES DESIRING TO ELECT SUCH PLAN, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 3

- 11. **DISCUSSION/DECISION REGARDING APPOINTMENT TO THE PARKS & RECREATION ADVISORY COMMISSION TO FILL UNEXPIRED TERM, TERM TO EXPIRE DECEMBER 31, 2010** Tab 4
Consideration, discussion and/or decision regarding the appointment to the P&R Advisory Committee to fill the unexpired term, term to expire December 31, 2010.

- 12. **DISCUSSION/DECISION REGARDING REQUEST FOR EXTENSION OF TIME TO MAKE RENT PAYMENTS BY STOUT'S CIDER MILL (RON STOUT)** Tab 5
Consideration, discussion and/or decision regarding request for Extension of Time to make rent payments by Stout's Cider Mill.

- 13. **DISCUSSION REGARDING CONSENT ORDER FROM ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY & CONTROL (AZDEQ) CONCERNING THE WASTEWATER TREATMENT PLANT (WWTP)** Tab 6
Consideration and/or discussion regarding the Consent Order from AZDEQ concerning the WWTP.

- 14. **DISCUSSION REGARDING CITY VEHICLE FLEET POLICY** Tab 7
Consideration and/or discussion regarding the City Vehicle Fleet Policy

- 15. **REPORTS BY THE CITY MANAGER PAT McCOURT** Tab 8
Consideration, discussion and/or decision regarding the following topics by the City Manager:
 - **Report on the Willcox High School Football Team**-the Cowboys beat Tombstone 69-0; next game against Bisbee.
 - **Report on next Solid Waste Ordinance work session**-the next work session on the Solid Waste Ordinance will be held on Monday, November 1, 2010 at 6:00 p.m.
 - **Report on Wine Festival**-held on 16-17 in Railroad Park.
 - **Report on new items on web**-the Business Permits and Home Occupancy information is now on the web!
 - **Report on Business Permits**-Ordinance will be presented and public hearing scheduled for November 1, 2010
 - **Report on Revenue Discovery Systems**-will be presented on the November 1, 2010 agenda.

- 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.