

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

Monday, May 3, 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. 2010-50
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. PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS –

Tab 1

Proclamation: The Mayor will proclaim (1) the month of May as *National Historic Preservation Month*; and (2) May 9-15, 2010 as *Peace Officers Week* and May 15, 2010 as *Police Officers Memorial Day*.

**8. DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON
APRIL 19, 2010**

Tab 2

Consideration, discussion and/or decision regarding the minutes of the regular meeting held on April 19, 2010

**9. DISCUSSION/DECISION REGARDING BRIAN BROWN/WILLCOX GIRLS SOFTBALL REQUESTS FEES BE
WAIVED FOR CITY EMPLOYEES TO WORK THE BALL FIELDS DURING THE REX ALLEN DAYS TOURNAMENT**

Tab 3

Consideration, discussion and/or decision regarding Brian Brown/Willcox Girls Softball request fees waived during RAD Tournament.

10. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-30 FOR THE PURPOSE OF APPROVING AND ADOPTING THE REVISION TO SECTION 516 [CELLULAR (CELL) PHONE USAGE] OF THE WILLCOX EMPLOYEE HANDBOOK, ESTABLISHING THE EFFECTIVE DATE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 4
 Consideration, discussion and/or decision regarding Resolution NO. 2010-30, as stated, relating to Section 516 Cellular (Cell) Phone Usage.
11. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-36 RATIFYING, APPROVING AND AUTHORIZING A LETTER OF SUPPORT FOR THE COCHISE COUNTY ARIZONA CENTENNIAL COMMITTEE'S APPLICATIONS FOR ARIZONA CENTENNIAL 2012 LEGACY PROJECT AND EVENTS DESIGNATIONS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 5
 Consideration, discussion and/or decision regarding Resolution No. 2010-36, as stated, relating to ratifying, approving and authorizing a letter of support for the CCACC 2012 Legacy Project.
12. **DISCUSSION/DECISION REGARDING THE AGREEMENT BETWEEN THE CITY AND NORTHERN COCHISE COMMUNITY HOSPITAL(NCCH) ON SENIOR CENTER** Tab 6
 Consideration, discussion and/or decision regarding the agreement between the City and NCCH on Senior Center
13. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-42 APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE 2010 RURAL AND VOLUNTEER FIRE ASSISTANCE GRANT PROGRAM FOR FUNDS TO BE USED FOR WILDLAND FIRE-FIGHTING TRAINING AND PURCHASING FIREFIGHTER PROTECTIVE EQUIPMENT, DIRECTING CITY OFFICIALS TO SUBMIT APPLICATION DOCUMENTS AND DECLARING AN EMERGENCY TO EXIST.** Tab 7
 Consideration, discussion and/or decision regarding Resolution NO. 2010-42, as stated, relating to submission of an application to the 2010 Rural and Volunteer Fire Assistance Grant Program.
14. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-43 APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TOHONO O'DHOM NATION ("NATION") PURSUANT TO A.R.S. 5-601-02 12% GAMING DISTRIBUTION, DIRECTING CITY OFFICIALS TO SUBMIT APPLICATION DOCUMENTS AND DECLARING AN EMERGENCY TO EXIST.** Tab 8
 Consideration, discussion and/or decision regarding Resolution No. 2010-43, as stated, relating to submission of an application to the Nation for 12% Gaming Distribution.
15. **DISCUSSION/DIRECTION/DECISION REGARDING RESOLUTION NO. 2010-44 APPROVING AND AUTHORIZING THE PURCHASE OF NATURAL GAS ON A FORWARD PRICING CONTRACT BASIS AND ON THE SPOT MARKET UNDER THE BASE CONTRACT BETWEEN THE CITY AND BP ENERGY COMPANY ["BP"], AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 9
 Consideration, discussion and/or decision regarding Resolution No. 2010-44, as stated, relating to Authorizing the purchase of Natural Gas on a Forward Pricing Contract Basis between the City and BP Energy Company.
16. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-45 APPROVING AND AUTHORIZING THE EQUIPMENT LEASE WITH JAN KORTSEN INS., LLC D.B.A. MVP ("LESSEE") AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 10
 Consideration, discussion and/or decision regarding Resolution No. 2010-45, as stated, relating to equipment lease with MVP.
17. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-46 APPROVING AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A TRANSPORTATION ENHANCEMENT GRANT (TEG) FOR THE CONSTRUCTION OF SIDEWALKS AND ADA CORNER RAMPS ON ARIZONA AVENUE, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 11
 Consideration, discussion and/or decision regarding Resolution NO. 2010-46, as stated, relating to TEG for the construction of sidewalks and ADA corner ramps on Arizona Avenue.

18. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-47 APPROVING AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FOR THE REPLACEMENT OF SIGNS IN ACCORDANCE WITH NEW MANUAL SIGN STANDARD, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST. Tab 12

Consideration, discussion and/or decision regarding Resolution NO. 2010-47, as stated relating to the submittal of an application to HSIP for the replacement of signs.

19. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-48 APPROVING AND AUTHORIZING THE PROPOSAL FROM BROWN & CALDWELL (“C&B”) TO CONDUCT FUEL TANK REMEDIATION SERVICES AND THE SUBMITTAL OF AN APPLICATION BY C&B TO THE ADEQ LEAKING UNDERGROUND STORAGE TANK (LUST), AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST. Tab 13

Consideration, discussion and/or decision regarding Resolution NO. 2010-48, as stated, relating to Fuel Tank Remediation Services.

20. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-49 APPROVING AND AWARDED THE BID CONTRACT TO DUNLAP OIL COMPANY (“DOC”) FOR PURCHASES OF UNLEADED GAS AND DIESEL, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST Tab 14

Consideration, discussion and/or decision regarding Resolution NO. 2010-49, as stated, relating to awarding the Bid Contract to DOC for purchases of Unleaded Gas and Diesel.

21. REPORTS BY THE CITY MANAGER PAT McCOURT Tab 15

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

- **Report on City Clean Up Day** -Pat McCourt, City Manager, City Clean Up Day held Friday & Saturday, April 16-17th
- **Informational Fair**-Pat McCourt, City Manager, several community organizations are participating on Wednesday, May 5, 2010 for a Community Informational Fair. It will be held at the Community Center from 5 PM to 8 PM. The Exhibitors’ are providing information about their organization and also Census Information will be available..
- **Sale of City Property**-Pat McCourt, City Manager, advertised in the local newspaper, City bulletin boards, web site, several public places, and City newsletter of the Sale of City Property. Bid packets can be obtained from the City Clerk’s office, Development Services office and on the web. All bids are due Friday, May 28, 2010 at 3:00 p.m. in the Office of the City Clerk.
- **Mayors/Managers Luncheon**-Pat McCourt, City Manager, hosted by Cochise County on May 13, 2010 in Sierra Vista.
- **Run For The Wall**-Chief Jake Weaver- will be held on Thursday, May 20, 2010. Lunch and ceremony Elk’s Lodge, 247 E. Stewart Street, accepting donations Pat Stark 520.384.2131.
- **Work Session Wastewater Treatment Plant and Tour**-Pat McCourt, City Manager, the work session on the WWTP will be held on Monday, May 10, 2010 at 6:00 p.m. Staff will be available for those persons interested in touring the facility beginning at 5:30 p.m.
- **Set Date for Joint Work Session with Planning & Zoning**-Jeff Stoddard, Building Inspector
- **Set Date and Time for Walk Through of the Arizona Avenue Houses**-Jeff Stoddard, Building Inspector, tentatively date has been set for Monday, May 17th for Mayor and Council and Planning & Zoning Commission. Time to be announced.

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

23. ADJOURN.

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.