

CITY OF WILLCOX
AGENDA
Regular Meeting
ACTION MINUTES

Quail Drive Sports Park
Ad-Hoc Advisory Committee

Tuesday, August 25, 2009
6:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

(Chairman or Designee will read only BOLD print of each agenda item,
except for Public Hearings, Petitions and Communications.)

- 1. CALL TO ORDER at 6:03pm by City Manager McCourt. – REGULAR MEETING WAS CANCELLED DUE TO LACK OF QUORUM.**

2. ROLL CALL

Members Present

Delcie Schultz
John Staebell
LaDonna Burgess

Absent Members

Mike Bell, Chairman
John Marshal, Co-Chair
Kathy Smith – excused
Dean Foster

City Staff

Pat Mc Court, City Manager
Sherry Van Allen, Rec. Sec.
Jeff Stoddard, Dev. Services

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. DECLARATION OF CONFLICT OF INTEREST

The Advisory Committee 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 an agenda item in which he Committee members or staff members determine they have a conflict of interest.

5. ADOPTION OF THE AGENDA

The Advisory Committee will at this time either adopt the agenda as presented by the Recording Secretary or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Advisory Committee members 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.

6. DISCUSSION/DECISION REGARDING THE MEETING MINUTES OF JULY 28, 2009

Discussion/Decision on approving the minutes of the meeting held on July 28, 2009

7. PRESENTATION OF A CONCEPT IDEA OF FUTURE DEVELOPMENT FOR QUAIL SPORTS PARK

Presentation of a concept idea regarding land use, zoning, and current/future facilities for Quail Drive

Sports Park from the City Staff.

8. CALL TO THE PUBLIC – “Town Hall Meeting”

Consideration and Interactive Discussion concerning public opinions, complaints, ideas and questions from the Public concerning all phases of development, financial, zoning regulations, land use, staffing, and all facilities within Quail Drive Sports Park.

9. COMMENTS ONLY, FROM ADVISORY COMMITTEE/CITY STAFF, NOT FOR DISCUSSION.

The Committee members / City Staff at this time may report on items of interest to the Committee and may request items to be placed on the next agenda. This is for comments only, it is **not** for discussion.

10. ADJOURN at 6:04PM – No Quorum Present

City Manager McCourt and Jeff Stoddard of Development Services explained the maps and Quail Park suggestions to those community members that had questions.

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting Human Resources, at 384-4271 during regular business hours 8:30 a.m. to 4:30 p.m.

Next Meeting: September 29, 2009 6:00 pm