

**CITY OF WILLCOX  
AGENDA**

***Quail Drive Sports Park  
Ad-Hoc Advisory Committee***

Tuesday, March 31, 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**

**2. ROLL CALL**

**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. PRESENTATION/DISCUSSION ARIZONA OPEN MEETING LAW BY CITY STAFF**

Consideration and/or discussion regarding the presentation on Arizona Open Meeting Law by City Staff.

**7. PRESENTATION/DISCUSSION ON AD-HOC COMMITTEE DUTIES BY CITY STAFF**

Consideration, discussion and/or decision regarding the presentation on Ad-Hoc Committee Duties by City Staff.

**8. DISCUSSION/DECISION ON ELECTION OF ADVISORY COMMITTEE CHAIRPERSON.**

Consideration, discussion and/or decision regarding election of Advisory Committee Chairperson.

**9. DISCUSSION/DECISION ON ELECTION OF ADVISORY COMMITTEE VICE-CHAIR.**

Consideration, discussion and/or decision regarding election of Advisory Committee Vice-Chair.

**10. PRESENTATION/DISCUSSION ON QUAIL PARK SUMMARY & MAP BY CITY STAFF**

Consideration, discussion regarding the presentation on Grants Summary and Map by City Staff.

**11. DISCUSSION/DECISION ON OBJECTIVES SET FORTH IN RESOLUTION NO. 2008-84**

Consideration, discussion and/or decision regarding objectives set forth in Resolution No. 2008-84

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

The Committee members 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 comments only, it is not for discussion.

**13. CALL TO THE PUBLIC**

Consideration, discussion of comments and complaints from the public. Those wishing to address the Advisory Committee are required to register by completing and signing an individual speakers form with the Recording Secretary before the meeting and must be recognized by the Chairman before speaking. Time permitting, each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. 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.

**14. ADJOURN.**

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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.