

**CITY OF WILLCOX
AGENDA**

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

Tuesday, May 26, 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. DISCUSSION/DECISION REGARDING THE ORGANIZATIONAL MEETING MINUTES OF MARCH 31, 2009 AND APRIL 28, 2009.

Discussion/Decision on approving the minutes of the organizational meeting held on March 31, 2009 and for April 28, 2009.

7. DISCUSSION ON THE ZONING OF THE QUAIL DRIVE SPORTS PARK.

Discussion on the zoning regulations of Quail Drive Sports Park.

8. DISCUSSION ON CURRENT OPERATIONAL COSTS OF MAINTAINING QUAIL DRIVE SPORTS PARK.

Discussion on current operational costs of maintaining Quail Drive Sports Park.

9. DISCUSSION ON CURRENT REVENUES/WAIVED FEES FOR USE OF QUAIL DRIVE SPORTS PARK.

Discussion on current revenues/waived fees for use of Quail Drive Sports Park.

10. DISCUSSION ON HOW MANY EVENTS HAVE BEEN HELD AT THE FACILITY THIS YEAR

Discussion on how many events have been held at Quail Drive Sports Park this year (Arena & Ball Fields)

11. DISCUSSION/DECISION ON PROCEDURES TO REACH COUNCILS OBJECTIVES SET FORTH IN RESOLUTION NO. 2008-84

Consideration, discussion and/or decision in establishing step-by-step procedures to reach the goal of the council set forth in resolution no. 2008-84.

12. DISCUSSION/DECISION ON TOPIC FOR NEXT COMMITTEE MEETING

Consideration, discussion and/or decision regarding the topic of the next regularly scheduled meeting

13. 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.

14. 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.

15. ADJOURN.

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: June 23, 2009 6:00 pm