

CITY OF WILLCOX
AGENDA
Regular Meeting

Quail Drive Sports Park
Ad-Hoc Advisory Committee

Tuesday, July 28, 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 MEETING MINUTES OF MAY 26, 2009 and JUNE 30, 2009

Discussion/Decision on approving the minutes of the meeting held on May 26, 2009 and June 30,09

7. REVIEW/DISCUSSION/REVISION/DECISION OF LAND USE PLAN FOR QUAIL RUN SPORTS PARK FROM THE CITY MANAGER MEMO.

Review/discussion/revision/decision of land use plan for Quail Run Sports Park from the City Manager memo.

8. DISCUSSION ON OF CAPITAL IMPROVEMENTS IN QUAIL RUN SPORTS PARK

Discussion on Capital improvements in Quail Run Sports Park.

9. DISCUSSION/DECISION ON PROCEDURE FOR WRITING RECOMMENDATION TO COUNCIL

Consideration, discussion and/or decision on procedures for writing the recommendation to the City Council on land use proposal.

10. DISCUSSION ON TOPIC OF NEXT MEETING.

Discussion on topic of next meeting if needed.

11. 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.

12. 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.

13. 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: Aug 24th, 2009 6:00 pm