

**CITY OF WILLCOX
AGENDA**

***QUAIL SPORTS PARK
Ad-Hoc Advisory Committee
Statement of Legal Actions***

Tuesday, March 31, 2009
6:00 P.M.

**City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona**

- 1. CALL TO ORDER** –By City Manager Patrick McCourt at 6:00 p.m.
- 2. ROLL CALL** – Roll Call All take by Recording Secretary Van Allen

COMMITTEE PRESENT

Mike Bell
John Marshall
Delcie Schultz
John Stabell
Kathy Smith
La Donna Burgess
Dean Foster

STAFF

City Manager, Pat Mc Court
Rec. Secretary, Sherry Van Allen

- 3. PLEDGE OF ALLEGIANCE TO THE FLAG** – City Manager McCourt
- 4. DECLARATION OF CONFLICT OF INTEREST**
No conflicts were declared by present Committee Members or Staff
- 5. ADOPTION OF THE AGENDA**
A motion was made and seconded to adopt the agenda as presented. **CARRIED.**
- 6. PRESENTATION/DISCUSSION ARIZONA OPEN MEETING LAW BY CITY STAFF**
The Arizona Open Meeting Laws were presented by City Manager McCourt.
- 7. PRESENTATION/DISCUSSION ON AD-HOC COMMITTEE DUTIES BY CITY STAFF**
The scope of committee duties were presented by City Manager McCourt.
- 8. DISCUSSION/DECISION ON ELECTION OF ADVISORY COMMITTEE CHAIR.**
The Chairman position was opened for nominations by City Manager McCourt.
It was moved and seconded to elect Mike Bell Chairman. **VOTE: Ayes-** Mike Bell, Delcie Schultz, John Stabell, Kathy Smith & Dean Foster. **Nays-** John Marshall & LaDonna Burgess. **CARRIED 5-2.**

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

The Vice- Chairman position was opened for nominations by City Manager McCourt
It was moved and seconded to nominate John Marshall as Chairman.
It was moved and seconded to close nominations. The City Manager asked several times
any more nominations. Hearing none nominations were closed. John Marshall is elected
Chairman. **CARRIED.**

10. PRESENTATION/DISCUSSION ON GRANT INFORMATION/MAP BY CITY STAFF

Presentation on landfill closure including restrictions, land acquisition, and grant information
by City Manager Mc Court

**11. DISCUSSION/DECISION ON OBJECTIVES SET FORTH IN RESOLUTION NO. 2008
83**

A motion was made and seconded that the meetings be held on the forth Tuesday of the
month at 6:00 PM at 300 W. Rex Allen Drive. **CARRIED.**

Staff was directed to locate the following information:

- Zoning information on the complete facility and undeveloped land.
- Current labor cost, equipment, utility, and misc. costs to maintain facility as is.
- Current annual income from Facility rental for all events.
- How many events have been held at the Facility this year?

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

Chairman Bell requested that all committee members return to the next meeting with ideas
and information on the development side of the entire area.
Suggestions on future events were made by several committee members.

13. CALL TO THE PUBLIC

Penney Bell addressed the committee concerning the condition of the rodeo arena.

14. ADJOURN –7:05 P.M.

Next Meeting: Tuesday, April 28, 2008.

*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.*