

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL
AGENDA**

Monday, June 04, 2012

7:00 p.m.

City Council Chambers

300 W. Rex Allen Drive

Willcox, AZ 85643

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

**Resolution No. 2012- 53
Ordinance NS311**

NOTICE TO PARENTS: Valley Telecom Group records all Willcox City Council meetings. These recordings may be played and replayed on Valley Telecom Cable Channel 1. If you permit your child to participate in the Council Meeting, a recording will be made of your child's participation. If your child is seated in the audience, he or she may be recorded. If you desire, you may request that your child be seated in a designated area to avoid recording. To do so, please submit your request to the City Clerk prior to the meeting. (A.R.S. §1-602.A)

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

Mayor and Council consider comments or complaints from the public. Those wishing to address the Council are required to register by completing an individual speaker's form and filing it with the Clerk before the meeting. The speaker must be recognized by the Mayor before speaking. Time permitting each presentation will be given approximately three (3) minutes. It is probable that each organization will be limited to one speaker. 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.

5. DECLARATION ON CONFLICT OF INTEREST

Council 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 any agenda item in which Council members or staff member determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

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

7. DISCUSSION/DECISION REGARDING TO APPOINT A MAYOR TO A TWO (2) YEAR TERM

Consideration, discussion and/or decision to appoint a Mayor to a 2-year term.

Tab 1

8. DISCUSSION/DECISION REGARDING TO APPOINT A VICE MAYOR TO A TWO (2) YEAR TERM

Consideration, discussion and/or decision regarding to appoint a Vice Mayor to a 2-year term.

5-Minute recess to change Council members seating.

**9. PRESENTATION BY WILLCOX HISTORIC THEATER PRESERVATION INC., REGARDING THE
RE-OPENING OF THE REX ALLEN THEATER**

Consideration, discussion regarding the presentation made by the Willcox Historic Preservation Inc., regarding the re-opening of Rex Allen Theater.

Tab 2

10. **DISCUSSION/DECISION REGARDING THE WILLCOX ELKS LODGE REQUEST FEES BE WAIVED FOR THE ANNUAL 4TH OF JULY SWIM MEET, THURSDAY, JULY 4, 2012 FROM 8:00 A.M. THROUGH 6:00 P.M.** Tab 3
 Consideration, discussion and/or decision regarding the Elk's request fees be waived for the Annual 4th of July Swim Meet, Thursday, July 4, 2012 from 8 am - 6 p.m.
11. **DISCUSSION/DECISION REGARDING THE REQUEST TO ACCEPT A \$100 (AND FUTURE) DONATION TO THE WILLCOX DEPARTMENT OF PUBLIC SAFETY FROM PRIVATE DONOR.** Tab 4
 Consideration, discussion and/or decision regarding the request to accept a \$100 (and future) donation t the Willcox Department of Public Safety from private donor.
12. **DISCUSSION/DECISION REGARDING THE REQUEST TO ACCEPT A \$150 (AND ONGOING) DONATION TO THE WILLCOX DEPARTMENT OF PUBLIC SAFETY FROM PRIVATE DONOR.** Tab 5
 Consideration, discussion and/or decision regarding the request to accept a \$150 (and ongoing) donation t the Willcox Department of Public Safety from private donor.
13. **DISCUSSION/DECISION REGARDING THE ATTENDANCE AND PARTICIPATION AT THE LEAGUE OF OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE IN SCOTTSDALE, AZ** Tab 6
 Consideration, discussion and/or decision regarding the Attendance And Participation At The League Of Arizona Cities And Towns Annual Conference In Scottsdale, AZ
14. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-46 APPROVING AND ADOPTING THE PARKING LEASE BETWEEN THE CITY OF WILLCOX ["LESSOR"] AND JACOBS COMPANY ["LESSEE"] FOR PARKING AND PASSENGER PICKUP AREA AT QUAIL PARK ON PARCEL #202-43-015B, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.** Tab 7
 Consideration, discussion and/or decision regarding Resolution NO. 2012- 46 as stated, regarding The Parking Lease Between The City Of Willcox ["Lessor"] and Jacobs Company ["Lessee"] For Parking And Passenger Pickup Area At Quail Park On Parcel #202-43-015B.
15. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-47 AUTHORIZING AND APPROVING THE CONTRACT EXTENSION WITH HINTON BURDICK HALL & SPILKER, PPLC ["HINTON BURDICK"] FOR AUDIT SERVICES FOR FY2011-2012 ANNUAL AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT [IF REQUIRED] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 8
 Consideration, discussion and/or decision regarding Resolution NO. 2012-47, as stated, regarding Hilton Burdick, PLLC Fiscal 2011-12 Annual Audit Contract
16. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-48 APPROVING AND ADOPTING THE LEASE AGREEMENT RENEWAL BETWEEN THE CITY OF WILLCOX ["CITY"] AND ARIZONA DEPARTMENT OF PUBLIC SAFETY ["ADPS"] CONTRACT NO. 98-206 FOR PARCEL OF LAND AT 1101 N. CIRCLE I ROAD AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE LEASE RENEWAL AND DECLARING AN EMERGENCY TO EXIST.** Tab 9
 Consideration, discussion and/or decision regarding Resolution NO. 2012-48, as stated, regarding the Arizona Department Of Public Safety Fiscal Year 2012-13 Lease Agreement Renewal.
17. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-49 FOR THE PURPOSE OF APPROVING THE APPOINTMENT OF PATRICK MCCOURT AND THE CITY MANAGER SERVICES AGREEMENT WITH AMENDED VACATION BENEFITS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.** Tab 10
 Consideration, discussion and/or decision regarding Resolution NO. 2012-49, as stated, regarding The City Manager Services Agreement With Amended Vacation Benefits.
18. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-50 APPROVING AND AUTHORIZING COMMUNITY CENTER PHASE III IMPROVEMENTS, AUTHORIZING CITY STAFF TO PROCEED WITH THE PROPOSED PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST** Tab 11

Consideration, discussion and/or decision regarding Resolution NO. 2012-50, as stated, regarding The Community Center Phase iii Improvements.

19. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012-51 APPROVING THE EXPENDITURE OF \$3,866.37 FOR THE COST OF A 4" PE LINE TO SERVE CURRENT AND FUTURE SERVICE AND EXTENSIONS, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST Tab 12
Consideration, discussion and/or decision regarding Resolution NO. 2012- 51, as stated, regarding The Expenditure Of \$3,866.37 For The Cost Of A 4" Pe Line To Serve Current And Future Service And Extensions.

20. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2012- 52 DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX FINANCIAL ACCOUNTS, PROPERTIES, AFFAIRS, BOOKS AND CORPORATE RECORDS OF THE CITY AND DECLARING AN EMERGENCY TO EXIST Tab 13
Consideration, discussion and/or decision regarding Resolution NO. 2012-52, as stated, regarding the Designating Authorized Signatories for the City of Willcox Financial Accounts.

21. REPORTS BY THE CITY MANAGER PAT MCCOURT
Consideration, discussion, and/or decision regarding the following topics by the City Manager:

- **Report on Collection of Donations for the 4th of July Fireworks**-The Willcox Department of Public Safety is accepting donations towards the 4th of July Fireworks!
- **Report Swimming Pool** – Opened for business on Sunday May 27, 2012

22. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.

23. DISCUSSION/DECISION ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTES §38-431.03A(3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY Tab 14
Consideration, discussion and/or decision to enter into an Executive Session pursuant to ARS §38-431.03A (3), as stated, relating to consultation for legal advice with the attorney(s) of the public body.

24. RECESS TO EXECUTIVE SESSION, IF APPROVED

25. RECONVENE FROM EXECUTIVE SESSION

26. DISCUSSION/DECISION/DIRECTION TO STAFF REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION
Consideration, discussion, decision and/or direction to staff regarding matters discussed in Executive Session and/or consultation for legal advice from City Attorney.

27. ADJOURN

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Meeting, at any time during regular business hours in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, or the Elsie S. Hogan Community Library during regular business hours Monday-Saturday and on the City's website www.cityofwillcox.org.
NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271 during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.

