

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL
STATEMENT OF LEGAL ACTIONS**

Monday, March 4, 2013

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.)

1. CALL TO ORDER - Mayor Irvin called the regular session meeting to order on Monday, March 4, 2013 at 7:00 p.m. and welcomed everyone in attendance

2. ROLL CALL- City Clerk Virginia A. Mefford, called the roll

3. PLEDGE OF ALLEGIANCE TO THE FLAG- Led by Mayor Irvin.

PRESENT

Mayor Robert A. Irvin
Vice Mayor Bill Holloway
Councilman Gerald W. Lindsey
Councilman Elwood A. Johnson arrived @6:31 pm
Councilwoman Monika Cronberg
Councilman Earl Goolsby
Councilman William "Bill" Nigh

STAFF

City Manager Pat McCourt
City Clerk Virginia A. Mefford
City Attorney Ann P. Roberts
Finance Director Ruth Graham
Public Works Director Dave Bonner
Development Services Jeff Stoddard
Library Director Tom Miner

4. CALL TO THE PUBLIC None Declared.

5. DECLARATION ON CONFLICT OF INTEREST None Declared

6. ADOPTION OF THE AGENDA

It was moved and seconded to adopt the agenda as presented with the removal of items 15-18. **CARRIED**

7. CONSENT AGENDA

It was moved and seconded to adopt the consent agenda as presented. **CARRIED**

8. PUBLIC HEARINGS, PETITIONS, AND COMMUNICATIONS

Public Hearings: The Mayor and Council will hold a public hearing at the regular meeting on **Monday, March 18, 2013** at 7:00 p.m., City Council Chambers, 300 W. Rex Allen Drive on:

- Liquor License Series #13 for Flying Leap Vineyards located at 100 N. Railroad Avenue Willcox, AZ.

9. DISCUSSION/DECISION REGARDING ACCEPTING THE LETTER OF RESIGNATION FROM SUE BALL FROM THE WILLCOX PUBLIC LIBRARY ADVISORY COMMITTEE, EFFECTIVE FEB 21, 2013

It was moved and seconded the acceptance of the letter of resignation from Sue Ball from the Willcox Public Library Advisory Committee, effective February 21, 2013

10. DISCUSSION AND/OR DECISION REGARDING APPROVING RESOLUTION NO. 2013-09 FOR THE PURPOSE OF ACCEPTING FROM MIKE ELLIS, A DONATION OF A MOBILE HOME TO THE WILLCOX DEPARTMENT OF PUBLIC SAFETY; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION

It was moved and seconded Resolution NO 2013-09 for the purpose of accepting from Mike Ellis a donation of a mobile home to the Willcox Department of Public Safety

11. DISCUSSION AND/OR DECISION REGARDING APPROVING RESOLUTION NO. 2013-12 FOR THE PURPOSE OF ACCEPTING FROM THE WILLCOX CHAMBER OF COMMERCE & AGRICULTURE, A DONATION OF THREE HUNDRED FIFTY DOLLARS TO THE WILLCOX COMMUNITY CENTER; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION

It was moved and seconded to approve Resolution NO 2013-12 for the purpose of accepting an in-kind donation for use of Public Facilities from the Willcox Chamber of Commerce & Agriculture..

12. DISCUSSION AND/OR DECISION REGARDING APPROVING RESOLUTION NO. 2013-13 THE APPLICATION FOR A GRANT FROM THE ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC RECORDS AGENCY TO BE USED TO PROVIDE WORKSHOPS AND TRAINING PROGRAMS THROUGH THE PUBLIC LIBRARY; AUTHORIZING THE MAYOR AND LIBRARY DIRECTOR TO EXECUTE THE APPLICATION AND IF AWARDED, DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION

It was moved and seconded to approve Resolution NO 2013-13 the application for a grant from the Arizona stated library, archives, and Public Records Agency to be used to provide workshops and training programs through the Public Library.

13. CITY MANAGER REPORTS

- **Council Work Session Meetings-** every Monday in the Month of March re: Rate Hearings at 6:00 pm on regular meeting nights and 6:30 pm on non-meeting nights.
- **Resignation Notification-** Notification has been received from Public Services & Works Director Dave Bonner and I will be retiring as of June 30, 2013. I want to thank the Council and staff for all they have done and I have enjoyed my time here with the City.
- **ADOT Purchase** – Public Works is exploring purchasing a used 1-Ton dump truck through ADOT Purchasing List.
- **City Website** – The new website designed by John Cropper has launched and is working smoothly.
- **Asphalt Zipper** – The new Asphalt Zipper has arrived at Public Works.
- **Work Session** – Scheduled for Monday March 11, 2013 at 6:30pm for review of **Gas Rates**.
- Mr. McCourt announced his retirement of June 30, 2013 appreciated working with the council.

14. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilmember Lindsey acknowledged the Marty Robbins Festival it was greatly appreciated. I would like to say thank you to the City Manager McCourt for everything he has brought to the city.

~~**15. 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 REGARDING THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY**~~

~~Consideration, discussion and/or decision to enter into an Executive Session pursuant to ARS §38-431.03A (1) and (3), as stated, relating to consultation for legal advice with the attorney(s) of the public body regarding the~~

~~purchase, sale, or lease of real property.~~

~~**16. RECESS TO EXECUTIVE SESSION, IF APPROVED**~~

~~**17. RECONVENE FROM EXECUTIVE SESSION**~~

~~**18. 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.~~

19 ADJOURN: with no further discussion at 7:20 pm.

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.