CITY OF WILLCOX
MAYOR AND CITY COUNCIL AGENDA

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA
OCTOBER 20, 2016 AT 6:30 P.M.
AT THE CITY COUNCIL CHAMBERS,
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA

Resolution 2016-19
Ordinance NS327

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. Arizona Revised Statutes §1-602(A) (9)

AGENDA

The Council may discuss, consider and take possible action pertaining to the following:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**

4. **CALL TO THE PUBLIC**
   The Call to the Public is provided as a courtesy to allow citizens an opportunity to voice any concerns or opinions they may have regarding the City of Willcox or other matters properly addressed to the Mayor and City Council. Those wishing to address the City 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 presenter will be given approximately three (3) minutes. Organizations may be limited to one (1) speaker. In accordance with Arizona law, the City Council is not permitted to respond directly to the citizen speaking. Action will be limited to directing staff or rescheduling 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 either adopt the agenda as presented or may remove or table any of the 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. **APPROVE THE SEPTEMBER 15, 2016 COUNCIL MEETING MINUTES**   Tab 1

8. APPROVE STREET CLOSURE FOR MALEY ST. FROM HASKELL AVE. TO ALLEY ON NOVEMBER 12TH FROM 8:00 A.M. TO 12:00 P.M. FOR THE MASONIC TEMPLE'S 125TH ANNIVERSARY CELEBRATION   Tab 2

9. APPROVE STREET CLOSURE FOR THE VETERANS DAY PARADE TO BE HELD ON NOVEMBER 12TH FROM 9:00 A.M. TO 12:00 A.M.   Tab 3

10. RESOLUTION 2016-18 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WILLCOX AND THE ARIZONA DEPARTMENT OF HOUSING, OFFICE OF MANUFACTURED HOUSING (OMH), FOR THE PURPOSE OF ENFORCING OMH INSTALLATION STANDARDS   Tab 4

11. EXECUTIVE SESSION PER ARS 38-431.03.A.3 FOR CONSULTATION WITH THE CITY ATTORNEY REGARDING ACTIVE LITIGATION INVOLVING THE CITY'S WATERLINE

12. CITY MANAGER REPORT

13. COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

14. ADJOURN

Virginia A. Mefford, City Clerk   Date 10/13/2016   Time 4:25 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, Willcox, AZ; at the Elsie S. Hogan Community Library during regular business hours; and on the City's website www.cityofwillcox.org.

NOTE: The City Council Chambers are handicapped accessible. People with special accessibility needs 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.