

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

Monday, June 12, 2006

6:00 p.m.

City Council Chambers

207 W. Maley

Willcox, AZ

**(Mayor 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 ON CONFLICT OF INTEREST

The Councilmen 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 Councilmen or staff member determine they have a conflict of interest.

5. ADOPTION OF THE AGENDA

The Council will at this time either adopt the agenda as presented by the City Clerk 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.

6. PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS

Public Hearing: The Mayor and Council will hold a public hearing on Monday, June 26, 2006 at 6:00 p.m. in the **Tab 3** City Council Chambers 207 W. Maley, Willcox, AZ, Regarding Application for a Liquor License Series #09, Interim Permit, Person Transfer (Liquor Store) by Manuel Romero Gaeta, Romero's Licores LLC, (Milo's Liquors), 144 S. Haskell, Willcox, AZ.

All members of the public are invited to attend such meeting. For those persons unable to attend, written comments will be accepted until 4:00 p.m. the day of the public hearing in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, Willcox, AZ 85643.

7. DISCUSSION/DECISION REGARDING POLICE/COURT FACILITY

Consideration, discussion and/or decision regarding Police/Court Facility.

8. DISCUSSION/DECISION REGARDING CAPITAL EXPENDITURES BUDGET

Consideration, discussion and/or decision regarding Capital Expenditures Budget.

9. COMMENTS, NOT FOR DISCUSSION, BY THE COUNCIL MEMBERS

10. REPORTS BY CITY MANAGER DAROL CRIDLEBAUGH

Consideration on reports by the City Manager:

- Future Items:** 1) Mayor's/Manager's Luncheon – Thursday, June 29, 2006 in Benson
2) Joint Work Session with Planning & Zoning Commission, Wednesday, June 14, 2006 at 6:00 p.m. regarding Title 16 Subdivisions and Title 17 Zoning of the Willcox Municipal Code

11. DISCUSSION/DECISION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTES § 38-431.03A(1) - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT SUCH DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH SUCH NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER SUCH DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING.

Consideration, discussion and/or decision regarding to enter into an Executive Session pursuant to ARS §38-431.03A(1), regarding the termination and severance of the current City Manager and contract of newly appointed City Manager.

12. RECESS TO EXECUTIVE SESSION, IF APPROVED

13. RECONVENE FROM EXECUTIVE SESSION

14. DISCUSSION/DECISION REGARDING THE CURRENT CITY MANAGER POSITION

Consideration, discussion and/or decision regarding the current City Manager position.

15. DISCUSSION/DECISION TO RATIFY OFFER OF CITY MANAGER POSITION TO MICHAEL LEIGHTON

Consideration, discussion and/or decision to ratify offer of City Manager position to Michael Leighton.

16. DISCUSSION/DECISION REGARDING NEWLY APPOINTED CITY MANAGER CONTRACT

Consideration, discussion and/or decision regarding newly appointed City Manager Contract.

17. ADJOURN

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.

“Mine, Yours, Ours”