

CITY OF WILLCOX
MAYOR AND CITY COUNCIL MEETING
SPECIAL AGENDA

Wednesday, July 5, 2006

7:00 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.)**

Resolution NO. 2006-32
Ordinance NS276

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

Consideration for discussion on comments and complaints from the public. Those wishing to address the Council are required to register by completing and signing an individual speaker's form with the Clerk before the meeting and must be recognized by the Mayor before speaking. Time permitting; each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. 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

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.

6. 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.

7. PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS

Communications: First Reading of Ordinance NS275 An Ordinance of the City of Willcox, Arizona, Relating to Title 18 Environmental Protection; Adopting Flood Damage Prevention Ordinance by Reference and Fixing the Effective Date Thereof; Repealing the Current Title 18 of the Willcox Municipal Code; Preserving the Rights and Duties That Have Already Matured and Proceedings That Have Already Begun Thereunder and Providing Penalties of the Violation Thereof

Public Hearing: The Mayor and Council will hold a public hearing on Monday, July 17, 2006 regarding Ordinance NS275 An Ordinance of the City of Willcox, Arizona, Relating to Title 18 Environmental Protection; Adopting Flood Damage Prevention Ordinance by Reference and Fixing the Effective Date Thereof; Repealing the Current Title 18 of the Willcox Municipal Code; Preserving the Rights and Duties That Have Already Matured and Proceedings That Have

Already Begun Thereunder and Providing Penalties of the Violation Thereof.

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. PRESENTATION AND UPDATE BY THE EXECUTIVE DIRECTOR OF THE WILLCOX CHAMBER OF COMMERCE & AGRICULTURE USE OF CITY FUNDS AND RESOURCES FOR ECONOMIC DEVELOPMENT AND ADVANCEMENT OF THE CITY OF WILLCOX AS REQUESTED BY COUNCILMAN PHIL STRATTON**
Consideration and/or discussion regarding the presentation by the Executive Director of the Willcox Chamber of Commerce & Agriculture use of City Funds and Resources for Economic Development and Advancement of the City of the City of Willcox as requested by Councilman Phil Stratton.
- 8. DISCUSSION/DECISION REGARDING RESOLUTION 2006-31 DECLARING AS PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "TITLE 18 FLOOD DAMAGE PREVENTION ORDINANCE" FILED WITH THE CITY OF WILLCOX CITY CLERK; AMENDING TITLE 18 OF THE WILLCOX MUNICIPAL CODE**
Consideration, discussion and/or decision regarding Resolution No. 2006-31, as stated.
- 9. DISCUSSION/DECISION REGARDING TO AWARD THE PS&W'S BID CONTRACT FOR UNIFORM AND CLEANING SERVICES**
Consideration, discussion and/or decision regarding to award the PS&W's Bid Contract for Uniform and Cleaning Services.
- 10. DISCUSSION/DECISION REGARDING TO RATIFY RESOLUTION NO. 2006-30 ADOPTING THE FISCAL YEAR 2006-2007 TENTATIVE BUDGET IN THE AMOUNT OF \$18,919,182**
Consideration, discussion and/or decision regarding to ratify the adoption of the Tentative Budget by Resolution NO. 2006-30.
- 11. DISCUSSION/DECISION REGARDING THE NOTIFICATION TO LOCAL GOVERNING BODY ON THE AGENT CHANGE FOR THE WILLCOX B.P.O.E. #2131 LIQUOR LICENSE NO.'S 06020074 AND 14020019 TO MICHAEL WAIN FORTENBERRY**
Consideration, discussion and/or decision regarding the Notification to Local Governing Body on the Agent Change for the Willcox B.P.O.E. #2131 Liquor License No.'s 06020074 and 14020019 to Michael Wain Fortenberry.
- 12. DISCUSSION/DECISION REGARDING SIMFLO BUILDING PERMITS**
Consideration, discussion and/or decision regarding SIMFLO building permits.
- 13. DISCUSSION/DECISION REGARDING MICHAEL LEIGHTON'S CITY MANAGER CONTRACT**
Consideration, discussion and/or decision regarding Michael Leighton's City Manager Contract.
- 14. DISCUSSION/DECISION REGARDING TRANSFER OF EMPLOYEE DIRECT SUPERVISION FOR HUMAN RESOURCE TECHNICIAN, BUILDING INSPECTOR, ADMINISTRATOR OF DEVELOPMENT SERVICES, AND ADMINISTRATIVE ASSISTANT**
Consideration, discussion and/or decision regarding transfer of employee Chain of Command for Human Resource Technician, Building Inspector, Administrator of Development Services, and Administrative Assistant.
- 15. DISCUSSION/DECISION REGARDING TO AWARD THE REFUSE CONTRACT TO WASTE CONNECTIONS OF NEW MEXICO, INC. DBA SOUTHWEST DISPOSAL**
Consideration, discussion and/or decision regarding to award the Refuse Contract to Waste Connections of New Mexico, INC., DBA SouthWest Disposal.
- 16. COMMENTS ONLY, BY COUNCIL MEMBERS, NOT FOR DISCUSSION**

17. DISCUSSION/DECISION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTES §38-431.03A(4) DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY'S POSITION IN PENDING OR CONTEMPLATED LITIGATION; AND A.R.S. 38-431.03A(7) - DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY

Consideration, discussion and/or decision regarding to enter into an Executive Session pursuant to ARS §38-431.03A (4), consultation with the Attorneys to consider its position and instruct its attorneys in pending or contemplated litigation; and ARS §38-431.03A (7) regarding negotiations for the purchase, sale or lease of real property.

18. RECESS TO EXECUTIVE SESSION, IF APPROVED

19. RECONVENE FROM EXECUTIVE SESSION

20. ADJOURN

Misc. Tab 11

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, ext. 308, during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.

“Mine, Yours, Ours”