

CITY OF WILLCOX
MAYOR AND CITY COUNCIL MEETING
SPECIAL AGENDA

Monday, September 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. 2006-34
Ordinance NS278

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 NS277 Amending Title 17 "Zoning" of the Willcox Municipal Code In Accordance With Section 17.92.230 Of Said Title To Rezone Lots 5-8 Of Block 37 Lots 1-4 And Lots 11-20 Of Block 51 All Of Blocks 52 Through 54 Lots 1-4 Of Block 55 Lots 1-10 Of Block 56 All Of Blocks 57 Through 59 And All Of Blocks 68-70 Of The Willcox Original Townsite From I-1 (Industrial) To R-4 (Residential).

Public Hearing: The Mayor and Council will hold a public hearing on Monday, September 18, 2006 at 7:00 p.m. regarding Ordinance NS277 Amending Title 17 "Zoning" of the Willcox Municipal Code In Accordance With Section

17.92.230 Of Said Title To Rezone Lots 5-8 Of Block 37 Lots 1-4 And Lots 11-20 Of Block 51 All Of Blocks 52 Through 54 Lots 1-4 Of Block 55 Lots 1-10 Of Block 56 All Of Blocks 57 Through 59 And All Of Blocks 68-70 Of The Willcox Original Townsite From I-1 (Industrial) To R-4 (Residential).

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.

8. **DISCUSSION/DECISION REGARDING THE MINUTES OF REGULAR MEETINGS OF AUGUST 7, 2006 (Removed from Agenda on 08-21, 2006) AND THE RETREAT MINUTES HELD ON AUGUST 19, 2006** Tab 2
Consideration, discussion and/or decision regarding the minutes of the regular meetings of August 7, 2006 (removed from Agenda on 08-21-2006) and retreat minutes held on August 19, 2006.
9. **DISCUSSION/DECISION REGARDING APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT BY GLADYS OLSEN, SALSA FIESTA, OCTOBER 1-18, 2006** Tab 3
Consideration, discussion and/or decision regarding Application for Extension of Premises/Patio Permit by Gladys Olsen, Salsa Fiesta, October 1-18, 2006.
10. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2006-33 LGIP AUTHORIZING OFFICERS/AGENTS TO DEPOSIT, TRANSFER AND WITHDRAW MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL** Tab 4
Consideration, discussion and/or decision regarding Resolution No. 2006-33, as stated.
11. **DISCUSSION/DECISION REGARDING STREET CLOSURE FOR REX ALLEN DAYS PARADE ON SATURDAY, OCTOBER 7, 2006 BEGINNING AT 10:00 A.M.** Tab 5
Consideration, discussion and/or decision regarding the street closure for the Rex Allen Days Parade on Saturday, October 7, 2006 beginning at 10:00 a.m..
12. **DISCUSSION/DECISION REGARDING SPECIAL EVENTS LICENSE REX ALLEN DAYS, INC.** Tab 6
Consideration, discussion and/or decision regarding Special Events License Rex Allen Days, Inc.
13. **DISCUSSION/DECISION REGARDING REQUEST FROM PARKS & RECREATION COMMISSION TO GIVE A DONATION OF \$600 TO WASA** Tab 7
Consideration, discussion and/or decision regarding request from P&R Commission to give a donation of \$600 to WASA.
14. **DISCUSSION/DECISION REGARDING TO FILL THE VACANCY ON THE PLANNING & ZONING COMMISSION TERM TO EXPIRE JUNE 2010** Tab 8
Consideration, discussion and/or decision regarding to fill the vacancy on the P&Z Commission, term to expire June 2010.
15. **DISCUSSION/DECISION REGARDING THE REQUEST FROM PARKS & RECREATION COMMISSION TO PURCHASE A CLOCK AT KEILLER PARK** Tab 9
Consideration, discussion and/or decision regarding the request from the P&R Commission to purchase a clock at Keiller Park.
16. **DISCUSSION/DECISION REGARDING TO PURCHASE NEW COMPUTERS FOR WILLCOX DEPARTMENT OF PUBLIC SAFETY UNDER STATE CONTRACT** Tab 10
Consideration, discussion and/or decision to purchase new computers for WDPS under State Contract.
17. **COMMENTS ONLY, BY COUNCIL MEMBERS, NOT FOR DISCUSSION**

18. REPORTS BY CITY MANAGER MIKE LEIGHTON

Consideration of reports by the City Manager:

- Future items:**
 - a. Report on the Mayor's/Manager's Meeting held on August 29, 2006 in Bisbee
 - b. Update on Arizona League of Cities & Towns Conference-August 22-25, 2006
 - c. Report on the Initial Criminal Justice Building Meeting

19. DISCUSSION/DECISION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTES §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; AND ARIZONA REVISED STATUTES §38-431.03A (4) DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION IN PENDING OR CONTEMPLATED LITIGATION Tab 11

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

20. RECESS TO EXECUTIVE SESSION, IF APPROVED

21. RECONVENE FROM EXECUTIVE SESSION

22. DISCUSSION/DECISION TO DIRECT STAFF TO INITIATE INVITATION TO BID FOR INDUSTRIAL PROPERTY

Consideration, discussion and/or decision to direct staff to initiate invitation to bid for Industrial Property.

23. DISCUSSION/DECISION REGARDING THE POTENTIAL FOR SETTLEMENT IN THE PENDING PERSONNEL LITIGATION

Consideration, discussion and/or decision regarding the potential for settlement in the pending personnel litigation.

24. ADJOURN

Misc. Tab 12

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"