

CITY OF WILLCOX MAYOR AND CITY COUNCIL MEETING SPECIAL AGENDA

NOTE DATE: Thursday, November 30, 2006

NOTE TIME: 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. 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 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. DISCUSSION/DECISION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03(A)(3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY

Consideration, discussion and/or decision to enter into an Executive Session pursuant to A.R.S. §38-431.03(A)(3), as stated, regarding Open Meeting Law and employment of City Attorney.

8. RECESS TO EXECUTIVE SESSION, IF APPROVED

9. RECONVENE FROM EXECUTIVE SESSION

10. CONSIDERATION OF A.R.S. § 38-431.05(B)(3), MEETING(S) THAT MAY HAVE BEEN HELD IN VIOLATION OF TITLE 38, CHAPTER 3, ARTICLE 3.1 OF THE ARIZONA REVISED STATUTES.

Consideration and/or discussion regarding conversations held outside of a public meeting between Council members and/or the City Manager and/or the Mayor regarding the employment of the City Attorney. Although a quorum of members of the Council were not present for such discussions and no legal action was taken by the Council, the conversations may have been in violation of Arizona’s Open Meeting Law. Therefore, the Council intends to disclose to the public all conversations previously held regarding this matter in compliance with A.R.S. §38-431.05.

11. DISCUSSION/DECISION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A)(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

Consideration, discussion, and/or decision to enter into an Executive Session pursuant to A.R.S. §38-431.03(A)(1), as stated, regarding City Attorney.

Pursuant to A.R.S. § 38-431.03(A)(1), the City Attorney may demand that such discussion or consideration occur at a public meeting, in which case the Council will not enter into Executive Session.

12. RECESS TO EXECUTIVE SESSION, IF APPROVED

13. RECONVENE FROM EXECUTIVE SESSION

14. DISCUSSION/DECISION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03(A)(3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY

Consideration, discussion and/or decision to enter into an Executive Session pursuant to A.R.S. §38-431.03(A)(3), as stated, regarding City Attorney.

15. RECESS TO EXECUTIVE SESSION, IF APPROVED

16. RECONVENE FROM EXECUTIVE SESSION

17. DISCUSSION/DECISION PURSUANT TO A.R.S. § 38-431.03(A)(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

Consideration, discussion, and/or decision pursuant to A.R.S. §38-431.03(A)(1), as stated, regarding City Attorney.

18. 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”