

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

NOTE DATE: Wednesday, July 11, 2007

NOTE TIME: 5:30 p.m.

**City Council Chambers
207 W. Maley
Willcox, AZ**

Resolution NO. 2007-26

Ordinance NS282

(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 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. DISCUSSION/DECISION REGARDING THE MINUTES OF THE SPECIAL MEETING HELD ON JUNE 1, 2006 AND JUNE 26, 2007, AND THE REGULAR MEETING MINUTES OF JULY 2, 2007

Consideration, discussion and/or decision regarding the minutes of the special meeting held on June 1, 2006 and June 26, 2007 and the regular meeting minutes of July 2, 2007.

8. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2007-23 APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TOHONO O'ODHAM NATION FOR THE PURPOSE OF OBTAINING GRANT FUNDS UNDER THE GAMING ALLOCATION GRANT PROGRAM AND AUTHORIZING AND DIRECTING CITY STAFF TO PREPARE AND SUBMIT SAID APPLICATION AND DECLARING AN EMERGENCY TO EXIST

Consideration, discussion and/or decision regarding Resolution No. 2007-23, regarding submission of an application to the Tohono

9. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2007-24 APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA HUMANITIES COUNCIL FOR FUNDING FOR WE THE

PEOPLE INITIATIVE TO ASSIST WITH TOURISM/HERITAGE PROJECTS AND AUTHORIZING AND DIRECTING CITY STAFF TO PREPARE AND SUBMIT SAID APPLICATION AND DECLARING AN EMERGENCY TO EXIST
Consideration, discussion and/or decision regarding Resolution No. 2007-24, regarding submission of an application to the Arizona Humanities Council for funding for We The People Initiative to assist with Tourism/Heritage Projects, as stated.

10. DISCUSSION/DECISION REGARDING RESOLUTION NO. 2007-25 APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSE [“CDBG”] FOR FUNDING FOR THE PURPOSE OF ADDING A WATER SLIDE AT THE CITY POOL AND AUTHORIZING AND DIRECTING CITY STAFF TO PREPARE AND SUBMIT SAID APPLICATION AND DECLARING AN EMERGENCY TO EXIST
Consideration, discussion and/or decision regarding Resolution No. 2007-25, regarding submission of an application to the ADOH [“CDBG”] for funding for the purpose of adding a water slide at the City pool, as stated.

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

NOTE: A complete packet is available for public review at the Willcox Public Library, 207 W. Maley, Willcox, AZ, and a fee is charged for copies requested on specific agenda items.

“Mine, Yours, Ours”