

CITY OF WILCOX
MAYOR AND CITY COUNCIL MEETING
SPECIAL MEETING AGENDA-Statement of Legal Actions
NOTE DATE: Tuesday, November 13, 2007
NOTE TIME: 5:30 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**-Mayor Elwood A. Johnson called the special meeting to order on Tuesday, November 13, 2007 at 5:30 p.m.
2. **ROLL CALL**- Mayor Johnson announced that the Mayor and Council members are all present.

PRESENT

Mayor Elwood A. Johnson
Vice Mayor Phillip T. Rodriguez
Councilman Phil Stratton
Councilwoman Monika Cronberg
Councilman Robert Sherwood
Councilman Jimmy Norris
Councilman Larry Schultz

STAFF

City Manager Michael Leighton
City Attorney Hector M. Figueroa
City Clerk Cristina G. Whelan, CMC

OTHERS PRESENT

Chuck Broeder Arizona Range News-Carol Broeder

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Johnson.
4. **CALL TO THE PUBLIC**-No response from Mayor and Council members or staff.
5. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Mayor and Council members or staff present.
6. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda as presented. **CARRIED.**
7. **PUBLIC HEARINGS, PETITIONS AND COMMUNICATIONS:**
Proclamation: The Mayor read and proclaimed November 14, 2007 as **WORLD DIABETES DAY**
8. **DISCUSSION/DECISION REGARDING RESOLUTION NO. 2007-46 CHANGING POLLING PLACE (RESOLUTION WILL BE PRESENTED AT THE MEETING.)**
It was moved and seconded to adopt Resolution No. 2007-46 Approving And Adopting This Enactment Resolution And The Attached Memorandum Document For Submission To The United States Department Of Justice For The Purpose Of Obtaining Pre-Clearance To Change Polling Place For The 2008 City Election And Authorizing The Mayor To Execute This Resolution And Declaring An Emergency To Exist. (From Community Center Lounge due to renovation to Justice Court, 450 S. Haskell Avenue.) **CARRIED.**
9. **ADJOURN**-There being no further business before the Mayor and Council Mayor adjourned special meeting at **5:38 p.m.**

"Mine, Yours, Ours"