



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, May 14, 2012

LOCATION: PHELPS DODGE MEETING ROOM ♦ 808 S 7TH AVENUE, SAFFORD, ARIZONA

GUIDELINES FOR CITIZEN COMMENTS ON AGENDA ITEMS

PURPOSE:

- Allow citizens to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question and answer session.

PROCEDURES:

- Fill out a "Request to Address the Council Agenda Item" form and present it to the City Clerk prior to the beginning of the meeting.
- When recognized, use the lectern/microphone.
- State your:
 - Name
 - City of Residence
- Limit comments to 3 minutes.
- Submit written comments for the record to the City Clerk.

GUIDELINES FOR CITIZEN COMMENTS ON NON-AGENDA ITEMS

PURPOSE:

- The Safford City Council values citizen comments and input.
- Because these items are not listed on the Council Agenda, Council may not act on the information during the meeting but may refer the matter to the City Manager for follow-up.

PROCEDURES:

- Completely fill out a "Request to Address the Council Non-Agenda Item" form and present it to the City Clerk prior to the beginning of the meeting. Forms which are not completely filled out will be rejected.
- When recognized, during the "Citizen Comments on Non Agenda Items" section, use the lectern/microphone.
- State your:
 - Name
 - City of Residence
- Limit comments to 3 minutes.
- Submit written comments for the record to the City Clerk.

1. **WELCOME AND CALL TO ORDER:** (Reminder: Please turn off cell phones)
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs will lead the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Pastor John Lewis will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **CONSENT ITEMS:** These items are considered to be routine by the City Council and will be enacted by one motion, without discussion. The consent agenda is a time saving device. Council Members have received documentation on these items for review prior to the open meeting. Any Council Member may remove any item from the consent agenda for discussion and a separate vote if deemed necessary. The Mayor and City Council may wish to consider approving Items 1 through 11 as Consent Agenda Items. **ACTION**
 1. April 9, 2012 Council Minutes, April 16, Work Session/Special Council Minutes, April 23 Work Session Minutes, and May 7, 2012 Council Meeting/Work Session Minutes.
 2. Police Report
 3. Building Inspection Report (March amended & April)
 4. Public Works Report
 5. Business License Report
 6. Library Report
 7. Utilities Consumption Report
 8. Summary of Projects Planning and Grants Administration
 9. Airport Report
 10. Prosecution Report (March & April)
 11. Expense Over \$5,000 Report
7. **PURCHASING CARD REPORT:** Consideration and approval of Purchasing Card Report for 1/21/2012 through 2/20/2012. **ACTION**



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conflict of interest.

NOTES: Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request reasonable accommodations by contacting City Hall at (928)432-4000, forty-eight (48) hours prior to the meeting.

- A copy of agenda background material provided to Council members, with the exception of material relating to possible executive sessions, is available for public inspection at the City Clerk's Office, 717 Main Street; Monday - Friday 8:00 a.m. - 5:00 p.m.
- The City Council reserves the right to take action upon any item on the agenda.
- City Council Meeting Agendas are available on the city's website at: www.cityofsafford.us

8. **(AMRRP) AWARD:** Arizona Municipal Risk Retention Pool Award of Excellence In Recognition of Outstanding Achievement and continued Excellence in Risk Management and Control of Losses. **INFORMATION**
9. **PLANNING AND ZONING COMMISSION APPOINTMENT:** Recommendation by the Planning and Zoning Commission to appoint Chad Crockett to the Planning and Zoning Commission to fill the vacancy left by Chairman Ray Tuttle. Chairman Tuttle's term was due to expire on 3-30-2013 and Mr. Crockett would be expected to fill the term until that date at which time he would be eligible to seek reappointment. **ACTION**
10. **ANNUAL AUDIT AZPOST REPORT:** Safford Police Department received successful Arizona Peace Officer Standards and Training Annual Audit. **INFORMATION**
11. **RESOLUTION NO. 12-015 - JOINT USE OF FACILITIES:** The Mayor and City Council may wish to consider, approve and adopt Resolution Number 12-015, a Resolution of the City of Safford extending an Intergovernmental Agreement between the City of Safford and the Safford Unified School District for Joint Use Facilities and authorizing the Mayor execute such. **ACTION**

RESOLUTION NO. 12-015

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, "CITY", GRAHAM COUNTY, ARIZONA APPROVING AND EXTENDING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SAFFORD AND THE SAFFORD UNIFIED SCHOOL DISTRICT FOR JOINT USE FACILITIES AND AUTHORIZING THE MAYOR TO EXECUTE.

12. **RESOLUTION NUMBER 12-016:** Consider approving and adopting Resolution Number 12-016, a resolution of the Mayor and City Council of the City of Safford, dissolving the Mayor's Historic Restoration and Preservation Committee and rescinding resolution number 06-009.

602 has been waived.

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RESOLUTION NO. 12-016

A RESOLUTION OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA DISSOLVING THE MAYOR'S HISTORIC RESTORATION AND PRESERVATION COMMITTEE AS AN APPOINTED RECOMMENDING BODY AND RESCIND RESOLUTION NUMBER 06-009.

13. **LIBRARY POLICIES:** The library advisory board and staff are requesting the consideration and approval of the following two revised library policies: Interlibrary Loan and Claims Returned or Claims Never Had; and, one new policy: Petitions, Leafleting, Solicitation. **ACTION**
14. **OFF TRACK PARIMUTUEL WAGERING LICENSE FOR CHALO'S LA CASA REYNOSO:** Consider and approve a request by Turf Paradise to renew its Off-Track Parimutuel Wagering license for Chalo's La Casa Reynoso at 611 6th Avenue, Safford, Arizona. The term of the license for Chalo's La Casa Reynoso will be valid from June 1, 2012 through May 31, 2015. **ACTION**
15. **CONCEPT OF LINE ITEM BUDGET:** Discussion concerning concept of Line Item Budget. **INFORMATION**
16. **MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF.**
17. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**
18. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:**
19. **EXECUTIVE SESSION:** The Mayor and City Council may enter executive session, pursuant to Arizona Revised Statute §38-431.03(A)(1) for discussion of employment and performance evaluation of City Manager, David Kincaid. The City Council may adjourn executive session to enter regular session to take action regarding performance evaluation of City Manager, David Kincaid.
20. **ADJOURN:**
In accordance with Section 2.04.100 of the City Code of the City of Safford, and Arizona Revised Statutes §§38-431.01 et seq., and 38-431.02 et seq., notice is hereby given to the members of the general public that the City of Safford will hold the above stated City Council Meeting open to the public on the date and time specified above at the Phelps Dodge Meeting Room, 808 South 7th Avenue, Safford, Arizona. Members of the City of Safford Council may attend either in person or by telephone conference call. If authorized by a majority vote of the Common Council of the City of Safford, and pursuant to Arizona Revised Statutes, §38-431.03 et seq., the Council may adjourn the meeting at any time and move into Executive Session for consultation with the attorneys of the public body. The Executive Session will not be open to the public.

Georgia Luster, MMC
City Clerk

Posted: _____