



AGENDA

6:00 PM

SPECIAL CITY COUNCIL MEETING

TUESDAY, May 29, 2012

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

Special Meetings: Pursuant to Section 2.04.100(B) of the Municipal Code, Special Meetings of the Council shall not provide for a call to the public except when authorized by the mayor and noted on the agenda.

▪ 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

CONFLICT OF INTEREST: Council members 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 Council members or staff member determine they have a 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.

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:** Kevin Johnson will offer the opening prayer.
5. **RECEPTION TO SWEAR IN NEW MAYOR AND COUNCIL:** Recognition and swearing in of the new Council Members. Recognize outgoing Council Members, Jacque Attaway and Jason Kouts. **INFORMATION/ACTION**

Pursuant to Section 2.04.030 of the City of Safford Municipal Code, the newly elected Mayor and Council Members shall assume duties at the beginning of the first meeting following the effective date of their election (May 15, 2012 General Election).

6. **SELECT VICE MAYOR:** Pursuant to Section 2.16.020 of the City of Safford Municipal Code, the Mayor and Council Members shall select a vice mayor from among its members who shall serve at the pleasure of the Council. **INFORMATION/ACTION**
7. **COMMITTEES AND BOARDS:** The Mayor and Council Members may appoint council members to various community committees and boards. **INFORMATION/ACTION**
8. **SETTLEMENT AGREEMENT:** Consider adopting Resolution Number 12-017, a resolution of the City of Safford, Arizona authorizing the execution and delivery of a settlement agreement (Application No. 2008-173) ("Settlement Agreement") among the United States of America, the Gila River Indian Community, the San Carlos Apache Tribe and the City of Safford. **INFORMATION/ACTION**

RESOLUTION NUMBER 12-017

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE EXECUTION AND DELIVERY OF A SETTLEMENT AGREEMENT (APPLICATION NO. 2008-173) ("SETTLEMENT AGREEMENT") AMONG THE UNITED STATES OF AMERICA, THE GILA RIVER INDIAN COMMUNITY, THE SAN CARLOS APACHE TRIBE AND THE CITY OF SAFFORD.

9. **ADJOURN:** Adjourn Special Council Meeting and enter a Council Work Session.

COUNCIL WORK SESSION

TUESDAY, MAY 29, 2012

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

Pursuant to Section 2.04.110 of the Municipal Code, the council may meet informally in work sessions which shall be open to the general public. **No call to the public shall be scheduled during work sessions.**

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1. **WELCOME AND CALL TO ORDER:** (Reminder: Please turn off cell phones)
2. **ROLL CALL:**
3. **LANDFILL:** Recognize Landfill Staff for a successful ADEQ Landfill inspection. ADEQ conducted a compliance inspection of the Landfill and Waste Tire Collection Site. The Landfill was found to be in compliance with ADEQ's solid waste regulations. **INFORMATION**
4. **UTILITIES BUDGET PRESENTATION:** Presentation and discussion of the Utilities budget and discussion of rates beginning July 1, 2012.
5. **CAPITAL PROJECTS UPDATE:** Jenny Howard will provide a presentation regarding status of all active Capital Utility Projects. **INFORMATION/DISCUSSION**
6. **TRUCK BRAKE RETARDING SYSTEMS:** Discussion prohibiting the use of Compression Brakes (Jake-brakes) that create unwarranted noise within the city limits of Safford. **INFORMATION/DISCUSSION**
7. **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 Special Council Meeting and Council Work Session 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.

Amber Faunce
Deputy City Clerk

Posted: _____