



# AGENDA

# 6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, JULY 9, 2012

LOCATION: PHELPS DODGE MEETING ROOM ♦ 808 S 7<sup>TH</sup> 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:**

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.

### INFORMATION/DISCUSSION/ ACTION

1. May 29, 2012 Special Council Minutes; May 29, 2012 Council Work Session Minutes; June 4, 2012 Council Work Session Minutes; and June 11, 2012 Council Minutes.

2. Police Report

3. Building Inspection Report

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 (February/March 2012)

10. Prosecution Report

11. Expense Report Over \$5,000

7. **PURCHASING CARD REPORT:** Consideration and approval of Purchasing Card Report for 3/21/2012 through 4/20/2012.

### INFORMATION/DISCUSSION/ 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](http://www.cityofsafford.us)

602 has been waived.

8. **INTRODUCTION:** Introduction of new Public Works Director.  
**INFORMATION**
9. **PROCLAMATION:** Drowning Impact Awareness Month, August 2012.  
**INFORMATION/DISCUSSION/ACTION**
10. **ADOPTION OF TENTATIVE BUDGET:** Consider approving and adopting the Tentative Budget for the Fiscal Year ending June 30, 2013, as presented. **INFORMATION/DISCUSSION/ ACTION**
11. **CALENDAR FOR BUDGET ADOPTION/TAX LEVY:**  
**Monday, August 6, 2012 @ 6:00 p.m. - Phelps Dodge Room**  
Public Hearing for the purpose of hearing taxpayers on the Budget and Tax  
Levy for Fiscal Year 2012 -2013.  
  
When the Public Hearing concludes, the Council will convene  
a Special Meeting to adopt the Final Budget and adopt a City  
Tax Levy for Fiscal Year 2012-2013.
12. **LIBRARY ADVISORY BOARD MEMBERS:** The Mayor and Council may wish to re-appoint Aimee Staten and Candy Green to the Library Advisory Board for another three-year term.  
**INFORMATION/DISCUSSION/ACTION**
13. **LIBRARY BOARD MEMBER:** The Mayor and Council may wish to consider appointing Jimmy C. Johnson to the Library Advisory Board to fill one vacancy left by a retiring member.  
**INFORMATION/DISCUSSION/ACTION**
14. **ROADWAY STRIPING AGREEMENT:** Consider extending an Agreement between the Town of Thatcher and the City of Safford for roadway striping effective July 1, 2012 through June 30, 2013.  
**INFORMATION/ DISCUSSION/ACTION**
15. **PONDEROSA AVIATION AGREEMENT:** The City requested proposals for sale of excess equipment and Fueling Services at the



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Airport on April 19, 2012. One proposal was received by Ponderosa Aviation. Staff is recommending the Mayor and Council consider approving an Agreement with Ponderosa Aviation to provide fueling services and to purchase the following equipment: 100 LL Truck (VIN 1HTSEPEN5NH445255), Jet A Truck (VIN 1HTLKUXR3EHA41269), 100 LL Tank (Fuel Farm), and Jet A Tank (Fuel Farm) at the Safford Regional Airport.

## INFORMATION/DISCUSSION/ACTION

**16. PIMA FIRE TRUCKS IGA:** Consider the renewal of an Intergovernmental Agreement for the Service of Fire Trucks between the Town of Pima and the City of Safford.

## INFORMATION/DISCUSSION/ACTION

**17. MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF**

**18. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**

**19. CITIZEN COMMENTS ON NON-AGENDA ITEMS:** Members of the Council may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

**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 Regular City Council Meeting open to the public on the date and time specified above at the Phelps Dodge Meeting Room, 808 South 7<sup>th</sup> 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.

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Georgia Luster, MMC  
City Clerk

Posted: \_\_\_\_\_

