



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, AUGUST 13, 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:** Deacon, Dr. Carl Vessels 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.

INFORMATION/DISCUSSION/ ACTION

1. July 9, 2012 Council Meeting Minutes; and July 23, 2012 Council Minutes, and August 6, 2012 Special 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
10. Prosecution Report
11. Expense Report Over \$5,000

7. **PURCHASING CARD REPORT:** Consideration and approval of Purchasing Card Report for May 2012.
INFORMATION/DISCUSSION/ACTION

8. **RESOLUTION NUMBER 12-026, ADOPTION OF TAX LEVY:** Consider approving and adopting Resolution Number 12-026, a resolution of the City of Safford making levy for taxes at a rate of 0.4662 for each one hundred dollars (\$100.00) of the Assessed Valuation of Property subject to taxation within the City of Safford for the Fiscal Year Ending June 30, 2013.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 12-026

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF



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SAFFORD, GRAHAM COUNTY, ARIZONA MAKING LEVY FOR TAXES FOR ALL PURPOSES FOR THE FISCAL YEAR ENDING JUNE 30, 2013.

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 -Thursday 7:00 a.m. - 6:00 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

9. **SALARY COMPETITIVENESS POLICY:** (Request by Councilman Seale) Discussion to review and possibly amend the wording in the Salary Competitiveness Policy.

INFORMATION/DISCUSSION/ACTION

10. **RESOLUTION NUMBER 12-027, SUNZIA PROJECT:** Consider approving and adopting Resolution Number 12-027, a resolution of the City of Safford in support of the SunZia Southwest Transmission Project (SunZia).

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 12-027

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA IN SUPPORT OF THE SUNZIA SOUTHWEST TRANSMISSION PROJECT (SUNZIA).

11. **MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**
12. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**
13. **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.

14. **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 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:_____