



“The mission of the City of Safford is to make Safford
a great place to live, work, and visit”

CITY OF SAFFORD - REGULAR COUNCIL MEETING SUMMARY
MONDAY, September 10, 2012 @ 6:00 PM
PHELPS DODGE ROOM - LIBRARY

PRESENT: Wyn “Chris” Gibbs, Mayor; Mary Bingham, Vice Mayor; Council Member’s Ken Malloque, Gene Seale, James D. Howes, Richard Ortega, and Arnold A. Lopez.

STAFF PRESENT: David Kincaid, City Manager; Sandra Findley, Executive Secretary; Christine Fisher, Personnel Director; John Griffin, Police Chief; Don Knight, Director Management & Budget; Ann Waite, Finance Director; Randy Petty, City Engineer; Tisha Clark, Accounting Specialist, and Georgia Luster, City Clerk. Sam Napier and Cade Bryce assisted with the audio/video recording of the meeting.

OTHERS PRESENT: Pastor Sherry Brady, Steve McGaughey, Kenny McKinney, James Bryce, Sylvia D. Lopez and Jon Johnson, Eastern Arizona Courier. Kelly Van Shaar video recorded the meeting.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order at 6:00:44 p.m.
2. **ROLL CALL:** A quorum of the Council was present (7).
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Pastor Sherry Brady offered the Opening Prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:** NONE
6. **CONSENT ITEMS:** The Mayor and City Council may wish to consider approving Items 1 through 11 as Consent Agenda Items.
 1. June 25, 2012 Council Work Session Minutes; and August 13, 2012 Council Minutes, and August 16, 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

MOTION ADOPTED

- 7. **PURCHASING CARD REPORT:** Consideration and approval of Purchasing Card Report ending June 2012.

MOTION ADOPTED

- 8. **BOYS AND GIRLS AGREEMENT:** Consideration and approval of Agreement for Contracted Services between the Boys and Girls Club of the Gila Valley and the City of Safford. The Agreement is for a period of ten and one-half months (10.5) commencing August 15, 2012 and continue through until June 30, 2013.

MOTION

ADOPTED

- 9. **RESOLUTION NUMBER 12-027: Airport Development Reimbursable Grant Agreement (ADOT); Rehab Runway 8/26 Edge Lighting System, Electrical Vault, & Airfield Signage; Grant Number E3S1W.** Consider approving and adopting Resolution Number 12-027, a Resolution of the City of Safford authorizing the City Manager to secure a grant for State Funds from the State of Arizona, Department of Transportation, through its Multimodal Planning Division for the purpose of aiding in financing a project of design for improvements at the Safford Regional Airport.

MOTION ADOPTED

- 10. **RESOLUTION NUMBER 12-028:** Consider approving and adopting Resolution Number 12-028, a Resolution of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement between the City of Safford and Precision Aeromedical Transport, LLC.

MOTION ADOPTED

- 11. **RESOLUTION NUMBER 12-029:** Consider approving and adopting Resolution Number 12-029, a Resolution of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement between the City of Safford and PHI Air Medical, LLC.

MOTION ADOPTED

- 12. **PROCLAMATION:** Proclamation proclaiming Saturday, September 29, 2012 as National Public Lands Day.

MOTION ADOPTED

- 13. **JETCRAFTERS WORLDWIDE, INC:** Consider approval of two lease agreements with Jetcrafters Worldwide, Inc. regarding Hangers C-13 (standalone), and C-14 & C-15 (combined) at the Safford Regional Airport.

MOTION ADOPTED

- 14. **MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**

August 28-31, 2012: Annual League Conference: Mayor Gibbs, Vice Mayor Bingham, Councilman Lopez and Councilman Seale attended. Briefly discussed paperless

agenda process.

Tuesday, September 11, 2012: Several staff will attend a tour at Oro Valley's automatic water meter reading system.

September 12, 13 & 14th, 2012: Dustin Welker and City Manager Kincaid will attend Governor's Development Conference.

15. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:** September 24, 2012 Council Work Session: Joint work session with Planning and Zoning Commission to review Proposed Zoning Code Rewrite. Will review proposed zoning rewrite in the next three work sessions.

POW/MIA Recognition Day: Councilman Howes asked for a Proclamation proclaiming POW/MIA Recognition Day.

16. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:** NONE

Mayor Gibbs asked everyone to include Lane Allred in their prayers. Lane is the young son of Sheriff P.J. Allred who was injured in a horse accident while working cattle in the Bonita/Klondyke area.

17. **ADJOURN:** Adjourned the meeting at 6:32:02 p.m. **MOTION ADOPTED**