



"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 MINUTES  
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

It was moved by Councilman Ortega, seconded by Vice Mayor Bingham, and carried unanimously to approve Items 1 through 11 as Consent Agenda Items as presented.

**MOTION ADOPTED**

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

It was moved by Councilman Malloque, seconded by Councilman Lopez, and carried unanimously to approve the Purchasing Card Report ending June 2012 as published.

**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.

It was moved by Councilman Howes, seconded by Vice Mayor Bingham, and carried unanimously to approve Agreement for Contracted Services between the Boys and Girls Club of the Gila Valley and the City of Safford.

**MOTION ADOPTED**

The Council commended James Bryce, President of the Club, for forming a good new Board for the Club.

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.

It was moved by Councilman Ortega, seconded by Councilman Malloque, and carried unanimously to approve and adopt 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.

It was moved by Councilman Malloque, seconded by Councilman Lopez, and carried unanimously to approve and adopt 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.

It was moved by Councilman Malloque, seconded by Vice Mayor Bingham, and carried unanimously to approve and adopt 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. It was moved by Vice Mayor Bingham, seconded by Councilman Howes, and carried unanimously to proclaim 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.

City Manager Kincaid explained the leases have been revised to reflect month-to-month leases.

It was moved by Vice Mayor Bingham, seconded by Councilman Lopez, and carried unanimously to approve 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.



Dated: October 8, 2012

---

Georgia Luster, MMC, City Clerk