



# AGENDA

# 6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, JANUARY 14, 2013

MEETING LOCATION: SAFFORD LIBRARY PROGRAM 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:** Rev. Bob Holliday 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. December 10, 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. Prosecution Report
  10. Airport Reports for November & December
  11. Expense Report over \$5,000
7. **PURCHASING CARD REPORT:** It is recommended that the City Council approve the Purchasing Card Report through October 19, 2012. **INFORMATION/DISCUSSION/ACTION**



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**DECLARATION ON 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.

- 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](http://www.cityofsafford.us)

**NOTICE TO PARENTS:** Notice is hereby given that pursuant to A.R.S. §1-602(A)(9), subject to certain specified statutory exceptions, parents have a right to consent before the City or any of its political subdivisions make a video or audio recording of their minor child or children. City Council Meetings, and various meetings of the City's boards, committees and commissions, are audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents may file a written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child or children are present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602 has been waived.

8. **SOUTHEAST ARIZONA CLEAN AND BEAUTIFUL (SEACAB):** Southeastern Arizona Clean & Beautiful (SEACAB) is requesting the Mayor and Council consider waiving landfill fees for the disposal of rubbish and trash they collect during their cleanup efforts. **INFORMATION/DISCUSSION/ACTION**

9. **FIRE DEPARTMENT:** Introduction of Fire Department Officers. **INFORMATION/DISCUSSION**

10. **RESOLUTION NUMBER 13-002:** Consider approving and adopting Resolution Number 13-002, a resolution of the Mayor and City Council authorizing the City of Safford to apply for a Bureau of Reclamation WaterSMART Grant to assist in the Meter Renewal Program committing the City to provide funding and/or in-kind contributions, not to exceed \$150,000. **INFORMATION/DISCUSSION/ACTION**

#### RESOLUTION NUMBER 13-002

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE CITY OF SAFFORD TO APPLY FOR A BUREAU OF RECLAMATION WATERSMART GRANT TO ASSIST IN THE METER RENEWAL PROGRAM COMMITTING THE CITY TO PROVIDE FUNDING AND/OR IN-KIND CONTRIBUTIONS, NOT TO EXCEED \$150,000.**

11. **RESOLUTION NUMBER 13-003:** Consider approving and adopting Resolution Number 13-003, a resolution of the Mayor and City Council authorizing the City of Safford to apply for a Bureau of Reclamation WaterSMART Grant to assist in the Meter Renewal Program committing the City to provide funding and/or in-kind contributions, not to exceed \$750,000. **INFORMATION/DISCUSSION/ACTION**

#### RESOLUTION NUMBER 13-003

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE CITY OF SAFFORD TO APPLY FOR A BUREAU OF RECLAMATION WATERSMART GRANT TO ASSIST IN THE METER RENEWAL PROGRAM COMMITTING THE CITY TO PROVIDE FUNDING AND/OR IN-KIND CONTRIBUTIONS, NOT TO EXCEED \$750,000.**



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12. **INTERGOVERNMENTAL AGREEMENT:** Acknowledgement of addendum to Intergovernmental Agreement between the Arizona Department of Fire, Building and Life Safety, Office of Manufactured House and Graham County to enforce installation standards of quality and safety for manufactured homes, factory-built buildings, mobile homes, and the installation of the same. **INFORMATION/DISCUSSION/ACTION**
  
13. **8<sup>th</sup> STREET/HIGHWAY 70:** Discussion and decision on City of Safford wishes for final configuration of 8<sup>th</sup> Street as it intersects with Highway 70. ADOT will make a presentation. **INFORMATION/DISCUSSION/ACTION**
  
14. **ASSIGNMENT OF HANGAR LEASE AGREEMENTS:** The Mayor and Council may wish to consider allowing an Assignment of Hangar Lease Agreements for Hangars C-13, C-14 and C-15 at the Safford Regional Airport currently leased by Jetcrafters Worldwide, Inc. to Jetcrafters Aviation, LLC. **INFORMATION/DISCUSSION/ACTION**
  
15. City Police Departments and other providers are facing increasing pressures from the public's use of "bath salts" and "spice". Because of this phenomenon, staff is proceeding with developing avenues to-prohibit the sale and use of these products. As a part of this discussion we will be showing a short video clip that we hope will highlight the problem within our community. **DISCUSSION**
  
16. **MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**
  
17. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**
  
18. **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.*
  
19. **ADJOURN:** In accordance with Section 2.04.120 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. Executive Session will not be open to the public.

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Georgia Luster, MMC  
City Clerk

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