



AGENDA

6:00 P.M.

SPECIAL CITY COUNCIL MEETING

MONDAY, JANUARY 28, 2013

MEETING LOCATION: SAFFORD LIBRARY PROGRAM ROOM ♦ 808 S 7TH AVENUE, SAFFORD, ARIZONA

Special Meetings:

Pursuant to Section 2.04.100(B) of the Municipal Code, Special Meetings of the Council shall not provide for a call to the public except when authorized by the mayor and noted on the agenda.

- 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

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.

- 1. CALL SPECIAL COUNCIL MEETING TO ORDER:**
- 2. RESOLUTION NUMBER 13-003:** Consider approving and adopting Resolution Number 13-003, a resolution of the Mayor and City Council removing Trustee and Alternate Trustee and appointing a new Trustee and Alternate Trustee to the unexpired term, who shall serve on the Board of Directors of the Rural Arizona Group Health Trust. **INFORMATION/DISCUSSION/ACTION**
RESOLUTION NUMBER 13-003
A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA REMOVING TRUSTEE AND ALTERNATE TRUSTEE AND APPOINTING A NEW TRUSTEE AND AN ALTERNATE TRUSTEE TO SERVE THE UNEXPIRED TERM UNTIL JUNE 30, 2015 ON THE BOARD OF DIRECTORS OF THE RURAL ARIZONA GROUP HEALTH TRUST BOARD UNTIL JUNE 30, 2015.
- 3. FIRST READING OF ORDINANCE NUMBER 13-002:** First Reading of Ordinance Number 13-002, adopting by reference, amending **Title 5 Business Licenses and Regulations, Chapter 5.04 Business Licenses Generally**, of the City of Safford Municipal Code. **(Read title only).** **INFORMATION/DISCUSSION**
ORDINANCE NUMBER 13-002
AN ORDINANCE OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA ADOPTING BY REFERENCE AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.04, BUSINESS LICENSES GENERALLY, OF THE CITY OF SAFFORD MUNICIPAL CODE.
- 4. FIRST READING OF ORDINANCE NUMBER 13-003:** First Reading of Ordinance Number 13-003, adopting by reference, amending **Title 5 Business Licenses and Regulations, Chapter 5.24 Temporary Business Licenses**, of the City of Safford Municipal Code. **(Read title only)** **INFORMATION/DISCUSSION**
ORDINANCE NUMBER 13-003
AN ORDINANCE OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA ADOPTING BY REFERENCE, AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.24 TEMPORARY BUSINESS LICENSES OF THE CITY OF SAFFORD MUNICIPAL CODE.
- 5. 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 a Special Council Meeting open to the public on the date and time specified above at the Safford Library Program Room, 808 South 7th



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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.

Posted: _____

Georgia Luster, City Clerk