



AGENDA

6:00 PM

SPECIAL CITY COUNCIL MEETING

MONDAY, FEBRUARY 4, 2013

MEETING LOCATION: SAFFORD'S 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.

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 – 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

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:**

5. **REPEAL RESOLUTION NUMBER 13-003:** Consider repealing Resolution Number 13-003, approved and adopted by the Mayor and City Council of the City of Safford, on Monday, January 14, 2013, 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 Board until June 30, 2015. **INFORMATION/DISCUSSION/ACTION**

6. **RESOLUTION NUMBER 13-004:** Consider approving and adopting Resolution Number 13-004, 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 13-004

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.

7. **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.



AGENDA

6:00 PM

SPECIAL CITY COUNCIL SESSION

MONDAY, FEBRUARY 4, 2013

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

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 all 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. **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.

- 9. **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 Special 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: _____