



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, FEBRUARY 11, 2013

MEETING LOCATION: SAFFORD LIBRARY PROGRAM ROOM ♦ 808 S 7TH 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:** Deacon Dr. Carl Vessels will offer the opening prayer.
5. **PUBLIC HEARING:** Mayor Gibbs will open the Public Hearing to consider a rezone from A-R (Agricultural Residential) to C-3 (Light Commercial District) in correlation with Farm Credit Services.

In compliance with *Arizona Revised Statutes §9-462.04*, a public hearing for the purpose of considering for recommendation to the Safford City Council, a request to rezone from A-R (Agricultural Residential) to C-3 (Light Commercial District) in correlation with Farm Credit Services to utilize the property for light commercial use, Graham County Parcel #104-35-125, located on the west side of 20th Avenue north of Relation Street, south of Bulldog Blvd. The public hearing will be held by the City Council of the City of Safford, Graham County, Arizona on Monday, February 11, 2013 at 6:00 p.m. in the Safford Library Program Room, 808 South 7th Avenue, Safford, Arizona.

When the hearing concludes, the Council will convene a Regular Council Meeting to hear First Reading of Ordinance Number 13-005, a rezone from A-R (Agricultural Residential) to C-3 (Light Commercial District) in correlation with Farm Credit Services to utilize the property for light commercial use, Graham County Parcel #104-35-125, located on the west side of 20th Avenue north of Relation Street, south of Bulldog Blvd. A Second Reading of Ordinance Number 13-005 will be held February 25, 2013 at 6:00 p.m.

A copy of the rezone is available for viewing at the Community Development Department, 808 8th Avenue, and City Clerk's Office, 717 W. Main Street, Safford from 7:00 a.m. to 6:00 p.m., Monday through Thursday. The proposed amendment is also posted on the City's web site at <http://www.cityofsafford.us>.



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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

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.

PUBLIC COMMENT: Public comments will be received at this time on the proposed zoning amendment.

ADJOURN PUBLIC HEARING AND CONVENE REGULAR COUNCIL MEETING:

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. January 14, 2013 Council Minutes; January 28, 2013 Work Session Minutes; January 28, 2013 Special Council Minutes; and February 4, 2013 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. Prosecution Report
10. Airport Report for January
11. Expense Report over \$5,000

7. PURCHASING CARD REPORT: It is recommended that the City Council approve the Purchasing Card Report ending November 19, 2012.

INFORMATION/DISCUSSION/ACTION

8. ISO PUBLIC CLASSIFICATION REPORT: Fire Chief, Clark Bingham will review the ISO Report which was received in January 2013. **INFORMATION/DISCUSSION**

9. **SECOND READING OF ORDINANCE NUMBER 13-002:** Consider approving and adopting Ordinance Number 13-002, adopting by reference (Resolution Number 13-005), amending **Title 5 Business Licenses and Regulations, Chapter 5.04 Business Licenses Generally**, of the *City of Safford Municipal Code*, effective March 11, 2013. **INFORMATION/DISCUSSION/ACTION**

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.

10. **RESOLUTION NUMBER 13-005:** Consider approving and adopting Resolution Number 13-005, a resolution of the City of Safford adopting Ordinance Number 13-002, an Ordinance of the City of Safford amending **Title 5, Business Licenses and Regulations, Chapter 5.04, Business Licenses Generally**, of the *City of Safford Municipal Code*, effective March 11, 2013, to be a public record. **INFORMATION/DISCUSSION/ACTION**

RESOLUTION NUMBER 13-005

ADOPTION BY REFERENCE

(Declaring Document a Public Record)

A RESOLUTION OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, ADOPTING ORDINANCE NUMBER 13-002, AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.04, BUSINESS LICENSES GENERALLY, OF THE CITY OF SAFFORD MUNICIPAL CODE, EFFECTIVE MARCH 11, 2013 TO BE A PUBLIC RECORD.

11. **SECOND READING OF ORDINANCE NUMBER 13-003:** Consider approving and adopting Ordinance Number 13-003, adopting by reference (Resolution Number 13-006), amending **Title 5 Business Licenses and Regulations, Chapter 5.24 Temporary Business Licenses** of the *City of Safford Municipal Code*, effective March 11, 2013. **INFORMATION/DISCUSSION/ACTION**

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.

12. **RESOLUTION NUMBER 13-006:** Consider approving and adopting Resolution Number 13-006, a resolution of the City of Safford adopting Ordinance Number 13-003, an Ordinance of the City of Safford amending **Title 5, Business Licenses and Regulations, Chapter 5.24, Temporary Business License**, of the *City of Safford Municipal Code*, effective March 11, 2013, to be a public record. **INFORMATION/DISCUSSION/ACTION**

RESOLUTION NUMBER 13-006

ADOPTION BY REFERENCE

(Declaring Document a Public Record)

A RESOLUTION OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, ADOPTING ORDINANCE NUMBER 13-002, AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS,

CHAPTER 5.24, ~~TRANSIENT MERCHANTS~~ TEMPORARY BUSINESS LICENSE, OF THE CITY OF SAFFORD MUNICIPAL CODE, EFFECTIVE MARCH 11, 2013 TO BE A PUBLIC RECORD.

13. **FIRST READING OF ORDINANCE NUMBER 13-005:** First Reading of Ordinance Number 13-005, regarding a rezone request. Applicant located at Graham County Parcel #104-35-125, located on the west side of 20th Avenue north of Relation Street and south of Bulldog Blvd, is requesting a rezone from A-R (Agricultural Residential) to C-3 (Light Commercial District) in correlation with Farm Credit Services to utilize the property for light commercial use. Second Reading of Ordinance Number 13-005 will be conducted Monday, February 25, 2013, to consider approving and adopting Planning and Zoning Commission's recommendation to approve the C-3 zoning. **INFORMATION/DISCUSSION**

ORDINANCE NUMBER 13-005

(Zoning in the matter of Rich Hancock and Farm Credit Services)

(Graham County Assessor's Parcel #104-35-125)

AN ORDINANCE OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA EFFECTUATING A MAP AMENDMENT TO THE ZONING MAP OF THE CITY OF SAFFORD, GRAHAM COUNTY ASSESSOR'S PARCEL NUMBER 104-35-125, A REZONE FROM A-R (AGRICULTURE RESIDENTIAL) TO C-3 (LIGHT COMMERCIAL DISTRICT).

14. **AIRPORT HANGAR LEASE (ALLEN PUMP):** Consider approving Resolution Number 13-008, a resolution of the Mayor and City Council of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement known as T-4 between the City of Safford and Allen Pump Company beginning March 1, 2013 through June 30, 2017 in accordance with Airport Hangar Agreement terms and conditions.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 13-008

(ALLEN PUMP COMPANY)

HANGAR T-4

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE MAYOR TO ENTER AIRPORT HANGAR "T-4" LEASE AGREEMENT, BETWEEN THE CITY OF SAFFORD AND ALLEN PUMP COMPANY.

15. **AIRPORT HANGAR LEASE (JOHN GRIFFIN):** Consider approving Resolution Number 13-009, a resolution of the Mayor and City Council of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement known as T-3 between the City of Safford and John Griffin beginning March 1, 2013 through June 30, 2017 in accordance with Airport Hangar Agreement terms and conditions.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 13-009

(John Griffin)

HANGAR T-3

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE MAYOR TO ENTER AIRPORT HANGAR "T-3" LEASE AGREEMENT BETWEEN THE CITY OF SAFFORD AND JOHN GRIFFIN.

- 16. AIRPORT HANGAR LEASE (MARVIN MOTES):** Consider approving Resolution Number 13-010, a resolution of the Mayor and City Council of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement known as T-1 between the City of Safford and Marvin Owens beginning March 1, 2013 through June 30, 2017 in accordance with Airport Hangar Agreement terms and conditions.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 13-010

(Marvin Motes)

HANGAR T-1

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE MAYOR TO ENTER AIRPORT HANGAR "T-1" LEASE AGREEMENT BETWEEN THE CITY OF SAFFORD AND MARVIN MOTES.

- 17. RESOLUTION NO. 13-011: ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN:** Consider approving and adopting Resolution Number 13-011, a Resolution of the City of Safford pertaining to the submission of Police Traffic Services Project for consideration in Arizona's 2014 Az GOHS Highway Safety Plan.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 13-011

(DUI-ALCOHOL AND OTHER DRUGS PROJECT)

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2014 Az GOHS HIGHWAY SAFETY PLAN.

- 18. RESOLUTION NO. 13-012: ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN:** Consider approving and adopting Resolution Number 13-012, a Resolution of the City of Safford pertaining to the submission of Police Traffic Services Project for consideration in Arizona's 2014 Az GOHS Highway Safety Plan.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 13-012

(POLICE TRAFFIC SERVICES PROJECT)

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2014 Az GOHS HIGHWAY SAFETY PLAN.



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19. **DONATIONS TO THE LIBRARY POLICY:** The library advisory board and staff request the consideration and approval of the revised library policy: Donations to the Library. **INFORMATION/DISCUSSION/ACTION**
20. **LIBRARY BOARD APPOINTMENT:** Consider appointing new board member to fill one vacancy left by a retiring member: Bryon Wiley. **INFORMATION/DISCUSSION/ACTION**
21. **MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**
22. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**
23. **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.*
24. **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 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. Executive Session will not be open to the public.

Georgia Luster, MMC
City Clerk

Posted: _____