



**“The mission of the City of Safford is to make Safford
a great place to live, work, and visit”**

**CITY OF SAFFORD – SPECIAL COUNCIL MEETING MINUTES
MONDAY, January 28, 2013
Safford Library Program Room, 808 S. 7th Avenue, Safford, Arizona**

PRESENT: Wyn “Chris” Gibbs, Mayor; Mary Bingham, Vice Mayor; Council Member’s Gene Seale, Arnold A. Lopez, James D. Howes, and Richard Ortega.

ABSENT: Councilman, Kenneth Malloque.

STAFF PRESENT: David Kincaid, City Manager; Sandra Findley, Executive Secretary; Christine Fisher, Personnel Director; Don Knight, Director Management & Budget; Ann Waite, Finance Director; Randy Petty, City Engineer; Eric Buckley, Utilities Director; Leanne McElroy, Library Director; Jenny Howard, Public Works Director; Dustin Welker, Planner/Downtown Manager; Kim Larkey, Information Processing Supervisor; Tisha Clark, Accounting Specialist; and Georgia Luster, City Clerk. Dale Clark, IT Assistant and Sam Napier, IT Specialist, assisted with the audio/video recording of the meeting.

OTHERS PRESENT: Deana Stone, GWP; Michelle Swann; Allen Thompson; Kristin Thompson, Jose Hernandez; Amy Pooler; Shelby Pooler; Richard Sanchez; Rebecca Sanchez; Bill Brandau; Sherry Brady; Jacque Attaway; Kenny McKinney; Valerie Buckley; Paul Garcia; Brenda Blake; James Bryce; Kim Lackner; Vicki Foote; Jan Holder; Jon Johnson, Eastern Arizona Courier; and others who did not sign in.

1. **CALL SPECIAL COUNCIL MEETING TO ORDER:** Mayor Gibbs called the Special Council Meeting to order at 7: 44:30 p.m.
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. City Manager Kincaid explained that the resolution appoints Tammy Battraw as the new Trustee and David Kincaid as the new Alternate Trustee to the Board of Directors of the Rural Arizona Group Health Trust through June 30, 2015.

It was moved by Councilman Howes, seconded by Councilman Ortega to approve and adopt 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 until June 30, 2015.

MOTION ADOPTED

Items #3 and #4 will be brought back before the Council at the next regular meeting.

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).
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)

City Manager Kincaid announced that Representative Farnsworth drafted a new Bill (HB #2327) regarding synthetic drugs that went before the House Judiciary Committee last week. The Bill passed 8-0. The Bill will then move to the House and then to the Senate. The Bill significantly changes existing legislation regarding dangerous drugs. It's a very positive step on a statewide level.

5. **ADJOURN:** It was moved by Councilman Ortega, seconded by Vice Mayor Bingham and carried unanimously to adjourn the special meeting at 7:49:54 p.m. **MOTION ADOPTED**

APPROVED:

Wyn "Chris" Gibbs, Mayor
City of Safford

ATTEST:

Georgia Luster, MMC
City Clerk

CERTIFICATION

STATE OF ARIZONA)
) ss
County of Graham)

I hereby certify that the foregoing minutes are a true and correct copy of the Special Council Meeting of the Safford City Council, Graham County, Arizona held Monday, January 28, 2013, and approved at a Regular Council Meeting on Monday, February 11, 2013. I further certify the meeting was duly called, held and that a quorum was present.

Dated: February 11, 2013

Georgia Luster, MMC, City Clerk