



**“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, February 4, 2013 @ 6:00 PM
Safford Library Program Room, 808 S. 7th Avenue, Safford, Arizona**

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

ABSENT: Councilman, James D. Howes

STAFF PRESENT: David Kincaid, City Manager; Georgia Luster, City Clerk; John Griffin, Police Chief; Leanne McElroy, Library Director; and Dale Clark, I.T. Assistant.

OTHERS PRESENT: NONE

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order at 6:00 p.m.
2. **ROLL CALL:** A quorum of the Council was present (6-1).
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Police Chief, John Griffin offered the 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.

City Manager Kincaid explained the number of Resolution Number 13-003 was previously assigned.

It was moved by Councilman Ortega, seconded by Vice Mayor Bingham, and carried unanimously to repeal Resolution Number 13-003, a resolution approved and adopted by the

Mayor and City Council of the City of Safford, at a regular council meeting on Monday, January 14, 2013, 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. **MOTION ADOPTED**

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.

It was moved by Councilman Malloque, seconded by Councilman Lopez, and carried unanimously to approve and adopt 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 who shall serve on the Board of Directors of the Rural Arizona Group Health Trust for the unexpired term until June 30, 2015. **MOTION ADOPTED**

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.

City Manager Kincaid reviewed the revisions regarding the revocation procedure.

Mayor Gibbs read the Title 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. **FIRST READING**

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.

City Manager Kincaid explained the revocation procedure which was revised to be consistent with the Business License process.

Mayor Gibbs read the Title 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. **FIRST READING**

9. **ADJOURN:** It was moved by Vice Mayor Bingham, seconded by Councilman Lopez and carried unanimously to adjourn the meeting at 6:16: 35p.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, February 4, 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