

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:** Brother Ken Knowlton will offer the opening prayer.
5. **PUBLIC HEARING:** Mayor Gibbs will open the Public Hearing to consider Ordinance Number 13-001, a proposal to amend Title 16, Subdivisions and Ordinance Number 13-004, a proposal to amend Title 17, Zoning of the City of Safford Municipal Code.

In compliance with *Arizona Revised Statutes §9-462.04*, a public hearing for the purpose of hearing public comments and considering recommendation to the Safford City Council, a proposal to amend Title 16, Subdivisions, and Title 17, Zoning of the *City of Safford Municipal Code* dated 1999 by making comprehensive changes. The public hearing will be held by the City Council of the City of Safford, Graham County, Arizona on Monday, March 11, 2013 at 6:00 p.m. in the Safford Library Program Room, 808 South 7th Avenue, Safford, Arizona.

The Council will convene a Special Meeting on Monday, March 25, 2013 at 6:00 p.m. to hear a First Reading of Ordinance Number 13-001, a proposal to amend Title 16, Subdivisions and Ordinance Number 13-004, a proposal to amend Title 17, Zoning of the City of Safford Municipal Code. A Regular Council Meeting will be held Monday, April 8, 2013 to approve and adopt both ordinances. The effective date of both ordinances will be May 8, 2013.

A copy of the proposed amended Chapter 16 and Chapter 17 are available for viewing at the City Clerk's Office, 717 W. Main Street, Safford; and the Community Development Department, 808 8th Avenue, 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>.

PUBLIC COMMENT on the proposed amendment.

ADJOURN PUBLIC HEARING AND CONVENE REGULAR COUNCIL MEETING:



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, MARCH 11, 2013

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

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.

REGULAR COUNCIL MEETING

6. **RECOGNITION:** Recognize Danny Bodine for serving twenty-five years with the Safford Police Department. **INFORMATION**
7. **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. February 11, Council Minutes, February 25 Council Work Session, and February 25, 2013 Special Council Meeting 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 February
 11. Expense Report over \$5,000
8. **PURCHASING CARD REPORT:** Consider approving Purchasing Card Report ending December 20, 2012. **INFORMATION/DISCUSSION/ACTION**
9. **PRESENTATION:** Kathy Grimes will provide information to the Council on the Rx Pilot Project and 8th Annual Substance Abuse Awareness Conference scheduled for April 24th. **INFORMATION/DISCUSSION**
10. **RESOLUTION NUMBER 13-015:** Consider approving and adopting Resolution Number 13-015, a Resolution of the City of Safford accepting a grant on behalf of the Arizona Criminal Justice Commission for Prescription Drug Abuse Reduction Initiative FY 2013 Award for the amount of \$6500, RX-13-003; and authorizing the City Manager to execute. **INFORMATION/ DISCUSSION/ACTION**
RESOLUTION NUMBER 13-015
A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA ACCEPTING A



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

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GRANT ON BEHALF OF THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR PRESCRIPTION DRUG ABUSE REDUCTION INITIATIVE FY 2013 AWARD, RX-13-003; AND AUTHORIZING THE CITY MANAGER TO EXECUTE.

11. **RECOMMENDATION AND AWARD OF BID:** The City has bid the Wastewater Treatment Plant Sand Filter Shade Structure as per A.R.S. Formal Bidding Procedures. Consider awarding Bid to Bungler Steel for the amount of \$20,032.14 for a shade structure for the WWTP sand filter. **INFORMATION/ DISCUSSION/ACTION**

12. **PLANNING AND ZONING COMMISSION:** The current terms of E.C. "Buff" Cunningham and Chad Crockett will expire on March 30, 2013 as Commissioners on the City of Safford Planning and Zoning Commission. Mr. Crockett and Mr. Cunningham have expressed interest in continuing their service on the Commission. Consider reappointing E.C. "Buff" Cunningham and Chad Crockett to the Planning and Zoning Commission for a 4-year term to expire March 30, 2017. **INFORMATION/ DISCUSSION/ACTION**

13. **RESOLUTION NUMBER 13-016:** Consider approving and adopting Resolution Number 13-016, a Resolution of the City of Safford authorizing the City Manager to submit an application to ADOT, through SEAGO, for Highway Safety Improvement Program for funding and upgrading traffic signs throughout the City of Safford. **INFORMATION/ DISCUSSION/ACTION**

RESOLUTION NUMBER 13-016

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS FOR THE PURCHASE OF NEW HIGHWAY SIGNS THAT WILL MEET THE REVISED MINIMUM STANDARDS OF THE MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES (MUTCD).

14. **LIBRARY ADVISORY BOARD BYLAWS:** The proposed Library Advisory Board Bylaws were previously reviewed by the Council in a council work session. The library advisory board and staff request the consideration and approval of the Library Advisory Board Bylaws. **INFORMATION/ DISCUSSION/ACTION**

15. **LIBRARY POLICY:** The proposed library policy was previously reviewed by the Council in a council work session. The library advisory board and staff request the consideration and approval of the Library MNG-9 Meeting Rooms Use Policy. **INFORMATION/ DISCUSSION/ACTION**

16. **MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**



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6:00 PM

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17. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:

18. 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.*

19. 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: _____