



AGENDA

6:00 P.M.

COUNCIL WORK SESSION/SPECIAL COUNCIL MEETING

MONDAY, MARCH 25, 2013

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

*Pursuant to Section 2.04.110 of the Municipal Code, the Council may meet informally in work sessions which shall be open to the general public. **No call to the public shall be scheduled during work sessions.***

- 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.
- City Council Meeting Agendas are available at City Hall, 717 W. Main Street and on the city's website at: www.cityofsafford.us
- The City Council reserves the right to take action upon any item on the agenda.
- 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.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs will call the meeting to order.
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs will lead the Pledge of Allegiance to the flag.
4. **OPENING PRAYER:** Ann Johnson will offer the opening prayer.
5. Discussion on the renewal of the Severn Trent Agreement for Operations at the Wastewater Treatment Facility. Term of current agreement: July 1, 2009 – July 1, 2013.
6. Discussion on Budget Process/Review estimates of State Shared Revenues and City Sales Tax for 2014.
7. Review and discussion of Special Event Application: Water Hole Festival.
8. Review and discussion of Special Event Application: Main Street Family Festival.
9. Discussion regarding Hangar P-12 at the Safford Regional Airport. Staff is requesting direction regarding selling or to continue leasing Hangar P-12. If Council prefers to sell Hangar P-12, an invitation to bid would need to be published.
10. Review and discussion of Salary Survey recommendations.
11. Discussion on water and water rates.
12. **ADJOURN WORK SESSION AND ENTER SPECIAL COUNCIL MEETING:**
13. **FIRST READING OF ORDINANCE NUMBER 13-001:** First Reading of Ordinance Number 13-001, adopting by reference, amending **Title 16, Subdivisions**, of the City of Safford Municipal Code by reference and fixing the effective date thereof. **(Read title only).**
INFORMATION/DISCUSSION



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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.

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ORDINANCE NUMBER 13-001

AN ORDINANCE OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA ADOPTING BY REFERENCE AMENDING TITLE 16, SUBDIVISIONS, OF THE CITY OF SAFFORD MUNICIPAL CODE BY REFERENCE AND FIXING THE EFFECTIVE DATE THEREOF.

14. **FIRST READING OF ORDINANCE NUMBER 13-004:** First Reading of Ordinance Number 13-004, adopting by reference, effectuating a map amendment to the zoning map of the City of Safford, Graham County, Arizona, amending **Title 17, Zoning**, of the City of Safford Municipal Code. (Read title only). **INFORMATION/DISCUSSION**

ORDINANCE NUMBER 13-004

AN ORDINANCE OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA ADOPTING BY REFERENCE EFFECTUATING A MAP AMENDMENT TO THE ZONING MAP OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AMENDING TITLE 17, ZONING, OF THE CITY OF SAFFORD MUNICIPAL CODE.

15. **SPECIAL EVENT APPLICATION:** (Discussion occurred in work session). A monthly sidewalk and street fair to be held on the first Saturday after the 15th of each month (beginning April 20, 2013) on Main Street between Central and 5th Avenue. Consider approving/denying a Special Event Application submitted by Mark Efros, Applicant, to hold a **Main Street Family Festival**. **INFORMATION/DISCUSSION/ACTION**
16. **SPECIAL EVENT APPLICATION:** (Discussion occurred in work session) Event to promote water conservation, sponsored by Gila Watershed Partnership. Event will be held on Saturday, June 1, 2013 from 10AM – 4PM on City Hall Lawn. Consider approving/denying a Special Event Application submitted by Deana Stone, Applicant, to hold **Water Hole Festival**, and all equipment requested to be donated by the City of Safford. **INFORMATION/DISCUSSION/ACTION**



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17. **HANGAR P-12:** (Discussion occurred in work session). Consider directing staff to publish "Invitation to Bid" seeking bids to sell **HANGAR P-12** at the Safford Regional Airport.
INFORMATION/DISCUSSION/ACTION

18. **PROCLAMATION:** Proclamation proclaiming April as Graham County Drug Prevention Month.
INFORMATION/DISCUSSION/ACTION

19. **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 Council Work Session/Special Council Meeting open to the public on the date and time specified above at the Safford Library Program 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: _____