



“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 25, 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 Gene Seale, Kenneth Malloque, Arnold A. Lopez, James D. Howes, and Richard Ortega.

STAFF PRESENT: David Kincaid, City Manager; Sandra Findley, Executive Secretary; John Griffin, Police Chief; Christine Fisher, Personnel Director; Don Knight, Director Management & Budget; Randy Petty, City Engineer; Leanne McElroy, Library Director; Jenny Howard, Public Works Director; Dustin Welker, Planner/Downtown Manager; Kim Larkey, Information Processing Supervisor; Marion Gauna, Lead Accounting Specialist; Gale Hedges, Water Division Manager, and Georgia Luster, City Clerk. Dale Clark, IT Assistant assisted with the audio/video recording of the meeting.

OTHERS PRESENT: Mark Brawley, Jenifer Seale, Steve McGaughey, Rev. Gail Carlsen, Jon Johnson, Eastern Arizona Courier; and others who did not sign in.

- 1. WELCOME AND CALL TO ORDER:** Mayor Gibbs called the Special Meeting to order at 7:47 p.m.
- 2. ROLL CALL:** A quorum was present.
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4. SECOND READING OF ORDINANCE NUMBER 13-005:** Consider approving and adopting Ordinance Number 13-005 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 (Agricultural Residential) to C-3 (Light Commercial District) in correlation with Farm Credit Services to utilize the property for light commercial use. The property is located on the west side of 20th Avenue north of Relation Street and south of Bulldog Blvd.

Mayor Gibbs read the Title of Ordinance Number 13-005.

It was moved by Councilman Howes, seconded by Councilman Malloque and carried unanimously to approve and adopt Ordinance Number 13-005 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 (Agricultural Residential) to C-3 (Light Commercial District) in correlation with Farm Credit Services to utilize the property for light commercial use. The property is located on the west side of 20th Avenue north of Relation Street and south of Bulldog Blvd.

MOTION ADOPTED

5. **AIRPORT HANGAR LEASE (MAYSON SCHULTZ):** Consider approving Resolution Number 13-013, 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-2 between the City of Safford and Mayson Schultz beginning March 1, 2013 through June 30, 2017 in accordance with Airport Hangar Agreement terms and conditions.

It was moved by Councilman Malloque, seconded by Councilman Ortega, and carried unanimously to approve Resolution Number 13-013, 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-2 between the City of Safford and Mayson Schultz beginning March 1, 2013 through June 30, 2017 in accordance with Airport Hangar Agreement terms and conditions.

MOTION ADOPTED

6. **RESOLUTION NUMBER 13-014:** Consider approving and adopting Resolution Number 13-014, a resolution of the City of Safford ratifying rate schedules for the provision of Electric Utility Services effective May 1, 2007, as attached for residential service, general commercial service, large commercial demand service, and purchase power adjustment.

It was moved by Councilman Ortega, seconded by Councilman Malloque and carried unanimously to approve and adopt Resolution Number 13-014, a resolution of the City of Safford ratifying rate schedules for the provision of Electric Utility Services effective May 1, 2007, as attached for residential service, general commercial service, large commercial demand service, and purchase power adjustment.

MOTION ADOPTED

7. **EXECUTIVE SESSION:** Pursuant to Arizona Revised Statutes §38-431.03(A)(1) the Mayor and City Council may enter executive session for discussion of performance evaluation of City Manager, David Kincaid. The Council may adjourn executive session to enter regular session to take action regarding performance evaluation of City Manager.

It was moved by Councilman Malloque, seconded by Vice Mayor Bingham and carried unanimously to enter executive session for discussion of performance evaluation of City Manager, David Kincaid. The Council may adjourn executive

session to enter regular session to take action regarding performance evaluation of City Manager.

MOTION ADOPTED

7. **ADJOURN:** The Council adjourned Executive Session at 8:25 p.m. The Council did not take any action in regular session in relation to executive session.

It was moved by Councilman Howes, seconded by Councilman Ortega and carried unanimously to adjourn at 8:25:27 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, February 25, 2013, and approved at a Regular Council Meeting on Monday, March 11, 2013. I further certify the meeting was duly called, held and that a quorum was present.

Dated: March 11, 2013

Georgia Luster, MMC, City Clerk