

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:** David Griffith will offer the opening prayer.
5. **PUBLIC HEARING:** Pursuant to *Arizona Revised Statutes* §38-431.01, the Safford City Council will conduct a public hearing for the purpose of taking public comment relating to a new Liquor License; and recommendation to the state liquor board regarding a **New Series #10 Beer and Wine liquor license** application submitted by Clare Hollie Abel on behalf of **Dollar General Store #6614** located at 1640 W. Thatcher Blvd., Safford, Graham County, Arizona.

Mayor Gibbs will open the Public Hearing to hear comments from the public. When the Hearing concludes, the Mayor and Council will convene a regular session to make recommendation to the State of Arizona.
6. **PUBLIC COMMENTS:** Comments will be accepted at this time.
7. **ADJOURN PUBLIC HEARING AND CONVENE REGULAR COUNCIL MEETING.**
8. **CITIZEN COMMENTS ON AGENDA ITEMS:**
9. **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. March 11, 2013 Council Minutes and March 25, 2013 Council Work Session/Special Council Meeting Minutes.
 2. Police Report
 3. Building Inspection Report
 4. Public Works Report
 5. Business License Report



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, APRIL 8, 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.

6. Library Report
7. Utilities Consumption Report
8. Summary of Projects Planning and Grants Administration
9. Prosecution Report
10. Airport Report for March
11. Expense Report over \$5,000

10. **PURCHASING CARD REPORT:** Consider approving the Purchasing Card Report ending January 19, 2013. **INFORMATION/DISCUSSION/ACTION**
11. **NEW SERIES #10 BEER AND WINE LIQUOR LICENSE APPLICATION:** Clare Hollie Abel, applicant, is requesting the City Council make recommendation to the state liquor board regarding an Application for a New Series #10 Beer and Wine Liquor License on behalf of Dollar General Store #6614 located at 1640 W. Thatcher Blvd., Safford. **INFORMATION/DISCUSSION/ACTION**
12. **PROCLAMATION:** Proclamation proclaiming May 11, 2013 to be National Association of Letter Carriers (NALC) Food Drive Day. **INFORMATION/DISCUSSION/ACTION**
13. **PROCLAMATION:** Proclamation proclaiming May 18, 2013 to be Mental Health Awareness 5K Walk/Run and Picnic Day. **INFORMATION/DISCUSSION/ACTION**
14. **PROCLAMATION:** Proclamation proclaiming the month of April as Fair Housing Month. **INFORMATION/DISCUSSION/ACTION**
15. **SECOND READING OF ORDINANCE NUMBER 13-001:** Consider approving and adopting Ordinance Number 13-001, adopting by reference (Resolution Number 13-001) amending **Title 16, Subdivisions**, of the *City of Safford Municipal Code*. **INFORMATION/DISCUSSION/ACTION**

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.



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16. **RESOLUTION NUMBER 13-001:** Consider approving and adopting Resolution Number 13-001, a resolution of the City of Safford adopting Ordinance Number 13-001, an Ordinance of the City of Safford amending **Title 16, Subdivisions**, of the *City of Safford Municipal Code*.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 13-001

A RESOLUTION OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, ADOPTING ORDINANCE NUMBER 13-001, AMENDING TITLE 16, SUBDIVISIONS, OF THE CITY OF SAFFORD MUNICIPAL CODE, EFFECTIVE MAY 8, 2013 TO BE A PUBLIC RECORD.

17. **SECOND READING OF ORDINANCE NUMBER 13-004:** Consider approving and adopting Ordinance Number 13-004, adopting by reference (Resolution Number 13-007), 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*.

INFORMATION/DISCUSSION/ACTION

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.

18. **RESOLUTION NUMBER 13-007:** Consider approving and adopting Resolution Number 13-007, a resolution of the City of Safford adopting Ordinance Number 13-004, an Ordinance of the City of Safford amending **Title 17, Zoning**, of the *City of Safford Municipal Code*.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 13-007

A RESOLUTION OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, ADOPTING ORDINANCE NUMBER 13-004, AMENDING TITLE 17, ZONING, OF THE CITY OF SAFFORD MUNICIPAL CODE, EFFECTIVE MAY 8, 2013 TO BE A PUBLIC RECORD.

19. **AWARD RECOMMENDATON FOR SOLOMON WATER SYSTEM IMPROVEMENTS:** The Solomon Water System Improvements Project was bid per A.R.S. Formal Bidding Procedures. Bids were opened on March 20, 2013. Consider awarding the Solomon Water System Improvements Project contract to Surface Contracting for the amount of \$1,110,960.70.

INFORMATION/DISCUSSION/ACTION



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20. **AWARD RECOMMENDATION FOR MANHOLE REHABILITATION FY 2012-2013:** The Manhole Rehabilitation FY 2012-2013 Project was bid per A.R.S. Formal Bidding Procedures. Bids were opened on Monday, March 25, 2013. Consider awarding the Manhole Rehabilitation FY 2012-2013 contract to Corrosion Resistant Coatings for the amount of \$78,581.00. **INFORMATION/DISCUSSION/ACTION**

21. **AWARD RECOMMENDATION FOR FIRTH PARK PARKING LOT:** The Firth Park Parking Lot Project was bid per A.R.S. Formal Bidding Procedures. Bids were opened on Thursday, April 4, 2013. Consider awarding the Firth Park Parking Lot Project contract. **INFORMATION/DISCUSSION/ACTION**

22. **SEVERN TRENT AGREEMENT:** Consider approving the amended and restated Wastewater Operations and Maintenance Agreement between Severn Trent Environmental Services, Inc. and the City of Safford. **INFORMATION/DISCUSSION/ACTION**

23. **WATER RATE STUDY:** Preliminary discussion on water rate study. **DISCUSSION**

24. **MEETINGS/ACTIVITIES HELD OR TO BE HELD BY COUNCIL OR CITY STAFF:**
 - Invitation to participate in Cinco de Mayo Parade, Saturday, May 4, 2013.

25. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**

26. **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.*

27. **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.

Amber Hogle
Deputy City Clerk

Posted: _____