



**“The mission of the City of Safford is to make Safford
a great place to live, work, and visit”**

**CITY OF SAFFORD
REGULAR COUNCIL MEETING SUMMARY
MONDAY, April 8, 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, Arnold A. Lopez, Kenneth Malloque, James D. Howes, and Richard Ortega.

STAFF PRESENT: David Kincaid, City Manager; Sandra Findley, Executive Secretary; John Griffin, Police Chief; Don Knight, Director Management & Budget; Ann Waite, Finance Director; Randy Petty, City Engineer; Eric Buckley, Utilities Director; Leanne McElroy, Library Director; Jenny Howard, Public Works Director; Dustin Welker, Planner/Downtown Manager; and Georgia Luster, City Clerk. Dale Clark, IT Assistant and Sam Napier, IT Specialist, assisted with the audio/video recording of the meeting.

OTHERS PRESENT: Tisha Clark, Kim Larkey, Steve McGaughey, David Griffith, Jeremy Samuels, Fred Kriess,, Jon Johnson, Eastern Arizona Courier, and others who did not sign in. Kelly Van Shaar, Van Shaar Productions, video recorded the meeting.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order at 6:02:22 p.m.
2. **ROLL CALL:** A quorum of the Council was present (7).
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** David Griffith offered 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.
6. **PUBLIC COMMENTS:** Comments will be accepted at this time. There were no public comments regarding the new Series #10 Beer and Wine Liquor License application on behalf of the Dollar General Store #6614 located at 1640 W. Thatcher Blvd., Safford, Graham County, Arizona.

7. **ADJOURN PUBLIC HEARING AND CONVENE REGULAR COUNCIL MEETING.** The Public Hearing concluded and the regular council meeting convened at 6:04 p.m.
8. **CITIZEN COMMENTS ON AGENDA ITEMS:** NONE
9. **CONSENT ITEMS:** The Mayor and City Council may wish to consider approving Items 1 through 11 as Consent Agenda Items.
 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
 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 **MOTION ADOPTED**
10. **PURCHASING CARD REPORT:** Consider approving the Purchasing Card Report ending January 19, 2013. **MOTION CARRIED**
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. **MOTION ADOPTED**
12. **PROCLAMATION:** Proclamation proclaiming May 11, 2013 to be National Association of Letter Carriers (NALC) Food Drive Day. **MOTION ADOPTED**
13. **PROCLAMATION:** Proclamation proclaiming May 18, 2013 to be Mental Health Awareness 5K Walk/Run and Picnic Day. **MOTION ADOPTED**
14. **PROCLAMATION:** Proclamation proclaiming the month of April as Fair Housing Month. **MOTION ADOPTED**
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*. **MOTION ADOPTED**

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*. **MOTION ADOPTED**
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*. **MOTION ADOPTED**
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*. **MOTION ADOPTED**
19. **AWARD RECOMMENDATION 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. **MOTION ADOPTED**
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. **MOTION ADOPTED**
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. **MOTION ADOPTED**
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. **MOTION ADOPTED**
23. **WATER RATE STUDY:** Preliminary discussion on water rate study.
24. **MEETINGS/ACTIVITIES HELD OR TO BE HELD BY COUNCIL OR CITY STAFF:**
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25. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:** NONE
26. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:** NONE
27. **ADJOURN:** 7:03:28 p.m. **MOTION ADOPTED**