



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, JUNE 10, 2013

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

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.

AMENDED AGENDA – Added Item #27

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:**
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **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. May 13, 2013 Regular Council Minutes, and May 20, 2013 Work Session 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 May
 11. Expense Report over \$5,000
7. **PURCHASING CARD REPORT:** Consider approving the Purchasing Card Report ending March 20, 2013. **INFORMATION/DISCUSSION/ACTION**
8. **RESOLUTION NUMBER 13-017:** Consider approving and adopting Resolution Number 13-017, a Resolution of the City of Safford adopting Ordinance Number 13-006, amending Title 13, Public Services, Chapter 13.20, Municipal



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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.

Water System, adding Section 13.20.070 – Water Conservation Policy, to the City of Safford Municipal Code, and declaring such amendment to be a public record. **DISCUSSION/ACTION**

RESOLUTION NUMBER 13-017

A RESOLUTION OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, ADOPTING ORDINANCE NUMBER 13-006, AMENDING TITLE 13, PUBLIC SERVICES, CHAPTER 13.20 MUNICIPAL WATER SYSTEM, ADDING SECTION 13.20.070 – WATER CONSERVATION POLICY, TO THE CITY OF SAFFORD MUNICIPAL CODE, AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

9. **ORDINANCE NUMBER 13-006:** Consider approving and adopting Ordinance Number 13-006, an Ordinance of the City of Safford, Graham County, Arizona, amending Title 13, Public Services, Chapter 13.20, Municipal Water System, adding Section 13.20.070 Water Conservation Policy to the City of Safford Municipal Code as a public record by reference, adopting regulations and restrictions on the delivery and consumption of water use, and declaring an emergency. **DISCUSSION/ACTION**

ORDINANCE NUMBER 13-006

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AMENDING TITLE 13, PUBLIC SERVICES, CHAPTER 13.20, MUNICIPAL WATER SYSTEM, ADDING SECTION 13.20.070 WATER CONSERVATION POLICY TO THE CITY OF SAFFORD MUNICIPAL CODE AS A PUBLIC RECORD BY REFERENCE, ADOPTING REGULATIONS AND RESTRICTIONS ON THE DELIVERY AND CONSUMPTION OF WATER USE, AND DECLARING AN EMERGENCY.

10. Consider authorizing the transfer of Fiscal Year 2013 budget in the amount of \$8,000 from the General Fund Magistrate Court division's capital budget to the Magistrate Judicial Collection Enhancement Fund's (JCEP) capital budget. **DISCUSSION/ACTION**



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11. Consider authorizing the transfer of \$14,600 from the Fiscal Year 2013 contingency budget to the City Council's *other expense* line item budget for the City's Downtown Façade Project. **DISCUSSION/ACTION**
12. Consider award of the "Mount Graham Filter Plant Demolition" Project. **DISCUSSION/ACTION**
13. Consider approving and adopting Resolution Number 13-018, a resolution of the City of Safford authorizing the City Manager to secure a grant for state funds from the State of Arizona, Department of Transportation, for the purpose of aiding in financing a project for design of improvements at the Safford Regional Airport (AIP Project Number 3-04-0031-022-2012; Grant Number E3F3M).

DISCUSSION/ACTION

RESOLUTION NUMBER 13-018

(AIP Project Number 3-04-0031-022-2012; Grant Number E3F3M)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO SECURE A GRANT FOR STATE FUNDS FROM THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF AIDING IN FINANCING A PROJECT FOR DESIGN OF IMPROVEMENTS AT THE SAFFORD REGIONAL AIRPORT.

14. Consider approving and adopting Resolution Number 13-019, a resolution re-appointing D. Corey Sanders, City Magistrate, for an additional two years, July 1, 2013 – June 30, 2015.

DISCUSSION/ACTION

RESOLUTION NUMBER 13-019

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA RE-APPOINTING D. COREY SANDERS AS CITY MAGISTRATE.

15. Consider approving and adopting Resolution Number 13-020, a resolution re-appointing Matt N. Clifford, P.C. as the City Prosecutor for the City of Safford for one additional year, effective July 1, 2013 through June 30, 2014. **DISCUSSION/ACTION**

RESOLUTION NUMBER 13-020

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA RE-APPOINTING MATT M. CLIFFORD, P.C. AS CITY PROSECUTOR.

16. Consider approving and adopting Resolution Number 13-021, a resolution of the City of Safford approving Intergovernmental Agreements with Graham County for Animal Shelter, Dispatching, and Information Technologies Services. **DISCUSSION/ACTION**

RESOLUTION NUMBER 13-021

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA APPROVING INTERGOVERNMENTAL AGREEMENTS WITH GRAHAM COUNTY FOR ANIMAL SHELTER, DISPATCHING, AND INFORMATION TECHNOLOGIES SERVICES.

17. Consider approving Agreement for Contracted Services between the Boys and Girls Club of the Gila Valley and the City of Safford, effective July 1, 2013 through June 30, 2014. **DISCUSSION/ACTION**
18. Consider extending Agreement for Contracted Services between the City of Safford and Graham County Chamber of Commerce effective July 1, 2013 through June 30, 2014. **DISCUSSION/ACTION**
19. Consider approving and adopting Resolution Number 13-022, a Resolution of the City of Safford authorizing a safe deposit box and designating signers. **DISCUSSION/ACTION**

RESOLUTION NUMBER 13-022

A RESOLUTION AUTHORIZING SAFE DEPOSIT BOX AND DESIGNATING SIGNERS.

20. Consider approving and adopting Resolution Number 13-023, a Resolution of the City of Safford authorizing investment monies in the Local Government Investment Pool (LGIP).

RESOLUTION NUMBER 13-023

A RESOLUTION AUTHORIZING INVESTMENT MONIES IN LOCAL GOVERNMENT INVESTMENT POOL (LGIP).

21. Consider approving and adopting Resolution Number 13-024, a Resolution of the City of Safford approving purchases from the Mayor and members of the Council.

RESOLUTION NUMBER 13-024

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, ARIZONA, APPROVING PURCHASES FROM THE MAYOR AND MEMBERS OF THE COUNCIL.

22. Consider approving and adopting Resolution Number 13-025, a Resolution of the City of Safford designating depository account and persons authorized to sign related documents at National Bank, Safford, Arizona. **DISCUSSION/ACTION**



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RESOLUTION NUMBER 13-025

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, THAT NATIONAL BANK, SAFFORD, ARIZONA IS HEREBY DESIGNATED AS A DEPOSITORY FOR AIRPORT RESERVE ACCOUNT.

23. Consider extending Roadway Striping and Fogging Agreement between the City of Safford and Town of Thatcher effective July 1, 2013 through June 30, 2014. **DISCUSSION/ACTION**
24. **MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**
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. Enter executive session pursuant to Arizona Revised Statutes §38-431.03(A)(3) for legal advice regarding the Golf Course.
28. **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 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. Executive Session will not be open to the public.

Georgia Luster, MMC
City Clerk

Posted: _____