



AGENDA

6:00 P.M.

CITY COUNCIL WORK SESSION

MONDAY, June 24, 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:** (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. Review and discussion of revised Purchasing Policy and Purchasing Procedures.
6. Discussion regarding non-resident swimming pool rates for the Safford Municipal Swimming Pool. (Requested: May 28th Meeting)
7. Discussion regarding non-resident Library rates for the Safford City, Graham County Library. (Requested: May 28th Meeting)
8. Discussion of lease language in agreements relating to maintenance and utilities of city owned properties.
9. Discussion and direction regarding Notice of Intention to increase water rates based on the Water Cost of Service Study and Rate Design.
10. Review Final Budget Summary before Tentative Adoption, July 8th.

ADJOURN WORK SESSION AND ENTER SPECIAL COUNCIL MEETING:

11. Consider approving and adopting Resolution Number 13-026, a resolution of the City of Safford, Graham County, Arizona designating certain depositories, and persons authorized to sign related documents and agreeing to certain conditions with JP Morgan Chase Bank, Safford, Arizona. **DISCUSSION/ACTION**

RESOLUTION NUMBER 13-026

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA DESIGNATING



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CERTAIN DEPOSITORIES AND PERSONS AUTHORIZED TO SIGN RELATED DOCUMENTS AND AGREEING TO CERTAIN CONDITIONS WITH JP MORGAN CHASE BANK, SAFFORD, ARIZONA.

12. Consider approving and adopting Resolution Number 13-027, a Resolution of the City of Safford, Graham County, Arizona extending and amending an Intergovernmental Agreement between the City of Safford and the Safford Unified School District for Joint Use Facilities and authorizing the Mayor execute such. **DISCUSSION/ACTION**

RESOLUTION NUMBER 13-027

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, "CITY", GRAHAM COUNTY, ARIZONA EXTENDING AND AMENDING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SAFFORD AND THE SAFFORD UNIFIED SCHOOL DISTRICT FOR JOINT USE FACILITIES AND AUTHORIZING THE MAYOR TO EXECUTE.

13. 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**
14. Requesting direction from the Council on seeking candidates to fill the position of Planning & Zoning Commissioner. **DISCUSSION/ACTION**
15. The City Council may vote to enter executive session to consider its position and instruct its representatives regarding negotiations for the purchase of real property pursuant to *Arizona Revised Statutes* §38-431.03.A.7. The Council may adjourn executive session and reconvene regular session to consider the negotiation of an agreement for real property.
16. **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 City Council Work Session/Special 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. The Executive Session will not be open to the public.

Posted: _____

Georgia Luster, City Clerk, MMC