

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:**
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. July 8, 2013 Council Minutes, July 24, 2013 Special Council Minutes and August 5, 2013 Special Council 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
 11. Expense Report over \$5,000
7. Discuss and consider approving the Purchasing Card Report ending May 20, 2013. **INFORMATION/DISCUSSION/ACTION**
8. Recognize and thank Commissioner Chad Crocket and Commissioner Dalton Overstreet for serving on the City of Safford, Planning & Zoning Commission. Commissioner Overstreet served three (3) full terms (12 years) and Commissioner Crocket served 16 months. **INFORMATION**
9. Consider appointing John Q. Figueroa to the City of Safford Planning and Zoning Commission to fill the vacancy of Commissioner Dalton Overstreet. Mr. Figueroa's term would end June 30, 2017. **INFORMATION/DISCUSSION/ACTION**

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.

10. Consider appointing Tracey O'Donnal to the City of Safford Planning and Zoning Commission to fill the resigned position of Chad Crockett. Ms. O'Donnal's term would end March 30, 2017. **INFORMATION/DISCUSSION/ACTION**

11. Fourth Quarter Financial Update to Council. **INFORMATION/DISCUSSION**

12. Consider approving and adopting Resolution Number 13-029, a resolution of the City of Safford making levy for taxes at 0.5063 for each one hundred dollars (\$100.00) of the Assessed Valuation of Property subject to taxation within the City of Safford for the Fiscal Year Ending June 30, 2014.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 13-029

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA MAKING LEVY FOR TAXES FOR ALL PURPOSES FOR THE FISCAL YEAR ENDING JUNE 30, 2014.

13. Discuss and consider awarding contract to CKC Construction & Material, L.L.C., in accordance with the conditions of award stipulated in their bid and contingent upon FAA and ADOT concurrence in the amount of \$1,850,695.60 for Apron Reconstruction and Runway Safety Area Improvement Project, FAA AIP Number 3-04-0031-22-2013, ADOT Number E3F3M, at the Safford Regional Airport.

INFORMATION/DISCUSSION/ACTION

14. Consider approving and adopting Resolution Number 13-030, a resolution of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement known as "WP-1" between the City of Safford and RV Aviation, LLC.

RESOLUTION NUMBER 13-030

RV Aviation, LLC

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE MAYOR TO ENTER AIRPORT HANGAR LEASE AGREEMENT KNOWN AS "WP-1" BETWEEN THE CITY OF SAFFORD AND RV AVIATION, LLC.

15. Consider approving and adopting Resolution Number 13-031, a resolution of the City of Safford amending the Purchasing Policy for the City of Safford. **INFORMATION/DISCUSSION/ACTION**



AGENDA

6:00 PM

CITY COUNCIL MEETING

MONDAY, AUGUST 12, 2013

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

RESOLUTION NUMBER 13-031

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AMENDING PURCHASING POLICY FOR THE CITY OF SAFFORD.

16. Discuss and consider waiving landfill fees for a community clean-up project.
INFORMATION/DISCUSSION/ACTION

17. Discussion regarding participating in Eastern Arizona College's 125th Anniversary Celebration Parade, Saturday, September 14, 2013 at 11:00 a.m. The parade theme is "Happy 125th Birthday, EAC!"
INFORMATION/DISCUSSION

18. **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.*

19. **FUTURE MEETINGS:**
 - NO Meeting** - August 26, 2013 - Annual League Conference In Oro Valley, August 27-30
 - Monday, September 2, 2013 – Labor Day Holiday
 - September 9, 2013 – Regular Session
 - September 23, 2013 – Work Session

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

21. **ADJOURN:** In accordance with Section 2.04.120 of the City Code of the City 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: _____