

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. **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 an Interim Permit/Person Transfer Liquor License; and recommendation to the state liquor board regarding a **#7 Beer and Wine** application submitted by Joel Hiatt Biggs, Local Flavor, LLC, on behalf of **El Charro of Safford** located at 601 West Main Street, 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.

PUBLIC COMMENTS: Comments will be accepted at this time.

6. **ADJOURN PUBLIC HEARING AND CONVENE REGULAR COUNCIL MEETING.**
7. **CITIZEN COMMENTS ON AGENDA ITEMS:**
8. The Mayor and Council may consider appointing Eric Buckley as Interim City Manager. **INFORMATION/DISCUSSION/ACTION**
9. Ken Strobeck, Executive Director, of the League of Arizona Cities and Towns, will provide the steps in the League's Executive Recruitment Service Process for recruiting a city manager for the City of Safford. **INFORMATION/DISCUSSION/ACTION**
10. **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**

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.

1. October 14, 2013 Regular Council Minutes and November 5, 2013 Special Council Meeting Minutes
2. Police Report
3. Building Inspection Report
4. Public Works Report
5. Business License Report and Delinquent 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

11. Consider approving the Purchasing Card Report ending August 20, 2013.

INFORMATION/DISCUSSION/ACTION

12. **SERIES #7 BEER AND WINE LIQUOR LICENSE APPLICATION:** Joel Hiatt Biggs, Local Flavor, LLC, applicant is requesting the City Council make recommendation to the state liquor board approving/denying an application for Interim Permit/Person Transfer, Series #7 Beer and Wine Liquor License on behalf of **El Charro of Safford** located at 601 West Main Street, Safford, Graham County, Arizona.

INFORMATION/DISCUSSION/ACTION

13. The Mayor and Council may wish to adopt Resolution Number 13-033 and approve Amendment Number One to an Intergovernmental Agreement (ADOT File No. IGA/JPA 10-138I; ADOT CAR No.: 13-0000660; Amendment One No. P0012010004237) between the State of Arizona Department of Transportation and City of Safford for the multi-use pathway along 14 Avenue Highline Canal & Graveyard Wash to US 191 Stage VI. **INFORMATION/DISCUSSION/ACTION**

RESOLUTION NUMBER 13-033

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE MAYOR TO AMEND AN EXECUTED INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, THROUGH THE DEPARTMENT OF TRANSPORTATION, FOR THE DESIGN AND CONSTRUCTION OF PHASE VI OF THE MULTI-USE PATH ALONG 14 AVENUE-HIGHLINE CANAL & GRAVEYARD WASH TO SR 191 STAGE VI, ADOT FILE NO.: IGA/JPA 10-138-I, AMENDMENT ONE NO. 13-0003352.

14. The Mayor and Council may wish to adopt Resolution Number 13-034 and approve Amendment Number One to an Intergovernmental Agreement (ADOT File No.



AGENDA

6:00 PM

CITY COUNCIL MEETING

TUESDAY, NOVEMBER 12, 2013

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

IGA/JPA 11-0391) between the State of Arizona Department of Transportation and City of Safford for the design and construction of downtown intersection improvements. **INFORMATION/DISCUSSION/ACTION**

RESOLUTION NUMBER 13-034

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE MAYOR TO AMEND AN EXECUTED INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, THROUGH THE DEPARTMENT OF TRANSPORTATION, FOR THE DESIGN AND CONSTRUCTION OF DOWNTOWN INTERSECTION IMPROVEMENTS, ADOT FILE NO.: IGA/JPA 11-0391, AMENDMENT NUMBER ONE

15. The Mayor and City Council may wish to adopt Resolution Number 13-038, pertaining to the submission of projects for consideration in Arizona's 2014 Az GOHS Highway Safety Plan.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 13-038

(DUI ABATEMENT GRANT)

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2014 Az GOHS HIGHWAY SAFETY PLAN.

16. Consider approval to renew the existing lease agreement for playground facility between the City of Safford and Saint Rose of Lima Roman Catholic Parish – Safford for a term of five (5) years effective from the approval date.

INFORMATION/DISCUSSION/ACTION

17. **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.*

18. The Council may enter executive session, pursuant to *Arizona Revised Statutes* §38-431.03(A)(4) to negotiate compensation of the Interim City Manager. The Council may take action in regular session.

19. **RECONVENE REGULAR SESSION:**

20. **MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**

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

22. **ANNOUNCEMENTS:**

- Tuesday, November 26, 2013 Pick-up Holiday Turkeys
- Thursday, November 28, 2013 – Thanksgiving Day Holiday
- Monday, December 9, 2013 – Last Council Meeting of the year 2013

23. 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: _____