



AGENDA

6:00 P.M.

PUBLIC HEARING/WORK SESSION

MONDAY, JANUARY 27, 2014

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:**

PUBLIC HEARING

Mayor Gibbs will open a Public Hearing regarding the Use of CDBG Funds. In compliance with *Arizona Revised Statutes* §38.431.02, a public hearing regarding the use of CDBG Funds will be held by the City Council of the City of Safford, Graham County, Arizona on Monday, January 27, 2014 at 6:00 p.m. in the Safford Library Program Room at the Safford City Library, 808 South 7th Avenue, Safford, Arizona.

It is expected that the City Council will select the proposed project named and described "Jensen Addition Improvements." Project includes \$235,000 to reconstruct water service lines and install sewer cleanouts on East 8th and Main Streets between First and Pine Avenues in the northeast section of the City of Safford. This project will service a residential area consisting of 55 occupied housing units and approximately 91 persons, 55% of whom are below 80% of Area Median Income.

When the Hearing concludes, the Council will convene a Special Council Meeting to adopt the resolution(s)

To learn more about the CDBG project, contact the City Clerk's Office, Monday through Thursday from 7:00 a.m. until 6:00 p.m. at City Hall, 717 Main Street, Safford, Arizona. Copies are also available at the Safford City Library and on the City's Website: www.cityofsafford.us

PUBLIC COMMENT(S): Public comments will be heard at this time.

Mayor Gibbs will close the Public Hearing and open a Council Work Session.

WORK SESSION

1. Review and discussion regarding proposed revisions to the Backflow Assembly Installation Requirement of the City of Safford Backflow Prevention Policy.
2. Review and discussion regarding proposed revisions to the Guidelines for Property Owner Funding of Sidewalk Improvements.



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WORK SESSION/SPECIAL COUNCIL MEETING

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Special Meetings: Pursuant to Section 2.04.100(B) of the Municipal Code, Special Meetings of the Council shall not provide for a call to the public except when authorized by the mayor and noted on the agenda.

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.

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3. Library On-Line Services Presentation.
4. The Library Advisory Board and staff request consideration of a proposed new policy for the Library regarding materials that are overdue, lost, or damaged beyond repair. This policy would replace a section in the current CIR-7 Fines and Fees.
5. Update regarding Municipal Facilities Concept Study by Arrington Watkins Architects, LLC.

Mayor Gibbs will close the Work Session and open a Special Council Meeting.

SPECIAL COUNCIL MEETING

1. Dean Krieg will address the Council regarding parking concerns at East Fourth Street and Entertainment Avenue. **INFORMATION/DISCUSSION/ACTION**
2. Second Reading of Ordinance Number 14-001. Consider approving and adopting Ordinance Number 14-001, an ordinance of the City of Safford effectuating a map amendment to the zoning map of the City of Safford on Graham County Parcels #101-19-120, #101-19-121, #101-19-122, and #101-19-123, a rezone from R1-6 (Single Family Residential) to C-MH (conventional and Manufactured Home). **INFORMATION/DISCUSSION/ACTION**

ORDINANCE NUMBER 14-001

(Case Z-02-13, Zoning Request from R1-6 to C-MH)

AN ORDINANCE OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA EFFECTUATING A MAP AMENDMENT TO THE ZONING MAP OF THE CITY OF SAFFORD, GRAHAM COUNTY ASSESSOR'S PARCEL NUMBER #101-19-120, #101-19-121, #101-19-122, AND #101-19-123, A REZONE FROM R1-6 (SINGLE FAMILY RESIDENTIAL) TO C-MH (CONVENTIONAL AND MANUFACTURED HOME).

3. Consider approving and adopting Resolution Number 14-009, a resolution of the City of Safford authorizing the submission of applications and implement Community Development Block Grant (CDBG) Projects for FY 2014. **INFORMATION/DISCUSSION/ACTION**

RESOLUTION NUMBER 14-009

**(Authorization to Submit Application(s) and Implement CDBG Projects)
A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2014 STATE COMMUNITY**



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DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

4. Consider approving and adopting Resolution Number 14-010, a resolution of the City of Safford committing Local Leveraged Funds/Resources for FY 2014 Community Development Block Grant application(s).

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 14-010

(COMMITMENT OF LOCAL LEVERAGED FUNDS/RESOURCES)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION(S).

5. Consider approving and adopting Resolution Number 14-011, a resolution of the City of Safford amending *Guidelines for Property Owner Funding of Sidewalk Improvements*.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 14-011

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, APPROVING UPDATED AND AMENDED GUIDELINES FOR PROPERTY OWNER FUNDING OF SIDEWALK IMPROVEMENTS.

6. Consider approving and adopting Resolution Number 14-012, a resolution of the City of Safford authorizing the City manager to enter into an agreement with the State of Arizona, Department of Transportation, for an Airport Pavement Preservation Project.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 14-012

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT PAVEMENT PRESERVATION PROJECT.

7. Consider approving and adopting Resolution Number 14-013, a resolution of the City of Safford amending Backflow Assembly Installation Requirement section of the City of Safford Backflow Prevention Policy.

INFORMATION/DISCUSSION/ACTION

RESOLUTION NUMBER 14-013

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AMENDING BACKFLOW ASSEMBLY INSTALLATION REQUIREMENT SECTION OF THE CITY OF SAFFORD BACKFLOW PREVENTION POLICY.

8. Consider approving an Intergovernmental Lease Agreement #010714 between Gila County and City of Safford for the rental of one (1) 1995 CAT Model 816F Compactor as a back-up compactor for the City of Safford Landfill for \$1,000.00 per week. **INFORMATION/DISCUSSION/ACTION**
9. Pursuant to *Arizona Revised Statutes* §38-431(A)(7) the Mayor and City Council will enter executive session to discuss and consider the sale of real property located at 4000 North Frye Creek Road, Thatcher, Arizona. The Council may elect to go back into open session to take action.
10. Pursuant to *Arizona Revised Statutes* 38-431.03(A)(1) the Mayor and City Council will enter executive session to compile interview questions and to schedule interviews for the position of City Manager for the City of Safford.

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 Public Hearing, Work Session/ Special City Council Meeting open to the public on the date and time specified above at the Safford Library Program 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 on any agenda item for consultation with the attorneys of the public body. The Executive Session will not be open to the public.

Dated: _____

Georgia Luster, MMC, City Clerk