



# AGENDA

# 6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, FEBRUARY 10, 2014

MEETING LOCATION: SAFFORD LIBRARY PROGRAM ROOM ♦ 808 S 7<sup>TH</sup> 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.

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**

#### **Proposed New Capacity Fees for Water and Wastewater Utility Services.**

In accordance with *Arizona Revised Statutes* §9-511.01 and §39-204, Mayor Gibbs will open a Public Hearing regarding proposed new capacity fees for water and wastewater utility services. The Public Hearing will be held by the City Council of the City of Safford, Graham County, Arizona on Monday, February 10, 2014 at 6:00 p.m. in the Safford Library Program Meeting Room at the Safford City Library, 808 South 7<sup>th</sup> Avenue, Safford, Arizona.

Written reports supplying data supporting the proposed new capacity fees for water and wastewater utility services, entitled the "Land Use Assumptions: Water and Wastewater Capacity Fee Study" dated December 3, 2013 and Infrastructure Improvements Plan and Capacity Fees: Water and Wastewater Facilities" dated December 3, 2013, were prepared by TischlerBise, Fiscal, Economic & Planning Consultants are available to the public.

#### **Proposed New OPT-OUT Policy and Fees for Electric, Gas and Water Meter Billing and Services.**

In accordance with *Arizona Revised Statutes* §9-511.01 and §39-204, Mayor Gibbs will open a Public Hearing regarding the proposed new OPT-OUT Policy and Fees for Electric, Gas and Water Meter Billing and Services. The Public Hearing will be held by the City Council of the City of Safford, Graham County, Arizona on Monday, February 10, 2014 at 6:00 p.m. in the Safford Library Program Meeting Room at the Safford City Library, 808 South 7<sup>th</sup> Avenue, Safford, Arizona.

City staff has prepared written reports supplying data supporting the proposed new OPT-OUT Policy entitled the "Report on FlexNet Smart Meter Opt-Out Pricing Calculations" and dated December 9, 2013. The reports are available to the public.



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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](http://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.

## Mayor Gibbs will close the Public Hearing and Open Regular Session.

1. **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. January 13 and January 27, 2014 Public Hearing/Work Session/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 for January
  11. Expense Report over \$5,000
2. Consider approving the Purchasing Card Report ending December 19, 2013. **INFORMATION/DISCUSSION/ACTION**
3. Blasius, Parrish L. and Maureen Dennise are requesting the City Council make recommendation to the State Liquor Board regarding an Application for Extension of Premises/Patio Permit on behalf of the Copper Steer Steakhouse & Saloon located at 1206 East U.S. Hwy 70, Safford, Graham County, Arizona, for the addition/remodel to restaurants second floor. **INFORMATION/DISCUSSION/ACTION**
4. Recognize Third (3<sup>rd</sup>) Year LEAD Participants. **INFORMATION/DISCUSSION**
5. Second Quarter Fiscal Year 2014 Financial Update, July through December 2013. **INFORMATION/DISCUSSION/ACTION**
6. **Second Reading of Ordinance Number 14-002:** Approving and adopting Ordinance Number 14-002, an Ordinance of the City of Safford amending



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Title 13 of the Municipal Code by modifying Chapter 13.20 Municipal Water System; Section 13.20.020, Installation Charges.

**INFORMATION/DISCUSSION/ACTION**

**ORDINANCE NUMBER 14-002**

**AN ORDINANCE OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AMENDING TITLE 13 OF THE MUNICIPAL CODE BY MODIFYING CHAPTER 13.20 MUNICIPAL WATER SYSTEM; SECTION 13.20.020, INSTALLATION CHARGES.**

7. 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.

**INFORMATION/DISCUSSION/ACTION**

8. Consider renewing the Mount Graham Safe House, Inc. Lease Agreement for another five year term according to Section 8 of the current Agreement.

**INFORMATION/DISCUSSION/ACTION**

9. The Council will discuss Dean Krieg's request for parking ordinance change on Entertainment Avenue.

**INFORMATION/DISCUSSION/ACTION**

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

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

12. **ANNOUNCEMENTS/FUTURE MEETING(S):**

- Monday, February 24, 2014 – Work Session
- Monday, March 10, 2014 – Regular Council Meeting
- Monday, March 24, 2014 – Council Work Session

13. **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.*

14. **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 7<sup>th</sup> 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.