



AGENDA

6:00 P.M.

CITY COUNCIL WORK SESSION & SPECIAL MEETING

MONDAY, MARCH 24, 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. 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.*

WORK SESSION

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. Discuss and review proposed changes to the Stage 3 and Stage 4 sections of the City of Safford Water Conservation Policy.
6. Presentation and discussion on properties owned by the City of Safford.
7. Discussion about establishing Intergovernmental Agreement with Graham County Park for irrigation water rates.
8. Discussion regarding the CH-1 Hangar Lease at the Safford Municipal Airport.
9. Discussion regarding possible parking restrictions at the MVD Parking Lot.
10. Adjourn Work Session and enter Special Council Meeting

SPECIAL COUNCIL MEETING

11. First reading of Ordinance Number 14-003, an ordinance of the Mayor and City Council adding Section 13.24.090 to the City of Safford Municipal Code regarding the continued collection of Development fees and adding necessary definitions in Section 13.24.020. (Read Title of Ordinance only)

INFORMATION/DISCUSSION

ORDINANCE NUMBER 14-003

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, ARIZONA, GRAHAM COUNTY, ARIZONA BY ADDING SECTION 13.24.090 TO THE CITY OF SAFFORD MUNICIPAL CODE REGARDING THE CONTINUED COLLECTION OF DEVELOPMENT FEES AND ADDING NECESSARY DEFINITIONS IN SECTION 13.24.020.

12. First Reading of Ordinance Number 14-004, an ordinance of the Mayor and City Council establishing procedures for the payment of new capacity fees for water utility services and wastewater utility services inside and outside the City of



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Safford by adoption of a new Chapter 13.25 of the City of Safford Municipal Code. (Read Title of Ordinance only) **INFORMATION/DISCUSSION**

ORDINANCE NUMBER 14-004

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, ESTABLISHING PROCEDURES FOR THE PAYMENT OF NEW CAPACITY FEES FOR WATER AND WASTEWATER UTILITY SERVICES INSIDE AND OUTSIDE THE CITY BY ADOPTION OF CHAPTER 13.25 OF THE CITY OF SAFFORD MUNICIPAL CODE.

13. Consider approving and adopting Resolution Number 14-016, a resolution of the Mayor and City Council, restricting thirteen (13) individual parking spaces to two-hour parking for Park users only within the new parking lot at Firth Park. **INFORMATION/DISCUSSION/ACTION**

RESOLUTION NUMBER 14-016

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA RESTRICTING THIRTEEN INDIVIDUAL PARKING SPACES TO TWO-HOUR PARKING WITHIN THE NEW PARKING LOT AT FIRTH PARK.

14. **EXECUTIVE SESSION:**

1. Bids were received and opened on Wednesday, March 12th for the purchase of the Golf Course House. Pursuant to *Arizona Revised Statutes* §38-431(A)(3)(7) the Mayor and City Council will enter executive session to discuss the Bid compared to the minimum acceptable amount previously discussed, consider rebidding with an advertised minimum bid amount, and consider the sale of the Golf Course House property located at 4000 North Frye Creek Road, Thatcher, Arizona. The Council may elect to go back into open session to take action.
2. The Mayor and Council may enter executive session pursuant to *Arizona Revised Statutes* §38-431.03(A)(1), (3) & (4) to select a candidate for the position of city manager and offer the position to such person. The Council may elect to go back into open session to take action.

15. **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 general public that the City of Safford will hold the above stated Special Council Meeting/Council Work Session 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.

Posted: _____

Amber Hogle, CMC, Deputy City Clerk