



**“The mission of the City of Safford is to make Safford
a great place to live, work, and visit”**

**CITY OF SAFFORD
COUNCIL MEETING SUMMARY
Monday, September 8, 2014 @ 6:00 PM
Safford Library Program Room, 808 S. 7th Avenue, Safford, Arizona**

PRESENT: Wyn “Chris” Gibbs, Mayor; Mary Bingham, Vice Mayor; Council Member’s Gene Seale, Arnold A. Lopez, Kenneth Malloque, Richard Ortega and James D. Howes.

STAFF PRESENT: Horatio Skeete, City Manager; Sandy Findley, Executive Assistant; Joe Brugman, Chief of Police; Randy Petty, City Engineer; Dustin Welker, Planning and Community Development Director; Christine Fisher, Human Resources Director; Eric Buckley, Utilities Director; LeAnne McElroy, Library Director; and Georgia Luster, City Clerk. Dale Clark assisted with the audio/video recording of the meeting.

OTHERS PRESENT: Steve McGaughey, Kenny McKinney, Sam Napier, Michael Faunce, Chad Hogle, John Neal, and others who did not sign in. Kelly Van Shaar video recorded the meeting.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order at 6:00:33 p.m.
2. **ROLL CALL:** A quorum of the Council was present (7).
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Pastor John Neal offered the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **NEW/OLD BUSINESS:**

1. **Power Point Presentation providing the City Council an update on the status of the Landfill Study and to receive direction on the various alternatives being considered by staff to address the issues identified in Phase 2 of the Study.** (Presentation attached)

Randy Petty, City Engineer, presented an update on the status of the Graham County Regional Landfill study. He introduced representatives from Kimley Horn and Stantec who completed the study.

2. The Engineering Department will update the City Council concerning the Pathway Project, Phase 6 as it relates to the bid and pending award. Staff is recommending the City Council approve this award subject to the City securing additional funds through SEAGO or the use of the City's contingency appropriation to cover the approximate \$30,130 fund in shortfall. **APPROVED**
3. This is a request for the City Council to approve the Engineering Department's recommendation to seek additional funding in the amount of \$324,500 through SEAGO to cover the excess cost for the Main Street Improvement/Main Street Traffic Signal Projects. **APPROVED**
4. This is a request for the City Council to approve the purchase cost of \$372,630.10 for the purchase of a 2014 Caterpillar 816F Landfill Compactor. Staff is exploring financing options that are in the best interest of the City and will make a recommendation for financing to the Council at the Regular Council Meeting on October 13, 2014. **APPROVED**

7. CONSENT ITEMS: APPROVED

1. August 11, 2014 Council Meeting Minutes
2. Police Report
3. Building Inspection Report
4. Public Works Report
5. Business License Report for August
6. Library Report
7. Utility Consumption/Water Production Reports
8. Summary of Projects Planning and Grants Administration
9. Prosecution Report
10. Airport Report
11. Expense Report over \$5,000
12. Purchasing Card Report ending May 20, 2014

8. CONSENT RESOLUTIONS:

1. It is recommended that the City Council approve and adopt Resolution Number 14-036 accepting the canvass of the Primary Election held August 26, 2014. **APPROVED**

9. CONTRACTS, AGREEMENTS, BIDS:

1. Consider approving Terms of Engagement with the Law Firm of McCarter & English, LLP to provide legal and business services to the City of Safford involving its participation in

the natural gas industry, including representation in regulatory and transactional matters. **APPROVED**

2. Consider approval of, and authorization of the Mayor to execute Second Amendment to the June 30, 2011 Power Purchase Agreement by and between Sempra Generation, LLC and Certain Members of the Southwest Public Power Resources Group. **APPROVED**
3. Consider approval of, and authorization of the Mayor to execute Amended and Restated Administration and Scheduling Agreement by and among Southwest Public Power Agency, Inc. and Southwest Public Power Resources Group Participants in the Sempra Power Purchase Agreement. **APPROVED**
4. Consider approval of, and authorization of the Mayor to execute Southwest Public Power Agency, Inc. Intergovernmental Agreement. **APPROVED**
5. Consider approval of, and authorization of the Mayor to execute Southwest Public Power Agency, Inc. Project Agreement for the SPPA Pool. **APPROVED**
6. Consider approval of, and authorization of the Mayor to execute Mutual Confidentiality agreement with Sempra U.S. Gas & Power, LLC. **APPROVED**
7. Consider approval of Eric Buckley, Utilities Director, as the City Council's designee to serve as a Director on the Board of Directors of Southwest Public Power Agency, Inc., and Jay Moyes as the alternate designee. **APPROVED**
8. This is a request for the City Council to review the proposed Intergovernmental Agreement (IGA) between the City of Safford and Graham County to furnish irrigation water to the County for use at the Graham County Regional Park Facility and provide guidance to staff. **APPROVED**

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

11. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS: NONE

12. FUTURE MEETINGS/ANNOUNCEMENTS:

- September 22, 2014 Council Work Session
- October 13, 2014 Regular Council Meeting
- October 27, 2014 Council Work Session

13. CITIZEN COMMENTS ON NON-AGENDA ITEMS: NONE

14. ADJOURN: