



**“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, October 13, 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, and James D. Howes.

ABSENT: Richard Ortega, Councilman

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; Jenny Howard, Public Works Director; Terry Quest, Finance 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: Deacon, Dr. Carlos “Carl” Vessels; James Bryce, Kelly Owens, Sam Napier, Chad Hogle, Amber Hogle, Barbara Enriquez, David Morse, Don Carter, 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 p.m.
2. **ROLL CALL:** A quorum of the council was present (6-1 absent).
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Deacon Carl Vessels offered the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS: NONE**
6. **NEW/OLD BUSINESS**
 1. Discussion of Four Day Work Week requested by Councilman Malloque.
7. **CONSENT ITEMS:** The Mayor and City Council may wish to consider approving Items 1 through 12 as Consent Agenda Items. **APPROVED AS PUBLISHED**
 1. September 8, September 17, and September 22, 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

8. CONTRACTS, AGREEMENTS, BIDS:

1. Randy Petty, City Engineer, will inform the City Council about the Main Street Improvement Project/Main Street Traffic Signal Project, the additional funding and the cost to the City. It is staff recommendation City Council authorize a transfer of additional funds (\$13,110) from the Public Works Capital Projects Budget. **APPROVED**
2. Randy Petty, City Engineer, will inform the City Council about the Pathway Project, Phase 6, the additional funding and the cost to the City. It is staff recommendation City Council authorize a transfer of additional funds (\$1,710) from the Public Works Capital Projects Budget. **APPROVED**
3. Consider a request from Donald and Barbara Steinman, doing business under the Arizona Trade name of Redington Land & Cattle, Co., to assign Commercial Lease to Josh and Misty Smart, dba Redington Ranch Supply. **APPROVED**
4. Request for the City Council to approve the proposed Equipment Lease Purchase Financing Agreement with Zions First National Bank for the purchase of a 2014 Caterpillar 816F2 Landfill Compactor from Empire Machinery. **APPROVED**
5. Request for the City Council to approve the proposed Land Purchase Financing Agreement with Zions First National Bank for the purchase of land located at 1424 West Thatcher Blvd., Safford, Arizona 85546. The City Council may adjourn to Executive Session pursuant to Arizona Revised Statutes § 38.431.03(A)(3)(4) and (7) to seek legal advice and to provide guidance for contract negotiation. **Directed City Manager and City Attorney to complete negotiation. If significant revisions, the Item will be brought back to Council.**

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

10. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS: NONE

11. FUTURE MEETINGS/ANNOUNCEMENTS:

- October 18, 2014 Annual Harvest Festival

- Monday, October 27, 2014 Council Work Session
- Tuesday, November 4, 2014 General Election
- Monday, November 10, 2014 Council Meeting
- Tuesday, November 11, 2014 Veteran's Day Holiday
- Monday, November 24, 2014 Council Work Session
- Thursday, November 27, 2014 Thanksgiving Holiday
- Friday, November 28, 2014 Merry Main Street Event
- Saturday, December 6, 2014 Christmas Light Parade
- Monday, December 8, 2014 Council Meeting (only December meeting)
- Wednesday, December 24, 2014 Close at noon for Christmas Holiday
- Thursday, December 25, 2014 Christmas Day Holiday

12. CITIZEN COMMENTS ON NON-AGENDA ITEMS: NONE

13. ADJOURN: 7:14:13 p.m.