

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:** Rev Ann Johnson of the Episcopal Church will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **RECEPTION:** Welcome Arnold A. Lopez to the Safford City Council.

Recognize Danny Smith for serving eleven years as a Councilman. Refreshments will be served. **INFORMATION**

7. **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 10 as Consent Agenda Items. **ACTION**
 1. March 12, March 26, and April 2, 2012 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. Airport Report (February/March 2012)
 10. Prosecution Report
 11. Expense Report Over \$5,000



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, APRIL 9, 2012

MEETING LOCATION: PHELPS DODGE MEETING ROOM ♦ 808 S 7TH AVENUE, SAFFORD, ARIZONA

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 – Friday 8:00 a.m. – 5:00 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

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 all 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.

8. **PURCHASING CARD REPORT:** Consideration and approval of Purchasing Card Report for 12/19/2011 through 1/20/2012. **ACTION**
9. **SPAY/NEUTER HOTLINE:** Presentation/discussion on the startup of a spay/neuter hotline for Safford/Graham County. **INFORMATION/DISCUSSION/ACTION**
10. **SUBSTANCE ABUSE AWARENESS:** Kathy Grimes, Program Coordinator for Graham County Substance Abuse Coalition, will present appreciation to the Mayor and Council for supporting and proclaiming the month of April as Substance Abuse Awareness Month. **INFORMATION**
11. **PROCLAMATION:** Proclaiming Saturday, May 12, 2012, National Association of Letter Carriers' Food Drive Day. **INFORMATION/DISCUSSION/ACTION**
12. **PROCLAMATION:** Proclaiming May, Older Americans Month. **INFORMATION/DISCUSSION/ACTION**
13. **PROCLAMATION:** Proclaiming April 29-May 5, 2012, Municipal Clerks Week. **INFORMATION/DISCUSSION/ACTION**
14. **GILA WATERSHED PARTNERSHIP:** The Gila Watershed Partnership will provide a presentation on projects, programs, and seek the City's continued financial support. **INFORMATION/DISCUSSION/ACTION**
15. **FIXED BASE OPERATION:** Consider approving Fixed Base Operation (FBO) Lease Agreement-Safford Regional Airport, between the City of Safford and Ponderosa Aviation Inc. **INFORMATION/DISCUSSION/ACTION**
16. **TRANSFER, UTILITY CONTINGENCY BUDGET:** Consider authorizing transferring budget amount of \$35,138.75 from Utility Contingency to the Water Fund for Capital Expense. Expenditure was for an unbudgeted WIFA Grant (#820063-12) for the Morris Solar Project. City expensed funds and received reimbursement of these funds in March 2012. **INFORMATION/DISCUSSION/ACTION**



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17. **HEALTH INSURANCE BENEFITS:** The City of Safford pursued Request for Proposals on employee health insurance benefits to compare nine (9) products/services which included agent services, medical stop loss, PPO network, administrator, FSA, prescription, dental, vision and life. It is staff recommendation to continue participation with RAGHT and request another three (3) year renewal period from July 1, 2012 to June 30, 2015. **INFORMATION/DISCUSSION/ACTION**

18. **RESOLUTION NUMBER 12-013:** Consider approving and adopting Resolution Number 12-013, a Resolution of the City of Safford, authorizing the renewal of the City of Safford's Membership in the Rural Arizona Group Health Trust and appointing a Trustee and an Alternate Trustee to serve during the renewal period. **INFORMATION/DISCUSSION/ACTION**

19. **RESOLUTION NUMBER 12-014:** Consider approving and adopting Resolution Number 12-014, a Resolution of the City of Safford, approving the amendments to the Rural Arizona Group Health Trust Agreement and Declaration of Trust Dated July 01, 2012. **INFORMATION/DISCUSSION/ACTION**

20. **MEETING/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**
21. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**
22. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:**

23. **EXECUTIVE SESSION:**
 1. **Golf Course Lease:** Enter executive session pursuant to *Arizona Revised Arizona Revised Statutes §38-431.03.A.7* to discuss and review lease agreement with Springbok Development

24. 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 City Council Meeting open to the public on the date and time specified above at the Phelps Dodge 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 for consultation with the attorneys of the public body. The Executive Session will not be open to the public.

Georgia Luster, MMC
City Clerk

Posted: _____