

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:** Deacon Carlos Vessels will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **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. December 12, 2011 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
 10. Prosecution Report
7. **PURCHASING CARD REPORT:** Consideration and approval of Purchasing Card Report for 09/19/2011 through 10/18/2011. **ACTION**
8. **LIBRARY ADVISORY BOARD MEMBERS:** Consider appointing Christopher Goodman and Debbie Heaton to the library advisory board to replace members whose terms have expired. **ACTION**



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, JANUARY 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

- 9. SECOND READING OF ORDINANCE NUMBER 11-010:** SECOND Reading of Ordinance Number 11-010, an Ordinance of the City of Safford adopting by reference, amending Title 13, Public Services, Chapter 13.16, Municipal Sewer System, Section 13.16.040, Prohibited Substances, generally, of the City of Safford Municipal Code, adding Sewage Pretreatment Policy. (Read Ordinance by title only)
SECOND READING AND ACTION

ORDINANCE NO. 11-010

AN ORDINANCE OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA ADOPTING BY REFERENCE, AMENDING TITLE 13, PUBLIC SERVICES, CHAPTER 13.16 MUNICIPAL SEWER SYSTEM, SECTION 13.16.040, PROHIBITED SUBSTANCES, GENERALLY, OF THE CITY OF SAFFORD MUNICIPAL CODE, ADDING SEWAGE PRETREATMENT POLICY.

- 10. RESOLUTION NUMBER 11-025:** Consider approving and adopting Resolution Number 11-025, a Resolution of the City of Safford declaring Ordinance Number 11-010, an Ordinance of the City of Safford amending Title 13, Public Services, Chapter 13.16, Municipal Sewer System, Section 13.16.040, Prohibited Substances, generally, of the City of Safford Municipal Code, adding Sewage Pretreatment Policy to be a public record. **ACTION**

RESOLUTION NO. 11-025

A RESOLUTION OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, DECLARING ORDINANCE NO. 11-010 AMENDING TITLE 13, PUBLIC SERVICES, CHAPTER 13.16, MUNICIPAL SEWER SYSTEM, SECTION 13.16.040, PROHIBITED SUBSTANCES OF THE CITY OF SAFFORD MUNICIPAL CODE, ADDING SEWAGE PRETREATMENT POLICY TO BE A PUBLIC RECORD.

- 11. RESOLUTION NUMBER 12-001:** Consider approving and adopting Resolution Number 12-001, a Resolution of the City of Safford declaring and adopting City of Safford Backflow Prevention and Cross Connection Control Policy. **ACTION**

RESOLUTION NO. 12-001

A RESOLUTION OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA DECLARING AND ADOPTING CITY OF SAFFORD BACKFLOW PREVENTION AND CROSS-CONNECTION CONTROL POLICY.



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, JANUARY 9, 2012

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

12. **RESOLUTION NUMBER 12-002:** Consider approving and adopting Resolution Number 12-002, a Resolution of the City of Safford authorizing the City Manager to submit an application to the State of Arizona, Department of Transportation, for surface transportation program funds for the improvements of 20th Avenue from Relation Street to Golf Course Road. **ACTION**

RESOLUTION NO. 12-002

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR SURFACE TRANSPORTATION PROGRAM FUNDS FOR THE IMPROVEMENTS OF 20TH AVENUE FROM RELATION STREET TO GOLF COURSE ROAD.

13. **SPECIAL EVENT:** Discussion and consideration authorizing the City's assistance with the GRAHAM COUNTY CENTENNIAL Event, on February 11, 2012. **ACTION**

14. **RESOLUTION NO. 12-003:** Consider approving and adopting Resolution Number 12-003, a Resolution of the City of Safford in support of the "Save Arizona's Forest Environment" (SAFE) Plan. **ACTION**

RESOLUTION NO. 12-003

A RESOLUTION OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA IN SUPPORT OF THE "SAVE ARIZONA'S FOREST ENVIRONMENT" (SAFE) PLAN.

15. **MEETING/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**
16. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**
17. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:**

18. **EXECUTIVE SESSION:** The City Council may enter executive session, pursuant to Arizona Revised Statute §38-431.03(A)(1) for discussion of employment and performance evaluation of City Manager, David Kincaid. The City Council may adjourn executive session to enter regular session to take action regarding performance evaluation of City Manager, David Kincaid.

19. **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.

Posted by: _____ Date & Time: _____

Georgia Luster, MMC, City Clerk