



**“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, January 12, 2015 @ 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, Arnold A. Lopez, Kenneth Malloque, Gene Seale, Richard Ortega, and James D. Howes.

STAFF PRESENT: Horatio Skeete, City Manager; Joe Brugman, Chief of Police; Randy Petty, City Engineer; Dustin Welker, Planning and Community Development Director; Jenny Howard, Public Works 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: Kelly Van Shaar, video recorded the meeting. Ken Showers represented Eastern Arizona Courier.

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 (7).
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Dustin Welker offered the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:** NONE
6. **PUBLIC HEARING:** Pursuant to *Arizona Revised Statutes* §38-431.01, Mayor Gibbs opened a Public Hearing at 6:00 p.m. for the purpose of taking public comment relating to a request for three (3) Interim Permit/New License, Series 10 Beer and Wine applications submitted by Roger Kenneth Burton on behalf of: 1) Giant Store #644, located at 1780 W. Hwy 70; 2) Giant Store #670 located at 105 East Hwy 70; and, 3) Giant Store #674 located at 750 8th Avenue, Safford, Arizona. When the hearing concludes the Mayor and Council shall take action to make recommendation to the Arizona State Liquor Board to approve or deny the applications.
7. **CLOSE PUBLIC HEARING:** Mayor Gibbs closed the Public Hearing at 6:00 p.m.
8. **NEW/OLD BUSINESS:**
 1. **Recommendation to the State Liquor board approving or denying applications for three (3) Interim Permit/New License, Series 10 Beer and Wine applications submitted by Roger Kenneth Burton on behalf of: 1) Giant Store #644, located at 1780 W. Hwy 70; 2)**

Giant Store #670 located at 105 East Hwy 70; and, 3) Giant Store #674 located at 750 8th Avenue, Safford, Arizona. MOTION ADOPTED

9. Presentation by Danny Smith and Dr. Cathy Romero on a possible joint Skate Park effort with the City. **INFORMATION/DISCUSSION**

10. **CONSENT ITEMS:** The Mayor and City Council may wish to consider approving Items 1 through 12 as Consent Agenda Items. MOTION ADOPTED

1. December 8 and December 22, 2014 Council Meeting Minutes
2. Police Report
3. Building Inspection Report
4. Public Works Report
5. Business License Report
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

11. **CONSENT RESOLUTIONS:**

1. **Request for the City Council to approve and adopt Resolution Number 15-001 removing Trustee and Alternate Trustee and appointing a new Trustee and Alternate Trustee to serve the unexpired term on the Board of Directors of the Rural Arizona Group Health Trust Board until June 30, 2015.** MOTION ADOPTED
2. **Request for the City Council to approve and adopt Resolution Number 15-002 authorizing investment monies in Local Government Investment Pool.** MOTION ADOPTED
3. **Request for the City Council to approve and adopt Resolution Number 15-003 designating National Bank, Safford, Arizona as a depository for the Airport Reserve Account.** MOTION ADOPTED
4. **Request for the City Council to approve and adopt Resolution Number 15-004 designating certain depositories, and persons authorized to sign related documents and agreeing to certain conditions with JP Morgan Chase Bank, Safford, Arizona.** MOTION ADOPTED

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

13. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS: NONE

14. CITIZEN COMMENTS ON NON-AGENDA ITEMS: NONE

15. EXECUTIVE SESSION: Pursuant to *Arizona Revised Statutes* §38-431.03 the City Council entered executive session **at p.m.** to:

1. Discuss final negotiation of purchase of real property located on 14th Avenue. (Pursuant to A.R.S. 38.431.03(A)(3)(4)(7))
2. Discuss possible annexation development agreement with local business owner. (Pursuant to A.R.S. 38.431.03(A)(3)(7))

NO ACTION WAS TAKEN ON EXECUTIVE SESSION ITEMS WHEN THE COUNCIL RETURNED TO OPEN SESSION.