



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, February 13, 2012

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

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:** LaMont Whetten will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **RECOGNITION OF LEAD PARTICIPANTS:** Recognition of the LEAD participants who completed career development for succession planning for the City of Safford. Fourteen (14) participants completed the training. **INFORMATION**
7. **RESULTS OF CITIZEN SURVEY CONCERNING EAST 8TH STREET:** The Council may want to consider and discuss the results of the Citizen's Survey concerning the proposal to remove the connection of East 8th Street and U.S. Highway 70, making 8th Street a dead end street. **ACTION**
8. **REVENUES AND EXPENDITURES:** The City Manager will provide a Summary of General Government and Utilities Revenues and Expenditures for the period July 1, 2011 to December 31, 2011. **INFORMATION**
9. **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. January 23, 2012 Council Minutes
 2. Police Report
 3. Building Inspection Report



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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.

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 (December 2011)
10. Prosecution Report

10. PURCHASING CARD REPORT: Consideration and approval of Purchasing Card Report for 10/19/2011 through 11/18/2011. **ACTION**

11. SAFFORD FIRE DEPARTMENT: Request from Fire Chief Bingham to consider and approve to increase the number of members of the Safford Fire Department from 28 to 30 members. **ACTION**

12. 69kV TRANSMISSION LINE UPGRADE CONSTRUCTION: The City has bid the "69kV Transmission Line Upgrade Construction" as per A.R.S. Formal bidding Procedures. The project will be funded by City of Safford Capital funds allocated for FY11-12. The Mayor and City Council may wish to consider awarding the contact to Atkinson Power, LLC as per the attached Award Recommendation and the following breakdown:

Total Construction Bid/Bonds	\$1,019,644.64
Less Owner furnished Materials (poles/conductor)	<u>(\$377,617.85)</u>
Total Construction Labor/Equip/Cross Arm Assemblies	\$642,026.79

ACTION

13. RESOLUTION NUMBER 12-004: Consider approving and adopting Resolution Number 12-004, a Resolution of the Mayor and City Council of the City of Safford designating certain depositories, investment accounts and persons authorized to sign related documents and agreeing to certain conditions with JP Morgan Chase Bank, Safford, Arizona. **ACTION**

RESOLUTION NUMBER 12-004

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA DESIGNATING CERTAIN DEPOSITORIES, INVESTMENT ACCOUNTS AND PERSONS AUTHORIZED TO SIGN RELATED DOCUMENTS AND AGREEING TO CERTAIN CONDITIONS WITH JP MORGAN CHASE BANK, SAFFORD, ARIZONA.



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14. **RESOLUTION NUMBER 12-005:** Consider approving and adopting Resolution Number 12-005, a Resolution of the City of Safford authorizing the City Manager to submit an application to the Governor's Office of Energy Policy for an EECBG grant to install energy efficient lighting at the Library, City Hall, and the City Annex. **ACTION**

RESOLUTION NUMBER 12-005

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE CITY MANAGER TO SUBMIT MULTIPLE APPLICATIONS TO THE STATE OF ARIZONA, GOVERNOR'S OFFICE OF ENERGY POLICY FOR ENERGY EFFICIENT CONSERVATION BLOCK GRANTS FOR THE REPLACEMENT OF EXISTING LUMINAIRES IN CITY BUILDINGS WITH MORE ENERGY EFFICIENT SYSTEMS.

15. **RESOLUTION NUMBER 12-006:** Consider approving and adopting Resolution Number 12-006, a Resolution of the City of Safford authorizing the City Manager to submit an application to the State of Arizona, Department of Transportation, for Transportation Enhancement (TE) Project Funds for the construction and improvements of Phase VII of the Shared-Use Path. **ACTION**

RESOLUTION NUMBER 12-006

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 TRANSPORTATION ENHANCEMENT PROJECT FUNDS FOR THE CONSTRUCTION AND IMPROVEMENTS OF PHASE VII OF THE SHARED-USE PATH.

16. **RESOLUTION NUMBER 12-007:** Consider approving and adopting Resolution Number 12-007, a Resolution of the City of Safford approving Intergovernmental Agreement with Graham County for 2012-2014 Information Technologies GIS Services; and authorizing the Mayor to execute Agreement. **ACTION**

RESOLUTION NUMBER 12-007

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA APPROVING INTERGOVERNMENTAL AGREEMENT WITH GRAHAM COUNTY FOR 2012-2014 INFORMATION TECHNOLOGIES GIS SERVICES.



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17. **FUTURE PROPOSED PROPERTY ACQUISITION:** Discussion and direction to staff on future property information. **DISCUSSION/ACTION**

18. **MEETING/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**

19. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**

20. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:**

21. **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