



# AGENDA

# 6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, March 12, 2012

MEETING LOCATION: PHELPS DODGE MEETING ROOM ♦ 808 S 7<sup>TH</sup> 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:** Rev. Bob Holliday will offer the opening prayer.
5. **PUBLIC HEARING:** In compliance with A.R.S. 38-431.02, a hearing to discuss the proposed City of Safford Integrated Resource Plan will be held by the City Council of the City of Safford, Graham County, Arizona. Public comments are welcome.  
  
**ADJOURN PUBLIC HEARING AND OPEN REGULAR MEETING:**
6. **INTEGRATED RESOURCE PLAN:** Consider and approve the Integrated Resource Plan for the City of Safford, copies of which have been made available to the public by notice and presented to the Safford City Council. **ACTION**
7. **CITIZEN COMMENTS ON AGENDA ITEMS:**
8. **ECONOMIC DEVELOPMENT CONSULTANT:** The City of Safford received \$50,000 from the Freeport McMoRan Graham County Community Investment fund to perform a Community Assessment and Target Industry analysis for Graham County. Twelve proposals were received. Representatives from Safford, Graham County, Thatcher, and Pima have chosen IO.INC. Introduction of Ioanna Morfessis and Jim Rounds of IO.INC. **INFORMATION**
9. **PLANNING AND ZONING COMMISSION RESIGNATION:** The Mayor and Council will recognize Chairman Tuttle with a plaque for his service and give direction for seeking candidate to fill the position on the City of Safford Planning and Zoning Commission. **INFORMATION/ACTION**
10. **SEVERN TRENT:** Severn Trent will provide annual report of the Wastewater Treatment Plant Operations. **INFORMATION**
11. **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

**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](http://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.

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. February 13, 2012 Council Minutes and February 27, 2012 Council Work Session 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
- 12. PURCHASING CARD REPORT:** Consideration and approval of Purchasing Card Report for 11/18/2011 through 12/18/2011. **ACTION**
- 13. FINANCIAL REPORTING:** Draft of additional financial reporting. **DISCUSSION**
- 14. COUNCIL SEAT VACANCY:** Danny Smith, Councilman submitted his resignation effective Thursday, March 8, 2012. The Mayor and City Council may consider filling the Council seat vacancy, selection of date, and procedure. **DISCUSSION/POSSIBLE ACTION**
- 15. PROCLAMATION:** Proclamation proclaiming April as Fair Housing Month. **ACTION**
- 16. INTERGOVERNMENTAL AGREEMENT:** The Mayor and City Council may wish to consider and approve Intergovernmental Agreement between the City of Safford and Graham County for Pictometry Imaging. **ACTION**
- 17. SHARED-USE PATH, PHASE V:** The City has bid the "Shared-Use Path, Phase 5" as per A.R.S. Formal Bidding Procedures. Funds for this project come from the Arizona Department of Transportation, Local Transportation Enhancement. The City's match on this project is 5.7% (approximately \$6,800). The Mayor and City Council may wish to consider awarding the contract to Surface Contracting in the amount of \$119,610.70. **ACTION**



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18. **RESOLUTION NUMBER 12-008:** Consider and approve Resolution Number 12-008, a Resolution of the City of Safford, Graham County, Arizona stating the salary equivalency and the number of authorized positions for volunteer firefighters and reserve police officers in the City of Safford, and rescinding Resolution Numbers 11-002. **ACTION**

**RESOLUTION NUMBER 12-008**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, STATING THE SALARY EQUIVALENCY AND THE NUMBER OF AUTHORIZED POSITIONS FOR VOLUNTEER FIREFIGHTERS AND RESERVE POLICE OFFICERS IN THE CITY OF SAFFORD, AND RESCINDING RESOLUTION NUMBER 11-002.**

19. **LIMITED SERVICES CONTRACT:** Consider and approve Limited Services Contract between the City of Safford (City) and GovNET (Contractor) to install microwave equipment located at City Hall to provide backup communications via microwave to all locations connected to the Arizona Office of the Courts (AOC) network; and further authorize the City Manager to sign contract. The contract shall begin March 12, 2012 through June 30, 2012. **ACTION**

20. **REDINGTON LAND AND CATTLE, CO. LEASE:** On April 15, 2009, the City of Safford entered into a commercial lease agreement with Redington Land and Cattle, Co. Lease. The original term of the lease had a monthly payment of \$618.78 for the first three years ending April 14, 2012. Beginning April 15, 2012 the rent would escalate to \$1,893.54. The Mayor and City Council may consider amending the Redington Land and Cattle, Co. Lease to where the lease rate would be 2.5% of the monthly gross sales with a minimum rental rate of \$675.00 adjusted annually by 3%. The monthly rate on a percentage basis will be reviewed every six months. **ACTION**

21. **RESOLUTION NO. 12-009: ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN:** The Mayor and City Council may wish to approve and adopt Resolution No. 12-009, a Resolution of the City of Safford pertaining to the submission of Police Traffic Services Project for consideration in Arizona's 2013 Az GOHS Highway Safety Plan. **ACTION**

**RESOLUTION NUMBER 12-009**

**(POLICE TRAFFIC SERVICES PROJECT)**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2013 Az GOHS HIGHWAY SAFETY PLAN.**

22. **RESOLUTION NO. 12-010: ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN:** The Mayor and City Council may wish to approve and adopt Resolution No. 12-010, a Resolution of the City of Safford pertaining to the submission of DUI-Alcohol and Other Drugs Project for consideration in Arizona's 2013 Az GOHS Highway Safety Plan. **ACTION**



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**RESOLUTION NUMBER 12-010  
(DUI-ALCOHOL AND OTHER DRUGS PROJECT)**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA’S 2013 AZ GOHS HIGHWAY SAFETY PLAN.**

- 23. MEETING/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:
- 24. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:
- 25. CITIZEN COMMENTS ON NON-AGENDA ITEMS:
- 26. 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 7<sup>th</sup> 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: \_\_\_\_\_

\_\_\_\_\_  
Georgia Luster, City Clerk

Date & Time: \_\_\_\_\_