

### **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:**
4. **OPENING PRAYER:** Deacon, Dr. Carl Vessels will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **CANVASS OF PRIMARY ELECTION - RESOLUTION NUMBER 12-011:** Consider approving and adopting Resolution Number 12-011, a resolution of the City of Safford declaring and adopting the results of the Primary Election held March 13, 2012. **ACTION**

#### **RESOLUTION NUMBER 12-011**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 13, 2012.**

7. **AIRPORT SURFACE TREATMENT PROJECT – RESOLUTION NUMBER 12-012:** Consider approving and adopting Resolution Number 12-012, a resolution of the City of Safford authorizing the city manager to enter into agreement with the State of Arizona, Department of Transportation, for an Airport Surface Treatment Project. **INFORMATION/DISCUSSION/ACTION**

#### **RESOLUTION NUMBER 12-012**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT SURFACE TREATMENT PROJECT**

8. **AWARD RECOMMENDATION – THUNDERBIRD TANK:** Consider awarding the 250 Gallon Thunderbird Hill D-Zone Storage Tank contract to Southwest Tank and Steel as per the attached award recommendation for \$253,346.00 and upon award request a transfer of \$53,346.00 from the Morris Cluster/8<sup>th</sup> Avenue Bridge Upgrade (Water) Budget line item of \$330,000.00 to cover the tank overage as the Morris Cluster/8<sup>th</sup> Avenue Bridge project will not be constructed this year. **INFORMATION/DISCUSSION/ACTION**
9. **AWARD RECOMMENDATION – MANHOLE REHABILITATION:** Consider awarding the Manhole Rehabilitation FY 11-12 contract to Corrosion Resistant Coatings as per the attached award recommendation for \$46,341.68. **INFORMATION/DISCUSSION/ACTION**
10. **AWARD RECOMMENDATION – MANHOLE INSECT SPRAYING FY 11-12:** Consider awarding the Manhole Insect Spraying FY 11-12 contract to Manhole



# AGENDA

# 6:00 PM

## CITY COUNCIL MEETING/WORK SESSION

## MONDAY, MARCH 26, 2012

MEETING LOCATION: PHELPS DODGE MEETING ROOM ♦ 808 S 7<sup>TH</sup> 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](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.

Exterminating Services, as per the attached award recommendation for \$17,442.50. **INFORMATION/DISCUSSION/ACTION**

**11. AWARD RECOMMENDATION – ELECTRICAL CONDUIT INSTALLATION:** Consider awarding the *Electrical Conduit Installation, Sunshine Valley and Conquistador Estates contract* to MP Nexlevel (MP Technology), as per the attached award recommendation for \$71,761.00. **INFORMATION/DISCUSSION/ACTION**

**12. UTILITY PROJECTS UPDATE:** Jenny Howard will provide a regularly scheduled presentation regarding status of all active Capital Utility Projects. **INFORMATION/DISCUSSION**

**13. ZONING ORDINANCE:** The Community Development Department has been working with Mr. Richard Turner on revisions of Chapter 16 Subdivisions and Chapter 17 Zoning of the Safford Municipal Code. Introduction of Mr. Richard Turner and provide update on the current progress. **INFORMATION/DISCUSSION**

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

**15. ADJOURN REGULAR MEETING AND ENTER COUNCIL WORK SESSION**

**16. ACCOUNTABILITY PLAN:** Review and discussion of proposed Accountability Plans. **INFORMATION/DISCUSSION**

**17. FINANCIAL PRINCIPLES:** Discussion of financial principles for the general fund and the enterprise funds. The financial principles as presented/amended will be the foundation for budget development. **INFORMATION/DISCUSSION**

**18. LANDFILL:** Discussion of Landfill fee structure regarding residential verses commercial charges. **INFORMATION/DISCUSSION**

### **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/Work Session 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, MMC, City Clerk

Date/Time: \_\_\_\_\_