



**“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, June 8, 2015 @ 6:00 PM
Safford Library Program Room, 808 S. 7th Avenue, Safford, Arizona**

PRESENT: Wyn “Chris” Gibbs, Mayor; Mary Bingham, Vice Mayor; Kenneth Malloque, Arnold A. Lopez, James D. Howes and Richard Ortega.

ABSENT: Gene Seale, Councilman

STAFF PRESENT: Horatio Skeete, City Manager; Leslie Norton, Executive Secretary; Joe Brugman, Chief of Police; Randy Petty, City Engineer; Dustin Welker, Planning and Community Development Director; Jenny Howard, Public Works Director/Interim Utilities Director; Terry Quest, Finance Director; Leanne McElroy, Library Director; Cliff Davis, Human Resources Officer; Sam Napier, I.T.; and Georgia Luster, City Clerk. Dale Clark assisted with the audio recording of the meeting.

OTHERS PRESENT: Dr. Phillip Tutor, and Steve McGaughey

1. **WELCOME AND CALL TO ORDER:** Mayor called the meeting to order at 6:00 p.m.
2. **ROLL CALL:** A quorum of the Council was present (6).
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Pastor Larry Semore offered the Opening Prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:** NONE
6. **BOARDS AND COMMISSIONS:**
 1. Request consideration and action on the renewal of four Library Advisory Board member terms. The members are Janet Berry, Candy Green, Sue Rasmussen and Aimee Staten.
ADOPTED
7. **NEW AND OLD BUSINESS:**
 1. Review of and approval of May 11 and May 26, 2015, Council Meeting Minutes. (Staff, Georgia Luster) **APPROVED**
8. **CONSENT RESOLUTIONS:**

1. Consider approving and adopting Resolution Number 15-020, a proposed revised Fee Schedule for the Safford Regional Airport. (Staff, Dustin Welker) **APPROVED**
 2. Consider approving and adopting Resolution Number 15-021, authorizing a Magistrate Agreement reappointing D. Corey Sanders as City Magistrate for the City of Safford. (Horatio Skeete) **APPROVED**
- 9. CONTRACTS, AGREEMENTS, BIDS:**
1. This is a request for the City Council to approve a contract with Freidman Recycling Company to partner with the City on providing curb side recycling services to the residents of the City of Safford. The cost to the City would be \$3.00 per household per month and a transportation fee of \$680.00 per pickup of two 40-yard roll-off as needed. (Horatio Skeete) **APPROVED (5-1)**
 2. Review of, and consider approving AquaHawk Alerting "Software-As-A-Service" Managed Services Agreement. **APPROVED**
 3. Consider approving and adopting Resolution Number 15-022, approving intergovernmental agreements with Graham County for Animal Shelter, Dispatching, and Information Technologies Services. **APPROVED**
- 10. TENTATIVE BUDGET:**
1. Consider approving and adopting Resolution Number 15-023, setting forth the Tentative Budget and establishing the maximum budget amount for the City of Safford for Fiscal Year 2015-2016. **APPROVED**
- 11. MEETINGS/ACTIVITIES HELD OR TO BE HELD BY COUNCIL OR CITY STAFF:**
- June 22nd Council Meeting – Adopt Final Budget
 - July 13th Council Meeting – Adopt Tax Levy
 - July 27th Council Meeting
- 12. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**
- 13. CITIZEN COMMENTS ON NON-AGENDA ITEMS: NONE**
- 14. EXECUTIVE SESSION:**
1. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. The City Council will enter executive session to review and discuss a proposed Development Agreement for Annexation of properties owned by Jay and Tami Curtis east of Highway 191 pursuant to *Arizona Revised Statutes 38-431.03(A)(7)*. (Staff, Dustin Welker)

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2. Employee position changes and classification pursuant to *Arizona Revised Statutes* 38-431.03(A)(5). (Horatio Skeete)
3. Negotiate compensation for the City Manager *Arizona Revised Statutes* 38-431.03(A)(5). (Horatio Skeete)

The City Council may adjourn executive session and return to regular session to take action on any executive session item. There was no action taken in regular session regarding Items 14 – 1 through 14-

15. ADJOURN: Adjourned at 8:15 p.m.