



AGENDA

6:00 PM

CITY COUNCIL MEETING

MONDAY, JULY 13, 2015

MEETING LOCATION: SAFFORD LIBRARY PROGRAM ROOM ♦ 808 S 7TH AVENUE, SAFFORD, ARIZONA

In accordance with Section 2.04.120 of the *Municipal 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 Regular City Council Meeting open to the public on the date and time specified above at the Safford Library Program Room, 808 South 7th Avenue, Safford, Arizona.

City Council Meeting Agendas are available on the city's website at: www.cityofsafford.us

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 –Thursday 7:00 a.m. – 6:00 p.m.

Members of the City of Safford Council may attend either in person or by telephone conference call.

The City Council reserves the right to take action upon any item on the agenda.

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. Executive Session will not be open to the public.

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.

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:** Elder Jonathon Stailey will offer the Opening Prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **NEW AND OLD BUSINESS:**
 1. Review of and approval of June 8 and June 22, 2015, Council Meeting Minutes. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
 2. Approve June 8, 2015 executive session minutes. The Council may convene to executive session to discuss any revisions pursuant to *Arizona Revised Statutes §38.431.03(A)(2)*. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
7. **RESOLUTIONS:**
 1. Consider adopting and approving Resolution Number 15-026 making levy for taxes at \$0.5316 for each one hundred dollars (\$100.00) of the Assessed Valuation of Property subject to Taxation within the City of Safford for Fiscal Year Ending June 30, 2016. (Staff, Terry Quest) **INFORMATION/DISCUSSION/ACTION**
 2. Consider adopting and approving Resolution Number 15-027 approving and authorizing the Mayor to execute an Intergovernmental Agreement (IGA) between the City of Safford and the State of Arizona, Department of Revenue, for the administration, collection, audit, and licensing of transaction privilege taxes, use taxes, severance taxes, jet fuel excise and use taxes and rental occupancy taxes imposed by the State, Cities or Towns. (Staff, Terry Quest) **INFORMATION/DISCUSSION/ACTION**
8. **CONTRACTS, AGREEMENTS, BIDS:**
 1. Consider approving a "Rental Service Agreement" with Mission Linen Supply (Mission) for the rental and laundering of all linen, industrial, dust control items and all other products and services provided by Mission. The term of the agreement will be for a period of one (1) year with the option to extend the agreement for an additional four (4) one-year extensions not to exceed a period of five (5) years (60 months). (Staff, Terry Quest) **INFORMATION/DISCUSSION/ACTION**

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.

2. Consider approving an Agreement for Contracted Service by and between the Chamber of Commerce Agreement and the City of Safford and authorizing the Mayor to execute Contract. (Horatio Skeete) **INFORMATION/DISCUSSION/ACTION**

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

- July 27th Council Meeting
- August 19th Council Meeting
- August 17th – 20th – Annual League Conference at Star Pass
- August 24th – Consider cancelling Council Work Session
- September 7th – Labor Day Holiday
- September 14th – Council Meeting
- September 28th – Council Work Session

10. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:

11. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:** *Members of the Council may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

12. ADJOURN:

Date Posted: July 9, 2015

Georgia Luster, MMC, City Clerk