



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, JULY 27, 2015

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

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

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.

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.

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.

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.

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:** Dr. Carlos Vessels will offer the Opening Prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **PUBLIC HEARING:** Mayor Gibbs will open a **PUBLIC HEARING** to discuss the proposed annexation of 3.5 acres east of Highway 191. The description of the territory proposed to be annexed, not already within the present limits of the City of Safford and located in Graham County, Arizona is as follows:

That part of the Southeast Quarter of Section 17, Township 7 South, Range 26 East, Gila and Salt River Meridian, CITY OF SAFFORD, Graham County, Arizona, more particularly described as follows:

COMMENCING at the South Quarter corner of said Section 17

THENCE North 00 degrees 04 minutes 34 seconds West along the North-South center section line of said Section 17 a distance of 902.97 feet to point located on the existing City of Safford Corporate Limits line;

THENCE following said Corporate Limits line North 89 degrees 55 minutes 26 seconds East a distance of 41.25 feet;

THENCE North 00 degrees 04 minutes 34 seconds West a distance of 225.98 feet;

THENCE North 89 degrees 47 minutes 11 seconds East a distance of 230.57 feet;

THENCE North 00 degrees 57 minutes 28 seconds West a distance of 179.03 feet to a point also on the existing City of Safford Corporate Limits line and the TRUE POINT OF BEGINNING;

THENCE leaving said Corporate Limits line North 89 degrees 53 minutes 27 seconds East a distance of 233.76 feet;

THENCE North 00 degrees 03 minutes 39 seconds West a distance of 328.04 feet;

THENCE South 89 degrees 56 minutes 13 seconds West a distance of 179.17 feet;

THENCE North 00 degrees 02 minutes 46 seconds West a distance of 440.98 feet;

THENCE North 89 degrees 57 minutes 41 seconds West a distance of 47.05 feet to a point on the existing City of Safford Corporate Limits line;

THENCE following said Corporate Limits Line South 00 degrees 04 minutes 34 seconds East a distance of 87.89 feet;

THENCE South 89 degrees 55 minutes 26 seconds West a distance of 85.68 feet;

THENCE South 00 degrees 04 minutes 34 seconds East a distance of 681.97 feet;

THENCE North 89 degrees 30 minutes 14 seconds East a distance of 77.82 feet to the POINT OF BEGINNING. Annexation containing 153242.72 square feet or 3.51 Acres of land more or less. Having an area of 58.20 Acres more or less.

Adjourn Public Hearing and convene council meeting.

7. NEW/OLD BUSINESS:

1. Presentation by representatives of the Graham County Transit Feasibility Study Group on the Technical Advisory Committee findings. This is a request to commit to supporting a local transportation service based on population. (Mayor Gibbs) **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.

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

8. CONSENT RESOLUTIONS:

1. Discuss and consider approving and adopting Resolution Number 15-028 vacating a 40' portion of a Maintenance and Construction easement for the Graveyard Wash. (Staff, Dustin Welker)
INFORMATION/DISCUSSION/ACTION

9. CONTRACTS, AGREEMENTS, BIDS:

1. Discuss and consider renewing an Agreement between the Town of Thatcher and City of Safford to perform utility patches within the roadways located within the Town of Thatcher town limits. (Staff, Jenny Howard)
INFORMATION/DISCUSSION/ACTION

10. MONTHLY/QUARTERLY REPORTS: INFORMATION/DISCUSSION

1. Police Report
2. Planning and Community Development Report
3. Public Works Report
4. Human Resources Report
5. Clerk's Office Report
6. Library Report
7. Utilities Consumption/Water Production Reports
8. Projects Status Report
9. Prosecution Report
10. Airport Report
11. Expense Report over \$5,000
12. Purchasing Card Report

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

- Monday, July 27th – Council meeting
- Monday, August 10th – Council meeting
- August 18th – 21th – Annual League Conference at Star Pass in Tucson
- Monday, August 24th – Council meeting canceled
- Monday, September 7th – Labor Day Holiday – City offices closed
- Wednesday, September 9th at 6:30 p.m. – (Tentative) Joint Meeting with Graham County, Town of Thatcher and Town of Pima
- Monday, September 28th – Council meeting

12. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:

13. CITIZEN COMMENTS ON NON-AGENDA ITEMS:

14. ADJOURN: