



AGENDA

6:00 PM

CITY COUNCIL MEETING

MONDAY, AUGUST 10, 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:**
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **BOARDS AND COMMISSIONS:**
 1. PowerPoint Presentation: “Scenario Planning for the Future of the Upper Gila Watershed” presented by Mark Apel, UA “Cooperative Extension Agent. (Mayor Gibbs) **INFORMATION/DISCUSSION**
 2. Recognize Terry Quest, Finance Director, for obtaining the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for its Comprehensive Annual Financial Report for the Fiscal Year Ended, June 30, 2014. (Staff, Terry Qwest) **INFORMATION/DISCUSSION**
7. **NEW AND OLD BUSINESS:**
 1. Preview of completed promotional video for the City of Safford (Horatio Skeete). **INFORMATION/DISCUSSION**
 2. Review of and approval of July 13 and July 27, 2015 Council Meeting Minutes. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
8. **CONTRACTS, AGREEMENTS, BIDS:**
 1. Request for the City Council to discuss and consider renewing the Memorandum of Understanding (MOU) between Graham County and the City of Safford to provide irrigation water to the Graham County Regional Park (Fairgrounds) for another year beginning July 1, 2015. (Staff, Jenny Howard) **INFORMATION/DISCUSSION/ACTION**
 2. Request for the City Council to authorize the City Manager to execute the Federal Aviation Administration (FAA) Grant Agreement for the Taxiway A2 Removal and Runway 12/30 Sealing Project at the Safford Regional Airport. (Staff, Randy Petty) **INFORMATION/DISCUSSION/ACTION**



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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.

3. Request for the City Council to authorize the City Manager to execute Purchase Order Number 6 for Construction Administration and Observation for the Taxiway A2 Removal and Runway 12/30 Sealing Project. (Staff, Randy Petty)

INFORMATION/DISCUSSION/ACTION

4. Request for the City Council to award a construction contract to J. Banicki Construction of Tempe, Arizona for the bid amount of \$391,360 and authorize the City Manager to execute the contract. (Staff, Randy Petty)

INFORMATION/DISCUSSION/ACTION

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

- August 17th – 20th – Annual League Conference at Star Pass
- August 24th – Council meeting cancelled
- 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. EXECUTIVE SESSION:

1. Enter executive session pursuant to *Arizona Revised Statutes* §38-431.03(A)(4) to update the Council about a small claim received. The Council may adjourn executive session and may take action in open session.

13. ADJOURN:

Date Posted: August 6, 2015

Georgia Luster, MMC, City Clerk