



AGENDA

6:00 PM

CITY COUNCIL MEETING

MONDAY, SEPTEMBER 14, 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:** Pastor Larry Semore will offer the Opening Prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **NEW AND OLD BUSINESS:**
 1. Review of and approval of August 10, Council Meeting Minutes. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
 2. Consider approving August 10, 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**
 3. Consider approving a location and city staff participation for locating a Skate Park on the City of Safford property. (Staff, Dustin Welker) **INFORMATION/DISCUSSION/ACTION**
 4. Review and make a recommendation to the Arizona State Liquor Board for a Special Event Liquor License for the Graham County Chamber of Commerce. (Staff, Dustin Welker) **INFORMATION/DISCUSSION/ACTION**
7. **RESOLUTIONS:**
 1. Request for the Mayor and City Council to approve and adopt Resolution Number 15-029 declaring October 16 and 17, 2015 Safford High School's All Bulldog Reunion. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
 2. Request for the Mayor and City Council to approve and adopt Resolution Number 15-030 accepting the Stormwater Pollution Prevention Plan, dated May 2015. (Staff, Randy Petty) **INFORMATION/DISCUSSION/ACTION**
8. **ORDINANCE(S):**
 1. First Reading, by Title only, of Ordinance Number 15-004, a proposed annexation of property to the east of Highway 191. The proposed annexation includes 3.5 acres currently under the jurisdiction of Graham County. (Staff, Dustin Welker) **INFORMATION/DISCUSSION**
9. **CONTRACTS, AGREEMENTS, BIDS:**
 1. Request for the Mayor and City Council to consider awarding the 8th Avenue



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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.

Substation Upgrade – (1) Tubular Steel Pole Northwest 70 Rebuild – (8) Tubular Steel Poles Project to Valmont Newmark of Mansfield, TX in the amount of \$47,036.00 as recommended by TOR Engineering and the Utility Director. (Staff, Jenny Howard) **INFORMATION/DISCUSSION/ACTION**

2. Request for the Mayor and City Council to consider awarding the Bonita Water Line Replacement, Phase III Material contract to Ferguson Water Works in the amount of \$162,908.43. (Staff, Jenny Howard) **INFORMATION/DISCUSSION/ACTION**

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

- September 23 at 6:30 p.m. - Joint Meeting with Graham County, Town of Pima, and Town of Thatcher, at the General Services Building
- October 9 - Graham County Fair Parade
- October 12 – Council Meeting
- October 17 - Harvest Festival
- October 24 - CORE Event
- October 26 – Council Work Session

11. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:

12. **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.*

13. EXECUTIVE SESSION:

1. Staff will update the Council on negotiations of possible economic development opportunity pursuant to *Arizona Revised Statutes* §38-431.03(A)(4). The Council may adjourn executive session and reconvene regular session to take action.

14. ADJOURN:

Georgia Luster, MMC, City Clerk

Date Posted: September 10, 2015