



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, SEPTEMBER 28, 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.

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:** Mr. Bill Johnson will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **NEW/OLD BUSINESS:**
 1. Provide information to the Mayor and City Council concerning annexation of three parcels located on US Highway 191 just south of the Arizona Department of Transportation's Maintenance Yard (ADOT), just east of Mesa yard and south of the intersection of Discovery Park Blvd. (Staff, Randy Petty)**INFORMATION/DISCUSSION**
7. **MONTHLY/QUARTERLY REPORTS: INFORMATION/DISCUSSION**
Reports are for the Month of August 2015.
 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
8. **ORDINANCES:**
 1. Second Reading of Ordinance Number 15-004, a proposed annexation of property to the east of Highway 191. The propose annexation includes 3.5 acres currently under the jurisdiction of Graham County. (Staff, Dustin Welker)**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.

9. CONTRACTS, AGREEMENTS, BIDS:

1. Request for the Mayor and Council to approve a Lease with Empire Southwest for a Wheel Loader for use at the Safford Regional Landfill. (Staff, Randy Petty)
- INFORMATION/DISCUSSION/ACTION**

10. Presentation - Departmental Goals. (Staff, Clifford Davis)

11. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:

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

- October 9 - Graham County Fair Parade
- October 12 – Council Meeting
- October 17 - Harvest Festival
- October 24 - CORE Event
- October 26 – Council Meeting

13. CITIZEN COMMENTS ON NON-AGENDA ITEMS:

14. ADJOURN:

Georgia Luster, MMC
City Clerk

Posted: _____