



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, OCTOBER 26, 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:** Pastor Dylan Peck will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **PUBLIC HEARING:** Mayor Gibbs will open a Public Hearing in compliance with *Arizona Revised Statutes §38.431.02* to hear public comments considering a request to rezone from MHD (Manufactured Home Development) to C-2 (Highway Commercial) on Graham County Parcel # 102-29-031 and 102-29-034, 700 East US Highway 70.

When the Hearing concludes, the Council will convene a Regular Council Meeting to hear the First Reading of Ordinance Number 15-005, regarding a rezone from MHD (Manufactured Home Development) to C-2 (Highway Commercial) on Graham County Parcel # 102-29-031 and 102-29-034, 700 East US Highway 70, Safford, Arizona. The intention of the rezone is to place a used car lot and a landscape design center on the property.

Mayor Gibbs will close the Public Hearing and reconvene regular council meeting.
7. **NEW/OLD BUSINESS:**
 1. Introduction of Graham County Chamber of Commerce Board and request by the interim director to release city funding for the next six months. (Horatio Skeete) **INFORMATION/DISCUSSION/ACTION**
 2. Approve September 14; September 23, Joint Meeting; September 28, 2015 Council Meeting Minutes. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
 3. Approve 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**



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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.

4. Review and consider approving Volunteer Time Off (VTO) Policy. (Staff, Clifford Davis)
INFORMATION/DISCUSSION/ACTION

8. 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

9. ORDINANCES:

1. First Reading of Ordinance Number 15-005, request to rezone from MHD (Manufactured Home Development) to C-2 (Highway Commercial) on Graham County Parcel # 102-29-031 and 102-29-034, 700 East US Highway 70. (Staff, Dustin Welker) **(Read Ordinance for the first reading by title only).** **INFORMATION/DISCUSSION**

10. CONTRACTS, AGREEMENTS, BIDS:

1. Approve Lease Termination and Mutual Release Agreement terminating Net Lease Agreement with Springbok Development, LLC (Golf Course Contract).
INFORMATION/DISCUSSION/ACTION
2. Provide direction to the City Manager regarding whether or not to pursue the option of acquiring a Liquor License from Randy Nations (Licensee/Agent), owner (Springbok Development LLC) subject to clean title.
INFORMATION/DISCUSSION/ACTION

11. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:

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

- October 26 – Council Meeting
- November 9 – Council Meeting
- November 23 – Council Meeting

13. CITIZEN COMMENTS ON NON-AGENDA ITEMS:

14. ADJOURN: