



**“The mission of the City of Safford is to make Safford
a great place to live, work, and visit”**

**CITY OF SAFFORD
COUNCIL MEETING SUMMARY
Monday, October 12, 2015 @ 6:00 PM
Safford Library Program Room, 808 S. 7th Avenue, Safford, Arizona**

PRESENT: Wyn “Chris” Gibbs, Mayor; Mary Bingham, Vice Mayor; Councilmembers, Kenneth Malloque, Gene Seale, Arnold A. Lopez, James D. Howes and Richard Ortega.

STAFF PRESENT: Horatio Skeete, City Manager; Leslie Norton, Executive Secretary; Joe Brugman, Police Chief; Randy Petty, Public Works Director/City Engineer; Lance Henrie, Assistant Public Works Director/City Engineer; Dustin Welker, Planning and Community Development Director; Jenny Howard, Utilities Director; Alma Flores, Interim Finance Director; Leanne McElroy, Library Director; Cliff Davis, Human Resources Officer; Sam Napier, I.T. Administrator; Tamara Webster, Clerks Office Administrative Assistant. Dale Clark assisted with the audio recording of the meeting.

OTHERS PRESENT: Pedro Ramirez, Adriana Ramirez, Steve McGaughey, Beau Allred, Steve Garcia, Burt Watkins, Bill Brandau, other illegible signatures and others not signed in; Pastor David Chapman; and, Ken Showers, representing Eastern Arizona Courier. Kelly Van Shaar, Valley TeleCom Group, video recorded the meeting.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order.
2. **ROLL CALL:** A Quorum of the Council was present (7)
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Pastor David Chapman offered the Opening Prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **NEW AND OLD BUSINESS:**
 1. Review information concerning the draft City of Safford Water Efficiency Ordinance.
Discussion Only

7. RESOLUTIONS:

1. Request for the Mayor and City Council to approve and adopt Resolution Number 15-031 allowing the City Manager to secure a grant from ADOT for construction improvements at the Safford Regional Airport. **MOTION ADOPTED**

8. CONTRACTS, AGREEMENTS, BIDS:

1. Request for the Mayor and City Council to consider awarding the 8th Avenue Substation Upgrade - Construction to Strategic Construction Solutions, Inc. **MOTION ADOPTED**
2. Request for the Mayor and City Council to consider awarding the 8th Avenue Substation Upgrade – Wire to Wesco Distribution. **MOTION ADOPTED**

9. PRESENTATION:

1. Continuation of Departmental Goals for Planning and Community Development, Public Works/Engineering, and Utilities. **DISCUSSION ONLY**

10. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS: NONE

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

- October 17 - Harvest Festival and SHS Reunion
- October 19-24 General Plan Update Charrette
- October 24 - CORE Event
- October 26 – Council Work Session

12. CITIZEN COMMENTS ON NON-AGENDA ITEMS: NONE

13. EXECUTIVE SESSION: Pursuant to *Arizona Revised Statutes* 38-431.03A.3 and A.4

1. Discuss contract negotiations with Springbok Development.
2. Discuss negotiations with Graham County Chamber of Commerce membership.

The City Council may adjourn executive session and return to regular session to take action on any executive session item. There was no action taken in regular session regarding Items 13–1 through 13-2

14. ADJOURN: Adjourned at 8:15 p.m.