



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

**CITY OF SAFFORD
COUNCIL MEETING SUMAMRY
Monday, November 9, 2015 @ 6:00 PM
Safford Library Program Room, 808 S. 7th Avenue, Safford, Arizona**

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

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

OTHERS PRESENT: Steve McGaughey, Dr. Carlos R. Vessels, Adriana Ramirez, and others who did not sign in.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs opened the meeting at 6:00:51 p.m.
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:** Dr. Carlos Vessels offered the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS: NONE**
6. **NEW/OLD BUSINESS:**
 1. **Approve October 12, October 14, October 15 and October 26, 2015 Council Meeting Minutes. MOTION ADOPTED**
 2. **Approve October 12, 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). MOTION ADOPTED**
 3. **Consider approving and adopting Resolution Number 15-032, adding Section 2650, Volunteer Time Off, of the City of Safford Personnel Manual, establishing a Volunteer Time Off Program. MOTION ADOPTED**
7. **ORDINANCES:**

1. **Second Reading: Approve and adopt Ordinance Number 15-005, 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. MOTION ADOPTED**

2. **Discussion concerning adding Section 9.04.070 to the City of Safford Municipal Code, Providing a Location For and Unlawful Minor Party/Gathering, AKA the Social Host Ordinance. DISCUSSION** The ordinance will be provided to the council at a future meeting.

8. **CONTRACTS, AGREEMENTS, BIDS:**
 1. **Approve award of Contract for 45,000-Gallon Swift Trail Storage Tank Project, City of Safford Project No. 66-661, to Cashion Tank & Steel in the amount of \$75,900.MOTION ADOPTED**

 2. **Approve award of Contract for CCTV Inspection of Sewer Lines, City of Safford Project No. 67-563, to Wastewater Maintenance, Inc. of Pearce, AZ in the amount of \$36,462.71. MOTION ADOPTED**

 3. **Approve lease with Caterpillar Financial Services Corporation for a new 908M Caterpillar Wheel Loader for use at the Safford Regional Landfill. MOTION ADOPTED**

9. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:**

Councilman Malloque: Consider lifting water restrictions; Recycling-discuss options

10. **MEETINGS/ACTIVITIES HELD OR TO BE HELD BY COUNCIL OR CITY STAFF:**
 - Wednesday, November 11: Veteran's Day Holiday (City offices will be closed)
 - Monday, November 23: Council Meeting
 - Thursday, November 26: Thanksgiving Holiday- City Hall Closed
 - Friday, November 27: Merry Main Street and Tree Lighting
 - Saturday, December 5: Light Parade
 - Monday, December 14: Council Meeting
 - Thursday, December 24: City Hall Closed
 - Thursday, December 31: New Year's Day Observance

11. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:** Adriana Ramirez addressed the Council in regards to the termination of the lease agreement with Jeff Holt, Springbok. Mayor Gibbs explained to Ms. Ramirez that the Council could not respond because it is a non-agenda item. He assured her that staff is working with Mr. Holt.

Arnold Lopez: Complimented Library for Día de los Muertos Celebration and Safford Police Academy. He is attending the Police Academy and really enjoying it.

- 12. ADJOURN:** It was moved by Councilman Malloque, seconded by Councilman Ortega, and carried unanimously to adjourn at 6:49:25 p.m. **MOTION ADOPTED**