



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

Monday, January 11, 2016

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.

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. **AWARDS AND RECOGNITIONS:**
 1. Presentation of Funds (\$11,479.08) to United Way. **INFORMATION**
7. **BOARDS AND COMMISSIONS:**
 1. Request approval for revisions to library policy CIR-1 Library Cards. (Staff, Leanne McElroy) **INFORMATION/DISCUSSION/ACTION**
8. **NEW/OLD BUSINESS:**
 1. Approve December 14, and December 17, 2015 Council Meeting Minutes. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
 2. Approve December 14 and December 17, 2015 executive session minutes. The Council may go into executive session to discuss any revisions pursuant to *Arizona Revised Statutes §38.431.03(A) (2)*. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ ACTION**
 3. Reappoint Clark Bingham as Fire Chief of the Safford Fire Department for 2016, pursuant to the *City of Safford Municipal Code, Section 2.12.010 - Officers*. There are created the offices of city manager, city attorney and fire chief who shall be appointed by the city council. (Mayor Gibbs) **DISCUSSION/ACTION**
 4. Update and overall progress of Mt Graham Golf Course since City of Safford resumed responsibility on November 30, 2015. (Staff, Alma Flores) **INFORMATION/DISCUSSION**
 5. City of Safford County Chamber of Commerce December 2015 Report. (Horatio Skeete) **INFORMATION/DISCUSSION**



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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. CONSENT RESOLUTIONS:

1. Request for the Mayor and Council to approve and adopt Resolution Number 16-001, authorizing the City Manager to accept a grant for State funds from the State of Arizona, through the Department of Transportation, for the purpose of aiding in the construction of Airport Improvements under Grant Number E6S3D. (Staff, Randy Petty) **INFORMATION/DISCUSSION/ACTION**
2. Request for the Mayor and Council to approve and adopt Resolution Number 16-002, authorizing the City Manager to accept funds from the Natural Resources Conservation Service (NRCS) for the purpose of technical assistance, oversight, and consultation services for the completion of an individual dam assessment of the Graveyard Wash flood retarding structure. (Staff, Randy Petty) **INFORMATION/DISCUSSION/ACTION**

10. ORDINANCES:

1. Request for the Mayor and City Council to approve and adopt Ordinance Number 15-007, an annexation of three parcels totaling 1.0 acre currently under the jurisdiction of Graham County, east of the City of Safford Mesa Yard adjacent to Highway 191. (Staff, Dustin Welker) **INFORMATION/DISCUSSION/ACTION**
2. First reading of Ordinance Number 16-001, an ordinance of the City of Safford, Graham County, Arizona adopting by reference amending Title 17, Zoning, of the *City Of Safford Municipal Code*. (Staff, Dustin Welker) **INFORMATION/DISCUSSION/ACTION**
3. **First reading of Ordinance Number 16-002**, an ordinance of the City of Safford, Graham County, Arizona, authorizing the exchange of city land for land owned by Steve Garcia; and **First reading of Ordinance Number 16-003**, an ordinance of the City of Safford, Graham County, Arizona, authorizing the exchange of city land for land owned by Steve and Kim Garcia. (Staff, Randy Petty) **INFORMATION/DISCUSSION**

11. CONTRACTS, AGREEMENTS, BIDS:

1. Request for the Mayor and City Council authorize the City Manager to enter into an agreement with Empire Southwest, L.L.C. to purchase a Caterpillar Wheel Loader (908-M). (Staff, Randy Petty) **INFORMATION/DISCUSSION/ACTION**

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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.

2. Request for the Mayor and City Council to approve an award of a contract to Manhole Coatings, L.L.C. of Scottsdale, AZ in the amount of \$137,386.80 for Project 67-613 Sewer Manhole Rehabilitation. (Staff, Jenny Howard)

INFORMATION/DISCUSSION/ACTION

3. Request for the Mayor and City Council to award the VAC-Con Building project to D.O. Ward's Custom Builders, Inc. of Thatcher, AZ for the amount of \$75,000.00. (Staff, Jenny Howard)

INFORMATION/DISCUSSION/ACTION

4. Request to assign Lease Agreement for Hangar T-1 from Marvin Motes to Gareth and Ida Ann Hardy. (Staff, Dustin Welker)

INFORMATION/DISCUSSION/ACTION

5. Request to consider approving OB Sports Golf Course Agreement (Staff, Alma Flores)

INFORMATION/DISCUSSION/ACTION

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

13. COUNCIL REQUESTS FOR AGENDA ITEMS:

14. CITIZEN COMMENTS ON NON-AGENDA ITEMS:

15. EXECUTIVE SESSION:

1. Evaluate applications of candidates for the City Council seat vacancy, consider applicant questions and set date to conduct interviews. The Council may adjourn executive session and reconvene regular session to take action.

16. ADJOURN:

Georgia Luster, MMC
City Clerk

Posted: _____