



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

**CITY OF SAFFORD  
SPECIAL COUNCIL MEETING MINUTES  
Monday, December 17, 2015 @ 6:00 PM  
Safford Library Program Room, 808 S. 7<sup>th</sup> Avenue, Safford, Arizona**

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

**ABSENT:** Councilman Howes

**STAFF PRESENT:** Dustin Welker, Acting City Manager; Joe Brugman, Police Chief; Alma Flores, Interim Finance 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. City Attorney Bill Sims participated by telephone.

**OTHERS PRESENT:** Steve McGaughey, Ron Green (Force 360), Ernie Mennes (Force 360) and others who did not sign in.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order at 5:57 p.m.
2. **ROLL CALL:** A quorum was present (6-1)
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Gene Seale offered the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS: NONE**
6. **Pursuant to Arizona Revised Statutes § 38-4341(A) (3) and (A) (4), the Mayor and Council may enter executive session to discuss and consult with the attorney regarding negotiations of an MOU with Force Option 360 Tactical Training LLC and the City of Safford for approximately two hundred acres (200) acres at the Airport for the development of a Tactical Training Center without impacting the operations of the Airport. The Mayor and Council may reconvene to regular session to take possible action regarding the approval of the MOU.**  
**INFORMATION/DISCUSSION/ACTION**

Council entered Executive Session at 5:59:17 and reconvened regular session at 6:31:15 p.m.

A Motion was made by Councilman Ortega, seconded by Councilman Malloque and carried unanimously to approve the Memorandum of Understanding, by and among Force Options 360 Tactical Training LLC and the City of Safford with the exception of deleting this sentence in Section 8 of the MOU: ~~The parties estimate that the commencement of such site work shall be on or before \_\_\_\_\_, 20\_\_~~ addressed in the MOU. **MOTION ADOPTED**

7. **ADJOURN:** It was moved by Councilman Malloque, seconded by Councilman Ortega, and carried unanimously to adjourn at 6:32:36 p.m. **MOTION ADOPTED**

APPROVED:

\_\_\_\_\_  
Wyn "Chris" Gibbs, Mayor  
City of Safford

ATTEST:

\_\_\_\_\_  
Georgia Luster, MMC, City Clerk

STATE OF ARIZONA    )  
                                  )   ss  
County of Graham    )

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Council Meeting Minutes of the Safford City Council, Graham County, Arizona held Monday, December 17, 2015, and approved at a Regular Council Meeting on Monday, January 11, 2016. I further certify the meeting was duly called, held and that a quorum was present.

January 11, 2016  
Date: \_\_\_\_\_

\_\_\_\_\_  
Georgia Luster, MMC, City Clerk