



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

**CITY COUNCIL MEETING SUMMARY
MONDAY, MARCH 26, 2012 @ 6:00 PM
PHELPS DODGE ROOM - LIBRARY**

PRESENT: Wyn “Chris” Gibbs, Mayor; Council Member’s Ken Malloque, Jacque Attaway, Mary Bingham, and Gene Seale.

ABSENT: Vice Mayor Kouts

STAFF PRESENT: David Kincaid, City Manager; Christine Fisher, Personnel Director; Eric Buckley, Utilities Director; Randy Petty, City Engineer; John Griffin, Police Chief; Ann Waite, Finance Director; Jan Elliott, Library Director; Jenny Howard, Projects Management Specialist; Kim Larkey, Information Processing Supervisor; Marion Gauna, Lead Accounting Specialist; Tisha Clark, Accounting Specialist; Lisa Suter, Accounting Specialist; Dustin Welker, Planner/Downtown Manager; and Georgia Luster, City Clerk. Tom James, IT Specialist, assisted with the audio/video recording of the meeting.

OTHERS PRESENT: Jon Johnson, Eastern Arizona Courier; James D. Howes, Richard Ortega, Steve McGaughey, Dr. Carl Vessels, Valerie Buckley, Richard Turner, and others who did not sign in.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs welcomed everyone to the meeting and called the meeting to order at 6:01 p.m.
2. **ROLL CALL:** A quorum of the Council was present (5).
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Deacon, Dr. Carl Vessels offered the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS: NONE**
6. **CANVASS OF PRIMARY ELECTION - RESOLUTION NUMBER 12-011:** Consider approving and adopting Resolution Number 12-011, a resolution of the City of Safford declaring and adopting the results of the Primary Election held March 13, 2012. **ADOPTED**
7. **AIRPORT SURFACE TREATMENT PROJECT – RESOLUTION NUMBER 12-012:** Consider approving and adopting Resolution Number 12-012, a resolution of the City of Safford authorizing the city

manager to enter into agreement with the State of Arizona, Department of Transportation, for an Airport Surface Treatment Project. **ADOPTED**

8. **AWARD RECOMMENDATION – THUNDERBIRD TANK:** Consider awarding the *250,000 Gallon Thunderbird Hill D-Zone Storage Tank contract* to Southwest Tank and Steel as per the attached award recommendation for \$253,346.00 and upon award request a transfer of \$53,346.00 from the Morris Cluster/8th Avenue Bridge Upgrade (Water) Budget line item of \$330,000.00 to cover the tank overage as the Morris Cluster/8th Avenue Bridge project will not be constructed this year. **ADOPTED**
9. **AWARD RECOMMENDATION – MANHOLE REHABILITATION:** Consider awarding the *Manhole Rehabilitation FY 11-12 contract* to Corrosion Resistant Coatings as per the attached award recommendation for \$46,341.68. **ADOPTED**
10. **AWARD RECOMMENDATION – MANHOLE INSECT SPRAYING FY 11-12:** Consider awarding the *Manhole Insect Spraying FY 11-12 contract* to Manhole Exterminating Services, as per the attached award recommendation for \$17,442.50. **ADOPTED**
11. **AWARD RECOMMENDATION – ELECTRICAL CONDUIT INSTALLATION:** Consider awarding the *Electrical Conduit Installation, Sunshine Valley and Conquistador Estates contract* to MP Nexlevel (MP Technology), as per the attached award recommendation for \$71,761.00. **ADOPTED**
12. **UTILITY PROJECTS UPDATE:** Jenny Howard will provide a regularly scheduled presentation regarding status of all active Capital Utility Projects.
13. **ZONING ORDINANCE:** The Community Development Department has been working with Mr. Richard Turner on revisions of Chapter 16 Subdivisions and Chapter 17 Zoning of the Safford Municipal Code. Introduction of Mr. Richard Turner and provide update on the current progress.
14. **CITIZEN COMMENTS ON NON-AGENDA ITEMS: NONE**
15. **ADJOURN REGULAR MEETING AND ENTER COUNCIL WORK SESSION**
16. **ACCOUNTABILITY PLAN:** Review and discussion of proposed Accountability Plans. **INFORMATION/DISCUSSION**
17. **FINANCIAL PRINCIPLES:** Discussion of financial principles for the general fund and the enterprise funds. The financial principles as presented/amended will be the foundation for budget development. **INFORMATION/DISCUSSION**
18. **LANDFILL:** Discussion of Landfill fee structure regarding residential verses commercial charges. **INFORMATION/DISCUSSION**
19. **ADJOURN:** It was moved by Councilman Malloque, seconded by Councilmember Bingham and carried unanimously to adjourn the meeting at 7:44 p.m. **MOTION ADOPTED**