



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

**CITY OF SAFFORD - REGULAR COUNCIL MEETING MINUTES
MONDAY, JUNE 11, 2012 @ 6:00 PM
PHELPS DODGE ROOM - LIBRARY**

PRESENT: Wyn “Chris” Gibbs, Mayor; Council Member’s Ken Malloque, Gene Seale, James D. Howes, Richard Ortega, and Arnold A. Lopez.

ABSENT: Mary Bingham, Vice Mayor.

STAFF PRESENT: David Kincaid, City Manager; Sandra Findley, Executive Secretary; Christine Fisher, Personnel Director; John Griffin, Police Chief; Don Knight, Director Management & Budget; Ann Waite, Finance Director; Jan Elliott, Library Director; Randy Petty, City Engineer; Dustin Welker, Planner/Downtown Manager; Eric Buckley, Utilities Director; and Georgia Luster, City Clerk. Dale Clark, IT Support Specialist, assisted with the audio/video recording of the meeting.

OTHERS PRESENT: Marie Freestone, Jenifer Seale, Raymond Lonser, Joe Hampton, Dick Spining, Bob Holliday, Jennifer Skinner, Preston Clonts, Steve McGaughey, Kenny McKinney, James Bryce, Ed Ragland, Ida Hardy, Steven Maxwell, Danny Nelson, Dan Braatz, Steve Haralson, Vicki Foote, Ryan Watson, John Dannenbrink, Ruth Dannenbrink, Gaither Martin, Casy Voeks, Steve Junion, Diane Junion and others who did not sign in. Jon Johnson, Eastern Arizona Courier. Kelly Van Sharr video recorded the meeting.

- 1. WELCOME AND CALL TO ORDER:** Mayor Gibbs welcomed everyone present and called the meeting to order at 6:02:14 p.m.
- 2. ROLL CALL:** A quorum of the Council was present (6-1 absent).
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
- 4. OPENING PRAYER:** Pastor Preston Clonts offered the opening prayer.

Mayor Gibbs thanked the people of the entire Valley for showing their support to the families and the Arizona Army National Guard troops who left for Afganistan. He said we are so blessed in this Valley who understand that Freedom is not free.

5. **CITIZEN COMMENTS ON AGENDA ITEMS:** Ruth Dannenbrink - Conditional Use Permit Item.

Mayor Gibbs changed the order of the agenda by addressing Item No. 9, Safford Dance Academy and Item #17, Conditional Use Permit.

9. **SAFFORD DANCE ACADEMY:** Presentation of City of Safford Flag to Safford Dance Academy.

Mayor Gibbs presented a City of Safford Flag to the Safford Dance Academy. The group are going to perform at DisneyLand on June 22nd. A photo of the group was taken.

17. **COMMUNITY DEVELOPMENT:** Consider and approve Conditional Use Permit for the purpose of operating a bakery in an R-2 (Multi-Family Residential) Zone at the location of 1104 South Central Avenue, Safford (Parcel Number 101-07-121). The applicant is also requesting to add three signs on the property for the bakery. The Commission has recommended approval of the permit, but that the large 4' x 8' sign designated for hanging on the wall of the cottage be reduced to eight (8) square feet. Additionally, staff recommends operating hours be established and also a condition of no future expansion of the current facilities be allowed under the issuance of this Conditional Use Permit.

Mayor Gibbs stated he is recusing himself from the discussion and presentation of Item #17 because he sold the Olney House to the **Dannenbrink's**. He said he is also a next door neighbor to the **Dannenbrink's**. He turned this part of the meeting over to Councilman Malloque to officiate.

City Manager Kincaid asked Dustin Welker to come forward to present a report of the request for a Conditional Use Permit by Ruth Dannenbrink. Afterwards, Mrs. Dannenbrink may address the Council.

Dustin Welker provided a short background about the **applicant's** request for a Conditional Use Permit for the purpose of operating a bakery. The subject property is the Olney House property which has operated a Bed & Breakfast for several years. He stated that a few months ago Mrs. Dannenbrink approached the Planning and Zoning Commission about increasing her business to a full bakery in addition to the Bed & Breakfast for outside customers. The use was a permitted use under the **City's** allowable home occupations. However, permitted use is very limited under home occupations - signage, pickup only type. Mrs. Dannenbrink is requesting a Conditional Use Permit to place 3 signs on the property of which one will indicate hours of operation from 7:00 a.m. - 6:00 p.m.

and to convert one of the cottages on the property into a bakery shop. He noted that a commercial bakery currently exists on the property. The Planning and Zoning Commission saw the bakery as a favorable operation. Procedures of the process were followed: letters were mailed to everyone within three hundred feet of the property, advertised in the Eastern Arizona Courier and have posted the property for each of the Public Hearings. No comments or concerns were received from the public. Mr. Welker is of the opinion that the Bed & Breakfast has been in the area for some time and neighbors are accustomed to the business. He noted the only concern that the Development Review Committee and Planning and Zoning Commission had is concerning their signs. Mrs. Dannenbrink is requesting to add three signs on the property for the bakery. Mr. Welker referred to slides indicating locations of the signs. The Commission recommends the Council consider approving the Conditional Use Permit with the exception of the 4' X 8' sign and consider reducing the sign to an eight foot square sign. The Commission and staff have recommended to the Council to reduce the 4' X 8' sign to an eight foot square sign, consider operating hours and consideration of converting the Cottage into a shop with the intent to purchase or pickup baked goods (take off premises).

Mr. Kincaid clarified a Condition Use Permit is a permit for the length of the use on the subject property/present owners. The Planning and Zoning Commission approved the Conditional Use Permit by limiting the sign to 8 square feet by a four to one vote.

Councilman Lopez asked if traffic could become an concern especially with the location of the bakery being so close to the middle school. (Yes)

Ruth Dannenbrink addressed the Council at this time. She referred to the Commissions concern of setting a precedence for a residential neighborhood with a commercial business. She noted that there are several existing commercial businesses in this neighborhood, but assume they are grandfathered in. Also, she wanted to point out that a 5' x 6' sign existed in the same location and was much closer to the street for at least seventeen years. She said they cut the large sign down to accommodate the smaller signs to support the name of the new business and present the Olney House as an historic site. She believes the original sign set the precedence. She noted that the intent of the proposed sign, if Council approves, will direct the public to the bakery and not to their home. Additionally, she stated she would be happy with the same large sign, twenty feet off the street and attached to the bakery. She added that the bakery is a community place for people to come to and to pick up something made locally and the bakery is not a franchise. She believes a larger sign would provide the

public direction to the bakery. She also stated a oven house will be necessary to house their new oven to bake their breads.

Councilman Ortega said he thinks a larger sign would be more appealing for the business and will compliment the area.

Councilman Seale asked if the Council should be concerned about the growth by adding the building for the new oven. Did the Commission address growth and the new oven?

Dustin Welker stated that he thought the Commission agreed with the concept but it was not included in the official recommendation.

Councilman Malloque asked why the Commission requested the signage be **smaller than 4' x 8' or 8 sq. ft.**

Dustin Welker stated that both the Development Review Committee and Planning and Zoning Commission expressed concern about that large of a sign in a residential neighborhood. They were concerned the large sign would set a precedence that has not been done before on a Conditional Use Permit. The Development Review Committee and Planning & Zoning Commission both expressed the concern of having such a large sign in a residential area.

Councilman Howes stated that if Council allows the larger sign (**4' x 8'**) he recommends procedures on all new sign permits require a 35 foot right of way from the property line.

Mr. Kincaid clarified the sign would be placed on the building and not a post sign; therefore, the setback would be a 35 foot right of way.

Councilman Malloque commented that he has a concern of large signage in a residential neighborhood. Secondly, he said he is concerned that the Planning and Zoning Commission did not discuss the expansion or new oven. He thinks these issues need to be resolved.

It was moved by Councilman Ortega, seconded by Councilman Howes to approve the Conditional Use Permit authorizing a **4' x 8'** sign with a 35 foot setback.

Councilman Malloque asked for clarification regarding the Council voting on the Conditional Use Permit without the expansion. (Correct)

Mr. Kincaid verified the motion to include accepting the balance of the Planning & Zoning recommendations on the other signage. (Yes)

Councilman Seale is concerned that requiring a 35 foot setback will be neglected in future requests.

Councilman Lopez said he is concerned about requiring a 35 foot setback because each request will vary.

Councilman Malloque commented that the Planning & Zoning Commission will set those parameters and provide variances to the Council to consider. He called for the vote.

It was moved by Councilman Ortega, seconded by Councilman Howes, and failed 3-2 to approve the Conditional Use Permit authorizing a 4' x 8' sign with a 35 foot setback. **MOTION FAILED**

It was moved by Councilman Seale, seconded by Councilman Howes, and carried 4-1 to approve the Conditional Use Permit as recommended by the Planning & Zoning Commission.

MOTION ADOPTED

6. **CONSENT ITEMS:** The Mayor and City Council may wish to consider approving Items 1 through 11 as Consent Agenda Items.

1. May 14, 2012 Council Minutes.
2. Police Report
3. Building Inspection Report
4. Public Works Report
5. Business License Report
6. Library Report
7. Utilities Consumption Report
8. Summary of Projects Planning and Grants Administration
9. Airport Report (February/March 2012)
10. Prosecution Report
11. Expense Report Over \$5,000

It was moved by Councilman Malloque, seconded by Councilman Ortega, and carried unanimously to accept the Consent Agenda Items as presented.

MOTION ADOPTED

7. **PURCHASING CARD REPORT:** Consideration and approval of Purchasing Card Report for 2/20/2012 through 3/20/2012. It was moved by Councilman Ortega, seconded by Councilman Malloque, and carried unanimously to approve the Purchasing Card Report for 2/20/2012 through 3/20/2012 as published.

MOTION ADOPTED

8. **SAFETY AWARD: American Public Power Association (APPA) 2011 Electric Safety Award.**

Eric Buckley, Utilities Director, recognized the electric crew (Dan Braatz, Electric Supervisor, Ryan Watson, Ryan Nelson, James Bryce, Shane Howard, and Chuck Hicks) for receiving a Safety Award presented by the American Public Power Association for having zero accidents for 2011. He congratulated the crew for doing a great job.

10. **METHODIST CHURCH PARSONAGE : Request to consider waiving landfill fees for Methodist Church Parsonage.**

City Manager Kincaid explained the Methodist Church is requesting the City to consider waiving landfill fees for the demolished Parsonage that has been disposed at the landfill. Records indicate 46.5 ton of debris was disposed of at the landfill at a cost of \$1,707.77. He commented that staff has a tremendous concern for waiving landfill fees for not just the church, but other areas also. It is difficult to balance the landfill budget as it is. The City has many regulatory requirements such as closure fees.

Pastor Bob Holiday addressed the Council at this time. He expressed his appreciation to the Council for listening and considering their request. He stated the church as well as all churches in the Valley are committed to improving the quality of life and helping to serve and improve the living conditions of the community. They are operating as a non-profit organization and not as a commercial organization. He introduced the chairperson of the Administrative Council and the representative of the Board of Trustees who are handling the project - Dick Spining and Steve Haralson.

Dick Spining, 1122 S. 9th Avenue, Safford, Arizona and Steve Haralson who resides at 443 E. Yucca Drive, Safford, Arizona.

Mr. Spining stated they are essentially asking the Council to consider waiving or reducing the fees for the removal of the Parsonage on May 19th. He stated fees they paid vary from what Mr. Kincaid identified. He explained the Parsonage was demolished when the equipment became available because it was borrowed and the labor was all volunteer. He pointed out that the Methodist Church is the instigator of the establishment of the Community Food Bank, Our Neighbors Pantry, Helping Hands for the Gila Valley, and are in the process and almost completed a community farm that will be available for the community and for low income families. Additionally, the church provides a lot of support in the community for things like the location for recovery groups, Alcohol Anonymous,

Drugs Anonymous, and provide short term help for people traveling or homeless. We do perceive ourselves as a partnership with the City and are asking that it be a two way partnership from the standpoint that the City provide financial relief in regards to the landfill fees.

Councilman Seale asked what the amount was that the church paid in fees. (\$5 ,458.52 for a total of 148 ton according to the invoices they received)

There was discussion regarding commercial rates at \$35.00/ton verses residential rates -\$10.00/ton.

Mr. Kincaid stated the City takes pride in maintaining some of the lowest landfill rates in the State. However, it is very difficult to maintain the landfill at the current rates. He said staff will be coming to the Council with some rate recommendations. The City has a mandated service and mandated level of service through EPA and ADEQ.

Mr. Spining asked to work with staff to review the charges and maybe reduce them to the \$10.00/ton, at residential rates rather than commercial rates.

Councilman Seale stated he is in favor of charging a residential rate (\$10.00 X 148 ton = \$1,480.00).

Councilman Ortega commented that he believes staff must review landfill rates and provide recommendations to the Council for consideration.

Councilman Malloque stated that he understands the complexity of the situation because the City does have huge costs for closure fees. However, he would like for the Council to waive the fees.

It was moved by Councilman Seale, seconded by Councilman Ortega, and carried 5-1 to review charges of actual tonnage disposed of at the landfill from the demolition of the Parsonage and charge a residential rate at \$10.00/ton.

MOTION ADOPTED

11. **SAFFORD JUNIOR BASKETBALL LEAGUE:** Request to consider a donation of \$3,000 to the Safford Jr. Basketball League.

City Manager Kincaid explained the request is from Ed Ragland for the City to consider a donation of \$3,000 to the Safford Jr. Basketball League under the parameters of the City's IGA with the Safford Schools. He asked the Council to request Mr. Ragland to provide an expenditure accounting at the end of the season for the auditors. The distribution will receive funds in a lump sum donation

by issuing a 1099.

Ed Ragland, 809 16th Street, Safford, Arizona: Mr. Ragland stated the league is managing right now but is losing ground because of the cost of the uniforms (16 teams). If uniforms are replaced annually, they have to last 15-16 years. He asked the Council to consider disbursing the funds some other way than issuing a 1099. Also, he needs funding as soon as possible because the program starts in October. He provided the Council with a list of projected costs for the 2012/2013 program. The basketball league consists of 5th and 6th grade, Safford boys and girls. Last year 200 kids signed up and **didn't** have that many uniforms and teams. The intent is to keep the fee low so that the kids can play. There are 16 coaches who volunteer their time. Mr. Ragland asked staff to make the donation check be made out to the Methodist Day Care because they are a 501c3 organization. The Methodist Day Care handled it last year. He explained the Thatcher Tournament is an invitational tournament that Paul Nelson invites teams to participate in the Thatcher Tournament at a cost of \$100 per team. This year four teams will participate in the Tournament.

It was moved by Councilman Ortega, seconded by Councilman Lopez, and carried unanimously to provide a donation of \$3,000 in support of the Safford Jr. Basketball League and directed staff to work with Mr. Ragland to identify an accountable organization to distribute funding the funding.

MOTION ADOPTED

12. **AIRPORT FUEL SERVICE PROPOSAL:** The City of Safford accepted Proposals for providing fuel service for aircraft and offered equipment and vehicles for sale at the Safford Regional Airport. One Proposal was received. It is recommended that the Council consider awarding the Airport Fuel Service Contract and acquisition of equipment (100LL Truck, Jet A Truck, 100LL Tank, Jet A Tank) to Ponderosa Aviation as stated in the Proposal received from Ponderosa Aviation.

City Manager Kincaid stated in April bids were requested for fueling services at the Safford Regional Airport. Ponderosa Aviation submitted the only bid. Included in the bid is an option of acquiring city equipment/tanks used for fueling was also offered for sale. Ponderosa Aviation offered to provide fueling services and to purchase the equipment/tanks for \$25,000. Mr. Kincaid also noted that the City receives a fuel flowage fee of .6 cents for 100 low lead fuel and .8 cents for JetA fuel.

It was moved by Councilman Malloque, seconded by Councilman Ortega, and

carried unanimously to award the Airport Fuel Service Contract and acquisition of equipment (100LL Truck, Jet A Truck, 100LL Tank, Jet A Tank) to Ponderosa Aviation. **MOTION ADOPTED**

13. **PONDEROSA AVIATION, INC, HANGAR H-4:** Consider approving and adopting Resolution Number 12-018, a resolution of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement known as “H-4” between the City of Safford and Ponderosa Aviation, Inc.

City Manager Kincaid explained Hangars H-1 and H-4 are hangars at the Safford Regional Airport leased by Ponderosa Aviation, Inc. He pointed out that section five of the lease agreement has been revised to reflect prohibiting assignment of the lease. Future leases associated with the Airport will have a clause in the agreement prohibiting assignment of the lease.

It was moved by Councilman Malloque, seconded by Councilman Ortega and carried unanimously to approve and adopt Resolution Number 12-018, a resolution of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement known as “H-4” between the City of Safford and Ponderosa Aviation, Inc. **MOTION ADOPTED**

14. **PONDEROSA AVIATION, INC, HANGAR H-1:** Consider approving and adopting Resolution Number 12-019, a resolution of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement known as “H-1” between the City of Safford and Ponderosa Aviation, Inc.

It was moved by Councilman Ortega, seconded by Councilman Malloque and carried unanimously to approve and adopt Resolution Number 12-019, a resolution of the City of Safford authorizing the Mayor to enter Airport Hangar Lease Agreement known as “H-1” between the City of Safford and Ponderosa Aviation, Inc. **MOTION ADOPTED**

15. **WESTERN AREA POWER ADMINISTRATION AGREEMENT:** Consider approving Agreement Number 12-DSR-12238 between the City of Safford, Arizona and Western Area Power Administration, and ratifying the Utilities Director’s previous execution of the agreement to be effective as of 23 May 2012.

Eric Buckley explained that the agreement is provided through the Federal

Government. The agreement allows Safford to become a portion of a small consortium of companies that can purchase surplus power on short notice for a short term. He pointed out that the City is not committed to buy any power. The agreement allows the City the opportunity to buy power if the rate is favorable. The agreement is effective for ten years with renewal options.

It was moved by Councilman Howes, seconded by Councilman Malloque, and carried unanimously to approve Agreement Number 12-DSR-12238 between the City of Safford, Arizona and Western Area Power Administration, and ratifying the Utilities Director's previous execution of the agreement to be effective as of 23 May 2012. **MOTION ADOPTED**

16. **PLANNING & ZONING COMMISSION:** Consider reappoint Diane Junion to the Planning and Zoning Commission for a 4-year term to expire June 30, 2016.

It was moved by Councilman Ortega, seconded by Councilman Malloque, and carried unanimously to reappoint Diane Junion to the Planning and Zoning Commission for a 4-year term to expire June 30, 2016.

MOTION ADOPTED

18. **RESOLUTION NUMBER 12-020 - SAFE DEPOSIT BOX:** Consider approving and adopting Resolution Number 12-020, a Resolution of the City of Safford authorizing a safe deposit box and designating signers.

It was moved by Councilman Ortega, seconded by Councilman Malloque and carried unanimously to approve and adopt Resolution Number Resolution Number 12-020, a Resolution of the City of Safford authorizing a safe deposit box and designating signers.

MOTION ADOPTED

19. **RESOLUTION NUMBER 12-021 - LGIP:** Consider approving and adopting Resolution Number 12-021, a Resolution of the City of Safford authorizing investment monies in the Local Government Investment Pool (LGIP).

It was moved by Councilman Ortega, seconded by Councilman Lopez and carried unanimously to approve and adopt Resolution Number 12-021, a Resolution of the City of Safford authorizing investment monies in the Local Government Investment Pool (LGIP).

MOTION ADOPTED

20. **RESOLUTION NUMBER 12-022 - MAYOR AND COUNCIL PURCHASING POLICY:** Consider approving and adopting Resolution Number 12-022, a Resolution of the City of Safford approving the purchasing policy for purchases from the Mayor and members of the Council.

It was moved by Councilman Howes, seconded by Councilman Ortega and carried unanimously to approve and adopt Resolution Number 12-022, a Resolution of the City of Safford approving the purchasing policy for purchases from the Mayor and members of the Council.

MOTION ADOPTED

21. **RESOLUTION NO. 12-023 - NATIONAL BANK DEPOSITORY ACCOUNT:** Consider approving and adopting Resolution Number 12-023, a Resolution of the City of Safford designating depository account and persons authorized to sign related documents at National Bank, Safford, Arizona.

It was moved by Councilman Ortega, seconded by Councilman Lopez and carried unanimously to approve and adopt Resolution Number 12-023, a Resolution of the City of Safford designating depository account and person authorized to sign related documents at National Bank, Safford, Arizona.

MOTION ADOPTED

22. **RESOLUTION NUMBER 12-024:** Consider approving and adopting Resolution Number 12-024, a resolution of the City of Safford approving Intergovernmental Agreements with Graham County for Animal Shelter, Dispatching, and Information Technologies Services.

It was moved by Councilman Howes, seconded by Councilman Ortega and carried unanimously to approve and adopt Resolution Number 12-024, a resolution of the City of Safford approving Intergovernmental Agreements with Graham County for Animal Shelter, Dispatching, and Information Technologies Services.

23. **AGREEMENT FOR CONTRACTED SERVICES:** Consider extending Agreement for Contracted Services between the City of Safford and Graham County Chamber of Commerce.

Steve Junion addressed the Council at this time. An annual report will be provided to Council in a future meeting.

It was moved by Councilman Howes, seconded by Councilman Lopez and carried unanimously to extend Agreement for Contracted Services between the City of Safford and Graham County Chamber of Commerce.

MOTION ADOPTED

24. **PROSECUTION SERVICES:** Consider approving the renewal of the City Prosecutor Contract between the Law Office of Matt N. Clifford, P.C. and the City of Safford for one additional year, effective July 1, 2012 through June 30, 2013.

It was moved by Councilman Malloque, seconded by Councilman Howes and carried unanimously to approve the renewal of the City Prosecutor Contract between the Law Office of Matt N. Clifford, P.C. and the City of Safford for one additional year, effective July 1, 2012 through June 30, 2013.

MOTION ADOPTED

25. **MEETINGS/ACTIVITIES HELD BY COUNCIL OR CITY STAFF:** Mayor Gibbs expressed condolences to the H.D. "Heavy" Owens family. He stated that Heavy was a big influence in the Valley for many years. He announced funeral services for Heavy will be conducted tomorrow, Tuesday, June 12th.
26. **COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:** NONE
27. **CITIZEN COMMENTS ON NON-AGENDA ITEMS:** NONE

City Manager Kincaid introduced Marc Leach with Jetcrafters who addressed the Council at this time.

Mr. Leach stated Jetcrafters has been in operation at the Airport since 2004. He provided a brief background and market industry of Jetcrafters. Jetcrafters provides paint, interior maintenance, for mid to large size, jet aircraft and their market predominantly flies directly to Safford from California. Some business comes from Scottsdale, Reno and the west coast. The industry as a whole took about a 30% reduction in revenue across the board because of the market in 2008. There was a lot of uncertainty in 2008. In addition, the industry took another 30% hit regarding the GM automotive executives flying to Washington caused another tremendous amount of publicity about private aircraft. He respectfully asked the Council to consider an agreement that will help them sustain their business so that they can continue to contribute to the City and turn the business around. He explained contributions to the City which includes expenditures of about \$200,000 with local vendors in the City of Safford. Other contributions include about \$20,000 - \$30,000 in fuel sales. In terms of employment, they have hired and trained individuals who gone on to work for companies like Golf Stream. They also do a tremendous amount of tours and recognize the City of Safford through national publication in magazines. As he stated earlier, he believes the strategies within the agreement discussed today will help stabilize the company, clear up past debts and place Jetcrafters on a platform to start to thrive and stabilize. They are becoming more strategic in an

attempt to secure more business.

28. EXECUTIVE SESSION:

1. SAFFORD REGIONAL AIRPORT LEASES C-13, C-14, C-15 and C-16:

The City Council may elect to enter executive session pursuant to Arizona Revised Statutes §38-431.03.A.3 and A.4 to discuss, consider, and possible direction to staff and the Interim City Attorney and/or discussion or consultation with the Interim City Attorney for legal advice regarding contract enforcement actions in connection with the leases at the Safford Regional Airport.

It was moved by Councilman Malloque, seconded by Councilman Ortega, and carried unanimously to enter executive session at 7:46 p.m. to discuss, consider, and possible direction to staff and the Interim City Attorney and/or discussion or consultation with the Interim City Attorney for legal advice regarding contract enforcement actions in connection with the leases at the Safford Regional Airport.

MOTION ADOPTED

29. RETURN TO REGULAR SESSION: The City Council will return to Open Session and may take action regarding Item 28.1, Safford Regional Airport Leases C-13, C-14, C-15 and C-16.

The Council returned to regular session at 8:27:48 p.m.

Mayor Gibbs stated after Council discussion in executive session, the Council is directing staff to continue the negotiation of a Master Lease Agreement with Jetcrafters.

30. ADJOURN: It was moved by Councilman Malloque, seconded by Councilman Howes, and carried unanimously to adjourn the meeting at 8:28:38 p.m.

MOTION ADOPTED

APPROVED:

Wyn "Chris" Gibbs, Mayor
City of Safford

ATTEST:

Georgia Luster, MMC
City Clerk

CERTIFICATION

STATE OF ARIZONA)
) ss
County of Graham)

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting of the City of Safford, Graham County, Arizona held Monday, June 11, 2012, and approved at a Regular Council Meeting on July 9, 2012. I further certify the meeting was duly called, held and that a quorum was present.

Dated: July 9, 2012

Georgia Luster, MMC
City Clerk