



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

**CITY OF SAFFORD CITY COUNCIL MINUTES  
MONDAY, JUNE 13, 2011 @ 7:00 P.M.  
PHELPS DODGE ROOM AT THE LIBRARY**

**PRESENT:** Wyn “Chris” Gibbs, Mayor; Jason Kouts, Vice Mayor; **Councilmember’s** Danny Smith, Mary Bingham, Gene Seale, Ken Malloque and Jacque Attaway.

**STAFF PRESENT:** David Kincaid, City Manager; Bills Sims, Interim City Attorney; Don Knight, Director Management & Budget; John Griffin, Police Chief; Christine Fisher, Personnel Director; Eric Buckley, Utilities Director; Rob Chesley, Public Works Director; Dave Faulkner, Streets Supervisor; Randy Petty, City Engineer; Sandy Findley, Executive Assistant; Kim Larkey, Information Processing Supervisor; Linda Rosales, Assistant City Magistrate; Amber Faunce, Deputy City Clerk. Tom James, I.T. assisted with the audio/video recording of the meeting.

**OTHERS PRESENT:** Steve McGaughey, Chad Crockett, Dalton Overstreet, David Wells, Dennis Wells, Jon Johnson and others who did not sign in.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order at 7:10 p.m.
2. **ROLL CALL:** All members present.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the audience in the Pledge of Allegiance.
4. **OPENING PRAYER:** Councilmember Seale offered the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:** None.
6. **GILA WATERSHED PARTNERSHIP PRESENTATION:** Bill Brandau, Chairman, Gila Watershed Partnership, will provide a short presentation on what the Gila Watershed Partnership is doing and current projects.

Bill Brandau, Greenlee County Extension Director, and Phil Ronnerud, Greenlee County Engineer, gave a presentation regarding the Gila Watershed Partnership. See attached PowerPoint Presentation.

7. **PURCHASING CARD REPORT:** The Mayor and City Council may wish to

review and approve the Purchasing Card Report for 02/18/2011 through 03/18/2011.

It was moved by Councilmember Smith, seconded by Councilmember Attaway and carried 7-0 to approve the purchasing card report for 02/18/2011 through 03/18/2011.

**MOTION ADOPTED**

8. **LIBRARY GRANT PROJECTS:** Jan Elliott will provide an update on Library Grant Projects.  
Jan Elliott gave a brief update on Library Grant Projects.
9. **SECOND READING OF ORDINANCE NO. 11-008:** The Mayor and City Council may wish to approve and adopt Ordinance No. 11-008, an Ordinance of the City of Safford, amending Title 5 Business Licenses and Regulations, Chapter 5.04 Business Licenses Generally, of the City of Safford Municipal Code, effective July 13, 2011, by reference, Resolution No. 11-012.

**ORDINANCE NO. 11-008**

**AN ORDINANCE OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA ADOPTING BY REFERENCE AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.04, BUSINESS LICENSES GENERALLY, OF THE CITY OF SAFFORD MUNICIPAL CODE.**

It was moved by Councilmember Smith, seconded by Councilmember Malloque and carried 7-0 to approve amending Title 5 Business Licenses and Regulations, Chapter 5.04 Business Licenses Generally, of the City of Safford Municipal Code, effective July 13, 2011.

**MOTION ADOPTED**

10. **RESOLUTION NO. 11-014 - DESIGNATING DEPOSITORIES:** The Mayor and City Council may wish to approve and adopt Resolution No. 11-014, a Resolution of the City of Safford designating certain depositories, investment accounts and persons authorized to sign related documents and agreeing to certain conditions.

**RESOLUTION NO. 11-014**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA** that JP Morgan Chase Bank, Safford, Arizona is hereby designated as a depository for the following accounts:

GENERAL FUND  
REVENUE FUND  
SAFFORD VOLUNTEER FIREFIGHTERS RETIREMENT TRUST  
FUND

WIFA RESERVE ACCOUNT

**IT IS FURTHER RESOLVED** that Investment Accounts are designated with the State Treasurer's Office, pursuant to Title 35, Article 2, Arizona Revised Statutes for:

STATE TREASURER INVESTMENT FUND  
STATE TREASURER INVESTMENT FUND FOR SAFFORD  
FIREMEN  
STATE TREASURER INVESTMENT FUND FOR STREET  
IMPROVEMENTS  
STATE TREASURER INVESTMENT FUND FOR SAFFORD  
UTILITIES

It was moved by Councilmember Smith, seconded by Councilmember Attaway and carried 7-0 to approve and adopt Resolution No. 11-014, a Resolution of the City of Safford designating certain depositories, investment accounts and persons authorized to sign related documents and agreeing to certain conditions.

**MOTION ADOPTED**

11. **RESOLUTION NO. 11-015 - SAFE DEPOSIT BOX:** The Mayor and City Council may wish to approve and adopt Resolution No. 11-015, a Resolution of the City of Safford authorizing a safe deposit box and designating signers.

**RESOLUTION NO. 11-015**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING SAFE DEPOSIT BOX AND DESIGNATING SIGNERS.**

It was moved by Councilmember Smith, seconded by Councilmember Malloque and carried 7-0 to approve and adopt Resolution No. 11-015, a Resolution of the City of Safford authorizing a safe deposit box and designating signers.

**MOTION ADOPTED**

12. **RESOLUTION NO. 11-016 - LGIP:** The Mayor and City Council may wish to approve and adopt Resolution No. 11-016, a Resolution of the City of Safford authorizing investment monies in the Local Government Investment Pool (LGIP).

**RESOLUTION NO. 11-016**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING INVESTMENT MONIES IN LOCAL GOVERNMENT INVESTMENT POOL.**

It was moved by Councilmember Malloque, seconded by Councilman Smith and carried 7-0 to approve and adopt Resolution No. 11-016, a Resolution of the City

of Safford authorizing investment monies in the Local Government Investment Pool (LGIP).

**MOTION ADOPTED**

13. **RESOLUTION NO. 11-017 - MAYOR AND COUNCIL PURCHASING POLICY:** The Mayor and City Council may wish to approve and adopt Resolution No. 11-017, a Resolution of the City of Safford approving the purchasing policy for purchases from the Mayor and members of the Council.

**RESOLUTION NO. 11-017**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, APPROVING THE PURCHASES FROM THE MAYOR AND MEMBERS OF THE COUNCIL.**

It was moved by Councilmember Attaway, seconded by Councilmember Malloque and carried 7-0 to approve and adopt Resolution No. 11-017, a Resolution of the City of Safford approving the purchasing policy for purchases from the Mayor and members of the Council.

**MOTION ADOPTED**

14. **RESOLUTION NO. 11-018 - NATIONAL BANK DEPOSITORY ACCOUNT:** The Mayor and City Council may wish to approve and adopt Resolution No. 11-018, a Resolution of the City of Safford designating depository account and person authorized to sign related documents at National Bank, Safford, Arizona.

**RESOLUTION NO. 11-018**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA,** that National Bank, Safford, Arizona is hereby designated as a depository for Airport Reserve Account.

It was moved by Councilman Malloque, seconded by Vice Mayor Kouts and carried 7-0 to approve and adopt Resolution No. 11-018, a Resolution of the City of Safford designating depository account and person authorized to sign related documents at National Bank, Safford, Arizona.

**ADOPTED**

**MOTION**

15. **RESOLUTION NO. 11-019:** The Mayor and City Council may wish to approve and adopt Resolution No. 11-019, a resolution of the City of Safford approving Intergovernmental Agreements with Graham County for Animal Shelter, Dispatching, and Information Technologies Services.

**RESOLUTION NO. 11-019**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA APPROVING**

**INTERGOVERNMENTAL AGREEMENTS WITH GRAHAM COUNTY FOR ANIMAL SHELTER, DISPATCHING, AND INFORMATION TECHNOLOGIES SERVICES.**

It was moved by Vice Mayor Kouts, seconded by Councilmember Attaway and carried 7-0 to approve and adopt Resolution No. 11-019, a resolution of the City of Safford approving Intergovernmental Agreements with Graham County for Animal Shelter, Dispatching, and Information Technologies Services.

**MOTION ADOPTED**

16. **AGREEMENT FOR CONTRACTED SERVICES:** The Mayor and City Council may wish to approve extending an Agreement for Contracted Services between the City of Safford and Graham County Chamber of Commerce.

It was moved by Vice Mayor Kouts, seconded by Councilman Smith and carried 7-0 to approve extending an Agreement for Contracted Services between the City of Safford and Graham County Chamber of Commerce.

**MOTION ADOPTED**

17. **FIRE DEPARTMENT:** The Mayor and Council may elect to enter executive session pursuant to Arizona Revised Statutes §38-431.03(A)(3) to consult with and seek legal advice from the Interim City Attorney regarding fire department issues including hiring practices and procedures, departmental rules and regulations in reference to alcohol consumption on city premises, and possible amendment to the Municipal Code in reference to appointment and accountability of Fire Chief to City Manager instead of Council. The Council may elect to enter open session to give direction to City Staff and Interim City Attorney regarding the above.

It was the consensus of the Council to move executive session discussion of Item 17 to the end of the meeting.

Mayor Gibbs inquired under what grounds the Council has to enter in to Executive Session for discussion of Item 17. Interim City Attorney Sims stated under receiving legal advice.

18. **MEETING/ ACTIVITIES HELD BY COUNCIL OR CITY STAFF:**

City Manager Kincaid attended the FAA meeting last week. The City should be receiving additional monies for Airport enhancements.

All Council is registered to attend the League of Cities Conference to be held in August; however, Councilman Malloque is unsure if we will be able to attend.



Council Meeting Minutes

June 13, 2011

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I hereby certify that the foregoing minutes are true and correct minutes of the regular council meeting of the City of Safford, Graham County, Arizona held Monday, June 13, 2011, and approved at a Regular Council Meeting on August 8, 2011. I further certify the meeting was duly called and held and that a quorum was present.

Dated: August 8, 2011

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Amber Faunce, Deputy City Clerk