



**“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 SUMMARY
Monday, March 23, 2015 at 6:00 p.m.
Safford Library Program Meeting Room, 808 7th Avenue, Safford, Arizona**

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

STAFF PRESENT: Horatio Skeete, City Manager; Leslie Norton, Executive Assistant; Joe Brugman, Chief of Police; Randy Petty, City Engineer; Dustin Welker, Planning and Community Development Director; Eric Buckley, Utilities Director; Terry Quest, Finance Director; Cliff Davis, Human Resources Officer; LeAnne McElroy, Library Director; Georgia Luster, City Clerk, Sam Napier and Dale Clark, Information Technology.

OTHERS PRESENT: Ed Ragland, Royce Hunt, Jon Stewart, Frank Granberg, Don Carter, David Morse, Valerie Buckley and others who did not sign in.

- 1. WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order at 6:00 p.m.
- 2. ROLL CALL:** A quorum of the Council was present (7).
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
- 4. OPENING PRAYER:** Mr. Bill Johnson offered the Opening Prayer.
- 5. CITIZEN COMMENTS ON AGENDA ITEMS:** NONE
- 6. BOARDS/COMMISSION/GROUPS:**
 - 1. Southeastern Arizona Dementia Friendly Communities will provide a presentation concerning “Communities dedicated to easing the problems of dementia”.** Mr. Frank Granberg provided information regarding the concerns and problems of dementia.

2. **Southeastern Arizona Community Unique Services presentation.** Ms. Royce Hunt provided information regarding how SEACUS serves Seniors in the Gila Valley.
7. **NEW AND OLD BUSINESS:**
1. **Hinton Burdick will present the Comprehensive Annual Financial Report for Fiscal Year Ending 2014:** Robin Sibley of Hinton Burdick presented the Comprehensive Annual Financial Report for Fiscal Year Ending 2014.
 2. **Request for the Mayor and City Council to ratify a contract approved and signed by the City Manager on March 10, 2015 with Kimley-Horn and Associates for \$99,800 to begin emergency work to address a notice of violation the City received from the Army Corps of Engineers.** APPROVED
 3. **Evaluation of current employee health insurance plan.** Mr. Cliff Davis, Human Resources Officer, explained the City pursued Request for Proposals on employee health insurance benefits to compare a match-for-match comparison on products and services which include agent services, medical stop loss, PPO network, administrator, FSA, prescription, dental vision and life. It was moved by Vice Mayor Bingham, seconded by Councilman Malloque and carried unanimously to continue participation with RAGHT and request another three (3) year renewal period from July 1, 2015 to June 30, 2018. **MOTION ADOPTED**
8. **CONSENT RESOLUTIONS:**
1. **Request for the Mayor and City Council to approve and adopt Resolution Number 15-010 authorizing the execution of Contract No. 15-159-20, Inmate Work Labor with ASPC-Safford and authorizing the City Manager to execute.** APPROVED
 2. **Request for the Mayor and City Council to approve and adopt Resolution Number 15-011 approving an Assignment Consent, a PPA Amendment and a Lender Consent in connection with the SPPR/SEMPR Power Purchase Agreement.** APPROVED
9. **ORDINANCES:**
1. **Request for the Mayor and City Council to approve and adopt Ordinance Number 15-001, a rezone from R1-6 (Single Family Residential) to C-MH(Conventional and Manufactured Home) on Graham County Parcel # 101-19-043, 1213 9th Avenue, Safford, Arizona.** APPROVED

2. **Request for the Mayor and City Council to approve and adopt Ordinance Number 15-002, an amendment to Title 17.16.020 of City of Safford Municipal Code, Nonconforming Buildings and Uses, eliminating restrictions to the use of properties in the event of a fire, flood, or other calamity or act of nature.** **APPROVED**

10. MONTHLY/QUARTERLY REPORTS:

1. Police Report
2. Building Inspection Report
3. Public Works Report
4. Human Resources Report
5. City Clerk's Office Report
6. Library Report
7. Utilities Consumption/Water Production Reports
8. Projects Planning and Grants Administration
9. Prosecution Report
10. Airport Reports
11. Expense Report Over \$5,000
12. Purchasing Card Report

11. CONTRACTS, AGREEMENTS, BIDS:

1. **Request for the Mayor and City Council to discuss and approve an FBO Lease Agreement renewal with Ponderosa Aviation.** **TABLED**

12. BUDGET PRESENTATION:

1. Revenue Forecast. **INFORMATION**

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

14. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:

15. CITIZEN COMMENTS ON NON-AGENDA ITEMS:

16. ADJOURN: