



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, NOVEMBER 9, 2015

MEETING LOCATION: SAFFORD LIBRARY PROGRAM ROOM ♦ 808 S 7TH AVENUE, SAFFORD, ARIZONA

In accordance with Section 2.04.120 of the *Municipal Code* of the City of Safford, and *Arizona Revised Statutes §§38-431.01 et seq., and 38-431.02 et seq.*, notice is hereby given to the members of the general public that the City of Safford will hold the above stated Regular City Council Meeting open to the public on the date and time specified above at the Safford Library Program Room, 808 South 7th Avenue, Safford, Arizona.

City Council Meeting Agendas are available on the city's website at: www.cityofsafford.us. A copy of agenda background material provided to Council members, with the exception of material relating to possible executive sessions, is available for public inspection at the City Clerk's Office, 717 Main Street; Monday –Thursday 7:00 a.m. – 6:00 p.m.

Members of the City of Safford Council may attend either in person or by telephone conference call.

If authorized by a majority vote of the Common Council of the City of Safford, and pursuant to *Arizona Revised Statutes, §38-431.03 et seq.*, the Council may adjourn the meeting at any time and move into Executive Session for consultation with the attorneys of the public body. Executive Session will not be open to the public.

Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request reasonable accommodations by contacting City Hall at (928)432-4000, forty-eight (48) hours prior to the meeting.

1. **WELCOME AND CALL TO ORDER:** (Reminder: Please turn off cell phones)
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs will lead the Pledge of Allegiance to the Flag.
4. **OPENING PRAYER:** Dr. Carlos Vessels will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **NEW/OLD BUSINESS:**
 1. Approve October 12, October 14, October 15 and October 26, 2015 Council Meeting Minutes. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
 2. Approve October 12, 2015 executive session minutes. The Council may convene to executive session to discuss any revisions pursuant to *Arizona Revised Statutes §38.431.03(A)(2)*. (Staff, Georgia Luster) **ACTION**
 3. Consider approving and adopting Resolution Number 15-032, adding Section 2650, Volunteer Time Off, of the City of Safford Personnel Manual, establishing a Volunteer Time Off Program. (Staff, Clifford Davis) **INFORMATION/DISCUSSION/ACTION**
7. **ORDINANCES:**
 1. Second Reading: Approve and adopt Ordinance Number 15-005, a request to rezone from MHD (Manufactured Home Development) to C-2 (Highway Commercial) on Graham County Parcel # 102-29-031 and 102-29-034, 700 East US Highway 70. (Staff, Dustin Welker) **INFORMATION/DISCUSSION/ACTION**
 2. Discussion concerning amending the City of Safford Municipal Code, adding Section 9.04.070, to Providing a Location For and Unlawful Minor Party/Gathering, AKA the Social Host Ordinance. **INFORMATION/DISCUSSION**
8. **CONTRACTS, AGREEMENTS, BIDS:**
 1. Approve award of Contract for 45,000-Gallon Swift Trail Storage Tank Project, City of Safford Project No. 66-661, to Cashion Tank & Steel in the amount of \$75,900. (Staff, Jenny Howard) **INFORMATION/DISCUSSION/ACTION**



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GUIDELINES FOR CITIZEN COMMENTS ON AGENDA ITEMS

PURPOSE:

- Allow citizens to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question and answer session.

PROCEDURES:

- Fill out a "Request to Address the Council Agenda Item" form and present it to the City Clerk prior to the beginning of the meeting.
- When recognized, use the lectern/microphone.
- State your:
 - Name
 - City of Residence
- Limit comments to 3 minutes.
- Submit written comments for the record to the City Clerk.

GUIDELINES FOR CITIZEN COMMENTS ON NON AGENDA ITEMS

PURPOSE:

- The Safford City Council values citizen comments and input.
- Because these items are not listed on the Council Agenda, Council may not act on the information during the meeting but may refer the matter to the City Manager for follow-up.

PROCEDURES:

- Completely fill out a "Request to Address the Council Non-Agenda Item" form and present it to the City Clerk prior to the beginning of the meeting. Forms which are not completely filled out will be rejected.
- When recognized, during the "Citizen Comments on Non Agenda Items" section, use the lectern/microphone.
- State your:
 - Name
 - City of Residence
- Limit comments to 3 minutes.
- Submit written comments for the record to the City Clerk.

2. Approve award of Contract for CCTV Inspection of Sewer Lines, City of Safford Project No. 67-563, to Wastewater Maintenance, Inc. of Pearce, AZ in the amount of \$34,462.71. (Staff, Jenny Howard) **INFORMATION/DISCUSSION/ACTION**

3. Approve lease with Caterpillar Financial Services Corporation for a new 908M Caterpillar Wheel Loader for use at the Safford Regional Landfill. **INFORMATION/DISCUSSION/ACTION**

9. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:

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

- Wednesday, November 11: Veteran's Day Holiday (City offices will be closed)
- Monday, November 23: Council Meeting
- Thursday, November 26: Thanksgiving Holiday- City Hall Closed
- Friday, November 27: Merry Main Street and Tree Lighting
- Saturday, December 5: Light Parade
- Monday, December 14: Council Meeting
- Thursday, December 24: City Hall Closed
- Thursday, December 31: New Year's Day Observance

11. CITIZEN COMMENTS ON NON-AGENDA ITEMS:

12. ADJOURN: