



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

MONDAY, NOVEMBER 23, 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:** Reverend Sherry Brady will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **PUBLIC HEARING:** Mayor Gibbs will open a Public Hearing in compliance with *Arizona Revised Statutes §38.431.02* to hear public comments considering a proposed annexation of three (3) parcels east of the Safford Mesa Yard on Highway 191. (Staff, Dustin Welker). Mayor Gibbs will close the Public Hearing and reconvene regular council meeting.
7. **NEW/OLD BUSINESS:**
 1. Approve termination of Stage 3 Water Restrictions and return to Stage 1 restrictions. (Staff, Jenny Howard) **INFORMATION/DISCUSSION/ACTION**
8. **MONTHLY/QUARTERLY REPORTS: INFORMATION/DISCUSSION**
 1. Police Report
 2. Planning and Community Development Report
 3. Public Works Report
 4. Human Resources Report
 5. Clerk's Office Report
 6. Library Report
 7. Utilities Consumption/Water Production Reports
 8. Projects Status Report
 9. Prosecution Report
 10. Airport Report
 11. Expense Report over \$5,000
 12. Purchasing Card Report
9. **ORDINANCES:**
 1. First Reading of Ordinance Number 15-006, amending Title 9, Public Peace, Morals and Welfare, adding Chapter 9-14, Providing a Location for an Unlawful Minor Party/Gathering, AKA the Social Host Ordinance, of the Municipal Code of the City of Safford. (Staff, Joe Brugman) **FIRST READING**
10. **CONTRACTS, AGREEMENTS, BIDS:**
 1. Approve Intergovernmental Agreement between the City of Safford and the Town of Pima for the servicing of Pima Fire Trucks by the City of Safford. (Staff, Randy Petty) **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 the selection of Bowman Consulting of Safford for services to design and provide construction documents for the 14th Avenue from Relation Street to 8th Street design project in the amount of \$82,703.

INFORMATION/DISCUSSION/ACTION

3. Approve Lease Termination and Mutual Release Agreement between the City of Safford and Springbok Development, LLC effective November 29, 2015, and authorizing the City Manager to purchase the existing grounds keeping equipment, golf carts and a liquor license for \$97,177.00. (Horatio Skeete)

INFORMATION/DISCUSSION/ACTION

4. Approve the proposed Golf Course Budget commencing November 30, 2015 and ending June 30, 2016. (Horatio Skeete)

INFORMATION/DISCUSSION/ACTION

5. Approve entering into an escrow agreement to purchase two parcels of land owned by Lawrence and Josephine McGarry for a combined price of \$195,000 plus any and all applicable normal closing costs subject to securing a clean title. (Staff, Jenny Howard)

INFORMATION/DISCUSSION/ACTION

11. Select Vice Mayor. Pursuant to Section 2.16.020 of the Municipal Code, *the Mayor and Council Members shall select a vice mayor from among its members who shall serve at the pleasure of the Council.* **INFORMATION/DISCUSSION/ACTION**

12. COUNCIL REQUESTS FOR AGENDA ITEMS:

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

- December 14, 2015 - Council Meeting

14. EXECUTIVE SESSION:

1. The City Council may enter executive session, pursuant to *Arizona Revised Statutes* §§ 38-431.03(A)(7) regarding lease options available to the City in connection with Force 360 and to give the City Manager directions concerning negotiations of the lease of Airport property. The City Council may reconvene regular session to take action.

15. CITIZEN COMMENTS ON NON-AGENDA ITEMS:

16. ADJOURN: