



# AGENDA

# 6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

Monday, December 14, 2015

MEETING LOCATION: SAFFORD LIBRARY PROGRAM ROOM ♦ 808 S 7<sup>TH</sup> 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 7<sup>th</sup> Avenue, Safford, Arizona.

*City Council Meeting Agendas are available on the city's website at: [www.cityofsafford.us](http://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.

*The City Council reserves the right to take action upon any item on the agenda.*

*DECLARATION ON CONFLICT OF INTEREST: Council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff member determine they have a conflict of interest.*

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:** Elder Jonathan Stailey will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. **NEW/OLD BUSINESS:**
  1. Approve November 9, and November 23, 2015 Council Meeting Minutes. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
  2. Approve November 23, 2015 executive session minutes. The Council may go into executive session to discuss any revisions pursuant to *Arizona Revised Statutes* §38.431.03(A) (2). (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
  3. First Quarter Fiscal Year 2016 Financial Update. (Staff, Alma Flores) **INFORMATION/DISCUSSION**
  4. Accept resignation of Mary Bingham from the City of Safford City Council effective December 31, 2015. (Mayor Gibbs) **INFORMATION/DISCUSSION/ACTION**
  5. Discuss and approve the process for filling the Councilmember vacancy created by Mary Bingham. **INFORMATION/DISCUSSION/ACTION**
7. **RESOLUTIONS:**
  1. Approve Resolution Number 15-033, hereby designating National Bank of Arizona, Safford, Arizona as a depository, and designating persons authorized to sign related documents for the **AIRPORT RESERVE ACCOUNT**. (Staff, Georgia Luster) **INFORMATION/DISCUSSION/ACTION**
8. **ORDINANCES:**
  1. Review the progress of the Water Efficiency Ordinance and Graham County Plant List, and consider providing staff direction to present an Ordinance to the City Council for adoption in January. (Staff, Dustin Welker) **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. **Second 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)

#### **INFORMATION/DISCUSSION/ACTION**

3. **First Reading** of Ordinance Number 15-007, a proposed annexation of property to the east of the City of Safford Mesa Yard adjacent to Highway 191. The proposed annexation includes three parcels totaling 1.0 acre currently under the jurisdiction of Graham County. (Staff, Dustin Welker)

#### **INFORMATION/DISCUSSION**

### **9. CONTRACTS, AGREEMENTS, BIDS:**

1. Approve the SPPA WCF2 Project Agreement between the City of Safford, a WCF2 Project Member and the Southwest Public Power Agency, Inc. of which City of Safford is a voting member. (Staff, Jenny Howard)

#### **INFORMATION/DISCUSSION/ACTION**

2. Pursuant to Arizona Revised Statutes § 38-4341(A) (3) and (A) (4), the Mayor and Council may enter executive session to discuss and consult with the attorney regarding negotiations of an MOU with Force Option 360 Tactical Training LLC and the City of Safford for approximately two hundred acres (200) acres at the Airport for the development of a Tactical Training Center without impacting the operations of the Airport. The Mayor and Council may reconvene to regular session to take possible action. (Staff, Dustin Welker)

#### **INFORMATION/DISCUSSION/ACTION**

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

- Tuesday, December 15 – Library Holiday Open House
- January 11, 2016 – Council Meeting
- January 25, 2015 – Council Meeting

### **11. COUNCIL REQUESTS FOR AGENDA ITEMS:**

### **12. FUTURE MEETINGS/ANNOUNCEMENTS:**

### **13. CITIZEN COMMENTS ON NON-AGENDA ITEMS:**

### **14. ADJOURN:**

Date Posted: December 10, 2015

By: Georgia Luster, City Clerk