



AGENDA

6:00 PM

CITY OF SAFFORD, CITY COUNCIL MEETING

Monday, January 25, 2016

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.

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:** Pastor David Alford will offer the opening prayer.
5. **CITIZEN COMMENTS ON AGENDA ITEMS:**
6. Appoint Steve McGaughey to fill the vacant City of Safford Council seat. The City Clerk will prescribe Oath of Office. (Mayor Gibbs) **Roll Call Vote.**
INFORMATION/DISCUSSION/ACTION
7. **NEW/OLD BUSINESS:**
 1. Approve a design for a skate park at Firth Park designed by Spohn Ranch Skateparks. (Staff, Dustin Welker) **INFORMATION/DISCUSSION/ACTION**
 2. Update to the Council regarding the transfer of customers from Graham County Electric Cooperative to the City of Safford. (Staff, Jenny Howard) **INFORMATION/DISCUSSION**
 3. Consider setting a date for the Council and Staff to discuss/review Strategic Goals and Objectives and to discuss/review Capital Plan.
INFORMATION/DISCUSSION
8. **QUARTERLY/MONTHLY REPORTS: INFORMATION/DISCUSSION**
 1. **Police Department Quarterly Report**
 2. **Human Resources Quarterly Report**
 3. **Projects Status Quarterly Report**
 4. Public Works Monthly Report
 5. Clerk's Office Monthly Report
 6. Library Monthly Report
 7. Planning and Community Development Monthly Report
 8. Airport Monthly Report
 9. Utilities Consumption/Water Production Monthly Reports
 10. Prosecution Monthly Report
 11. Expense Monthly Report over \$5,000
 12. Purchasing Card Monthly Report
9. **CONSENT RESOLUTIONS:**
 1. Request for the City Council to approve and adopt Resolution Number R16-003



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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.

declaring Ordinance Number O16-001, amending Title 17, Zoning, of the City of Safford Municipal Code, effective February 25, 2016 to be a public record.

INFORMATION/DISCUSSION/ACTION

2. Request for the City Council to approve and adopt Resolution Number R16-004 approving entering into an Escrow Agreement to purchase real property by and between the City of Safford and Lawrence and Josephine McGarry for \$195,000.

INFORMATION/DISCUSSION/ACTION

10. ORDINANCES:

1. Request to approve and adopt Ordinance Number O16-001 an ordinance of the City of Safford Graham County, Arizona adopting by reference amending Title 17, Zoning, of the *City Of Safford Municipal Code*. (Staff, Dustin Welker)

INFORMATION/DISCUSSION/ACTION

2. Request to approve and adopt Ordinance Number O16-002 an ordinance of the City of Safford, Graham County, Arizona, authorizing the exchange of city land for land owned by Steve Garcia and to approve and adopt Ordinance Number O16-003 an ordinance of the City of Safford, Graham County, Arizona, authorizing the exchange of city land for land owned by Steve and Kim Garcia.

(Staff, Randy Petty) INFORMATION/DISCUSSION/ACTION

3. Review and discussion of a new policy to provide local preference for contracts and purchases. (Staff Alma Flores) **DISCUSSION**

11. CONTRACTS, AGREEMENTS, BIDS:

1. Request to assign Hangar CH-2 from James Bishop to Open Loop Energy.

INFORMATION/DISCUSSION/ACTION

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

13. COUNCIL REQUESTS FOR AGENDA ITEMS:

14. CITIZEN COMMENTS ON NON-AGENDA ITEMS:

15. EXECUTIVE SESSION:

1. The Mayor and City Council may enter executive session, pursuant to *Arizona Revised Statutes* §38-431.03(A)(1) to discuss the process for conducting the Performance Review for City Manager, Horatio Skeete, and create an action plan for execution of the Performance Review. The City Council may adjourn executive session to reconvene regular session to take action regarding performance evaluation of City Manager, Horatio Skeete. (Staff, Cliff Davis)

16. ADJOURN:

Date Posted: _____

By: Georgia Luster, City Clerk