

# CITY OF GLOBE

## Special Meeting Agenda

Mayor Al Gameros  
Vice Mayor Mike Stapleton  
Councilmember Freddy Rios  
Councilmember C.M." Mike" Humphrey  
Councilmember Roberta Lee Johnson  
Councilmember Charlene Giles  
Councilmember Lerry Alderman



Globe City Hall  
150 N. Pine St.  
Globe, AZ 85501  
Ph: 928-425-7 147  
www.globeaz.gov

Come Home to Globe. the Best Small City in Arizona

Tuesday, August 29, 2017

5:00 PM

PURSUANT to A.R.S. Section 38-431 .02, notice is hereby given to the Globe City Council and to the general public, that a Special Meeting of the Globe City Council will be held on Tuesday, August 29, 2017, at 5:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, and Gila County, Arizona.

**The City of Globe Council may recess the public meeting and convene into Executive Session for the purpose of discussion or consultation for legal advice with the City Attorney regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3) and (4). The Mayor reserves the right, with the consent of Council and according to City Code Section 2-4-8, to vary the order of the agenda. The agenda for this meeting is as follows:**

Call to Order.  
Roll Call.  
Invocation.  
Pledge of Allegiance.

1. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

2. **COMMUNITY CALL TO THE PUBLIC**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (\*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:

1. Accounts Payable:

2. Consideration of Approval of Council Minutes:

A. Regular Council Meeting; July 25, 2017

3. Consideration of Council Committee Minutes:

A. Parks and Recreation Meeting Minutes: August 17, 2017

B. Consideration of agreements and purchases less than \$25,000

4. **NEW BUSINESS:**

5. **ACTION ITEMS:**

A. Consideration to award Contract No. GS 2017-0031 for 2017 WIFA Program Management Services, to EUSI, LLC, at an annual contract amount of up to \$183,600, for an initial eighteen (18) month term, with the option to renew for up to three (3), six (6) month periods. This contract will initially be funded through Water Funds with possible WIFA reimbursement. (Jerry Barnes; Public Works Director)

B. Consideration to award Contract No. GS 2017-0017 to Colby & Powell, PLC to prepare and audit the financial statements for the City of Globe for fiscal year ending June 30, 2017, 2018 and 2019 in the amount of \$25,430; FY2016, \$26,702; FY2017 and \$28,037 for FY2018 funded through Account #10-50-51224. (Jeannie Sgroi; Finance Director)

C. Consideration to approve Inmate Work Contract No 18-013-23 with the State of Arizona Department of Corrections and request to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi; Finance Director)

D. Consideration to Approve of Amendment No. 7 to Contract #014-0248, dated July 01, 2017, with the Pinal-Gila Council for Senior Citizens (PGCSC) in the amount of \$69,850 for FY-2018 and request to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi; Finance Director).

6. **ADJOURNMENT.**

**SCHEDULED MEETINGS / EVENTS**

REGULAR MEETING	September 12, 2017
REGULAR MEETING	September 26, 2017

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431 .03 (A) (3)

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Shelly Salazar, City Clerk, do hereby certify that the foregoing notice was posted on August 22, 2017 at 10:00 am.

  
\_\_\_\_\_  
Shelly Salazar, CMC, City Clerk