

CITY OF GLOBE

Regular Meeting Agenda

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



Globe City Hall
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Globe, AZ 85501
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Come Home to Globe, the Best Small City in Arizona

Tuesday, November 15, 2016

6:00 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 Regular Meeting of the Globe City Council will be held on Tuesday November 15, 2016, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, and Gila County, Arizona. The agenda for this meeting is as follows:

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

1. **SUMMARY OF CURRENT EVENTS AND PARTING REMARKS OF OUTGOING COUNCIL MEMBERS:**
 - A. Council Members
 - B. Mayor
 - C. City Manager
2. **RECOGNITION OF PAST COUNCIL MEMBERS.**
3. **RECOGNITION OF OUTGOING COUNCIL.**
4. **ADMINISTRATION OF OATH OF OFFICE TO NEW COUNCIL MEMBERS.**
(Presiding Honorable John Perlman)
 - A. Mayor – Al Gamos
 - B. District 1 – Freddy Rios
 - C. District 2 – Mike Humphrey
 - D. District 5 – Charlene Giles

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5. SEATING OF NEW COUNCIL BY MAYOR GAMEROS.
6. PRESENTATION OF THE MAYORS GAVEL.
7. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF VICE MAYOR.
8. RECESS FOR RECEPTION TO WELCOME NEW COUNCIL MEMBERS AND RECOGNIZE OUTGOING MAYOR AND COUNCIL MEMBERS.
(Light refreshments will be served)
9. RECOGNITION OF INCOMING COUNCIL MEMBERS AND OPENING REMARKS.
10. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements
 - A. Recognition of the Retirement of Sgt. Chuck Haines. (Chief Nipp)
 - B. Presentation of Town Hall Meeting for Opioid Abuse in Globe-Miami, Arizona. (Police Chief Mark Nipp)
 - C. Announcement of Salvation Army "Ring the Bell". (Yvette Angulo)
11. **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:

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- B. Consideration of agreements and purchases less than \$25,000 for the period of 11/3/2016-11/7/2016 . (Joseph Jarvis)
- C. Consideration of #GS-2016-44; Property Lease with the Downtown Association for the Old Jail Property located at 149 E. Oak Street. (Chris Collopy)
- D. Consideration of #GS-2015-06A; Approve the City Manager to negotiate Contracts with Central Arizona Governments (CAG) and Arizona Department of Housing (ADOH) pertaining to Community Development block Grants (CDBS) funds. (Joseph Jarvis)
- E. Consideration of GS-2016-31a; approval of Contract with Westland Resources, Inc. for Engineer Design Services for the Arlington Tank Water System to implement the Arizona Water Company Settlement. (Paul Jepson and Jerry Barnes)
- F. Consideration of the acceptance Dog Park Sign donated by Jon Cornell for the Noftsger Hill Dog Park. (Chris Collopy)
- G. Consideration of #GS-2016-81; approval of Intergovernmental Agreement with Town of Miami for Vehicle Maintenance and Repair. (Jerry Barnes)

12. **NEW BUSINESS:**

- A. Discussion and consideration to cancel the Regular Council Meeting of December 27, 2016 in lieu of a special meeting if required by staff and request to waive City Code Section 2-4-10(A) [prior discussion rule]. (Paul Jepson)
- B. Discussion and consideration of December Council Retreat date options: December 12th; 10:00 am – 3:00 pm or 5:00-9:00 pm, December 19th; 10:00 am – 3:00 pm or 5:00-9:00 pm request to waive City Code Section 2-4-10(A) [prior discussion rule]. (Paul Jepson)
- C. Discussion and consideration of #GS-2016-75; Assignment and Assumption of Lease with Arizona Eastern Railway Company. (Paul Jepson)

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- D. Discussion and consideration of #GS-2016-81; Purchase a Fire Truck through a Cooperative Agreement. (Chief Gary Robinson)
- E. Consideration of #GS-2016-78; Invitation for Bid Invitation for Bid (IFB) for Fire Truck and approval for the City Manager to negotiate a contract. (Joseph Jarvis)
- F. Discussion and consideration of #GS-2016-79; Invitation for Bid (IFB) for Health Insurance Plan for FY2017-18. (Joseph Jarvis)
- G. Discussion and consideration of #GS-2016-83; to approve amending the Intergovernmental Agreement with ADOT for the Broad Street Project (SZ151-03-D) and Oak-Hill Project (SZ150-03-D) to increase the City's match up to \$20,000 to cover additional survey work needed to acquire Temporary Construction Easements (TCEs) and RR permits and flagman hours required during construction. (Jerry Barnes)

13. **ACTION ITEMS:**

- A. Consideration of #GS-2016-15; Wastewater Treatment Plant Operational Consultant Support Task Order #8C with EUSI in the amount of \$55,000 for the period of July 1, 2016 through June 30, 2017. (Jerry Barnes)
- B. Consideration of #GS-2016-40; Approval for the City Manager to Negotiate a Contract with Right Away Disposal; for Sanitation Collection Services as Lowest Responsible Bidder. (Paul Jepson)
- C. Consideration of #GS-2016-80; Notice of Intent, to adjust the "Additional Residential Trash Container" Rate from \$6.00 to \$10.00 per month). (Jodi Martin)
- D. Consideration of approval of recommendation to distribute Non-Profit Funding Awards for FY2016-2017. (Paul Jepson)
- E. Consideration to approve requests for distribution of 1st Quarter FY2016-2017 Bed Tax Funds. (Paul Jepson)

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- F. Consideration of #GS-2016-73; purchase agreement for two (2) new One Ton Dump Trucks for the Streets Department not to exceed \$33,000.00.
(Joseph Jarvis)
- G. Consideration of #GS-2016-74; purchase agreement for two (2) new upgraded One Ton Service Trucks for the Water Department not to exceed \$25,000.00.
(Joseph Jarvis)

14. **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.

15. **EXECUTIVE SESSION:**

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3), (4) & (a) (7)
 - 1. Legal advice and update on pending legal claims:
 - 2. Legal advice on potential claim regarding water utility charges.
 - 3. Legal advice on the status of the Globe Clean and Beautiful Organization.

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16. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

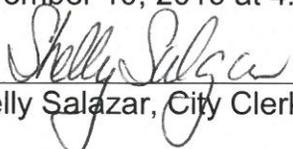
17. ADJOURNMENT.

18. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	DECEMBER 13, 2016
REGULAR MEETING	DECEMBER 27, 2016

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 November 10, 2016 at 4:00 pm.



Shelly Salazar, City Clerk