CITY OF GLOBE
Regular Meeting Agenda

AMENDED

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

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Come Home to Globe, the Best Small City in Arizona

Tuesday, December 13, 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 December 13, 2016, at 6:00 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. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements

A. ~~Presentation by Arizona House of Representatives; TJ Shope and Frank Pratt.~~

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B. ~~Presentation by Gila County Health Director; Michael O'Driscoll concerning the Zika Virus.~~

C. Presentation of Fire Department Personnel Promotions:
DJ Bolinger – Captain; A Shift; Kendall Cormack – Captain; C Shift and Joe Bracamonte – Administrative Captain; Prevention. (Chief Gary Robinson)

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:

B. Consideration of agreements and purchases less than $25,000 through November 16, 2016. (Joseph Jarvis)

C. Consideration of Globe City Council Meeting Calendar for 2017. (Shelly Salazar)

D. Consideration of Budget Work Session Calendar for FY2017-18. (Joseph Jarvis)

E. Consideration of #GS-2016-46; Authorizing the City Manager to sign a letter with Western Area Power Authority (WAPA) for Hoover Power allotment through contract with the Arizona Power Authority. (Joseph Jarvis)

F. Consideration of; Grow Your Library (GYL) Grant of Two Hundred (200) books for Children/Young Adults through a nation literacy non-profit agency; Kids Need to Read (KNTR) to the Globe Library, encouraging kids to read. (Adrea Ricke)

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4. NEW BUSINESS:

A. Discussion and consideration for the pass through of funds in the amount of $24,000 regarding a lien release for a 2012 CDBG Housing Rehabilitation Contract with ADOH for property located at 130 S. Fairview Street, Globe and request waive City Code Section 2-4-10(A) [prior discussion rule]. (Chris Collopy)

B. Discussion and consideration of #GS-2016-66; Engagement Letter with Bill Sims for services as Globe City Attorney. (Paul Jepson)

C. Discussion and consideration of #GS-2016-83; Intergovernmental Agreement with Gila County for an Economic Grant in the amount of $10,000.00 for the Old Dominion Mine Park and request waive City Code Section 2-4-10(A) [prior discussion rule]. (Paul Jepson)

D. Discussion and consideration of the donation of the Globe Police DARE Car to the Dylan Earven Foundation and request waive City Code Section 2-4-10(A) [prior discussion rule]. (Chief Mark Nipp)

E. Discussion and consideration of the Purchase of three (3) Properties from Gila County Tax Sale for Right-of-Way and Flood Control in the amount of $1.00 each and request waive City Code Section 2-4-10(A) [prior discussion rule]. (Chris Collopy)

CONVENE IN EXECUTIVE SESSION TO SEEK LEGAL ADVICE BEFORE TAKING ACTION ON ITEMS E, F AND G PURSUANT TO A.R.S. § 38-431.03 (A)(4).

5. ACTION ITEMS:

A. Consideration of #GS-2016-78; Purchase of a ZC04 Fire Apparatus from Smeal Fire Apparatus Co. for the amount of $510,537.07 with an additional $41,000 to up fit. (Chief Gary Robinson and Joe Jarvis)

B. Discussion and consideration of #GS-2016-33; Contract with Hazen & Sawyer for Water System Modeling and Infrastructure Design Services for the Arlington Tank Waterline. (Jerry Barnes)

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C. Consideration of #GS-2016-73; Purchase Agreement for the lease of two (2) new F350 trucks with dump beds from Peoria Ford for $37,344.07 per truck for the Streets Department. (Joseph Jarvis and Brandon Gillum)

D. Consideration of #GS-2016-74; Purchase Agreement for the lease of two (2) new F450 trucks from McSpadden for $56,539.25 per truck for the Water Department. (Joseph Jarvis and Brandon Gillum)

E. Presentation of update on the City of Globe process implementing aspects of the Arizona Water Company Settlement. (Jerry Barnes and Ken Sellick)

F. Presentation of update of pump repairs at the Cutter Well site. (Jerry Barnes and Ken Sellick)

G. Presentation of current WIFA funding and approval of Resolution No. 1749 to apply for additional Water Infrastructure Finance Authority (WIFA) funding not to exceed $3M and request waive City Code Section 2-4-10(A) [prior discussion rule]. (Jerry Barnes)

RESOLUTION NO. 1749- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITYOF GLOBE, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FROM ITS DRINKING WATER REVOLVING FUND PROGRAM; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERTO TO THE MANAGER AND THE FINANCE DIRECTOR; PROVIDING FOR THE TRANSFER OF CERTAIN MONEYS AND MAKING CERTAIN COVENANTS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZONG THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH LOAN AGREEMENT AND THIS RESOLUTION AND DECLARING AN EMERGENCY.

H. Consideration of #GS-2016-69; Property Lease with Tri City Fire District located at 1300 S. Jesse Hayes Road in the annual amount of $1.00. (Chief Gary Robinson)

I. Consideration of #GS-2016-40; Approve a contract with Right Away Disposal; for Sanitation Collection Services. (Paul Jepson)

J Consideration of #GS-2016-71; Memorandum of Understanding (MOU) with the Old Dominion Mine Park Committee and request waive City Code Section 2-4-10(A) [prior discussion rule]. . (Paul Jepson)

K Consideration of the purchase of Private Property; Parcel No's. 207-18-082, 207- 18-082 and 207-18-017B for Access and Water Line Easements for Twenty Four Thousand Dollars ($24,000). (Chris Collopy and Jerry Barnes)

6. 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.

7. 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 direction on City Procurement Code 3-5-7.

2. Legal advice and directing regarding potential contract negotiations with Pat Walker for Finance Department Process Audit Review.

3. Legal advice and direction regarding application for additional Water Infrastructure Funding.

4. Legal advice and direction regarding the contract with Right Away Disposal.
5. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
6. Legal advice and direction regarding the MOU with the Old Dominion Mine Park Committee.
7. Legal advice on the purchase of private property; Parcel No's 207-18-071, 207-18-082 and 207-18-017B for City Infrastructure adjoining at Arlington Tank.
8. Legal advice and direction regarding the property lease with Tri City Fire District.

8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT.

10. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	JANUARY 10, 2017
REGULAR MEETING	JANUARY 24, 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 December 12, 2016 at 4:00 pm.

Shelly Salazar

Shelly Salazar, City Clerk