

CITY OF GLOBE

Regular 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: 928-425-7147
www.globeaz.gov

Come Home to Globe, the Best Small City in Arizona

Tuesday, January 10, 2017

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 January 10, 2017, 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. 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**

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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. PUBLIC HEARINGS

3.1 **SANITATION FEE ADJUSTMENT** for second can, from \$6.00 to \$10.00.

RESOLUTION NO. 1748 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA SETTING RATES AND CHARGES FOR SANITATION AND OTHER RELATED SERVICES PROVIDED BY THE CITY TO THE CITY'S CUSTOMERS, RESIDENTS, AND OTHER PROPERTY OWNERS WITHIN EACH SERVICE AREA, INSIDE AND OUTSIDE THE CITY LIMITS, AND SETTING THE DATE FOR THE RATES AND CHARGES TO COMMENCE.

3.2 **LIQUOR LICENSE TRANSFER AND INTERIM PERMIT FOR LOUIS MITCHELL VUKSANOVICH dba CONNIE'S LIQUOR STORE, LLC.**

4. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements

A. Recognition of Retirement of Globe Police Officer Mike Boyd, 20 year of service.

B. Recognition of New City Employees and Employee Achievements:

Introduction of New Employees; Public Works Maintenance Worker: Jeffrey Badilla and Andrew Briones, Utility Billing Clerk; Jaime Mills.

Introduction of New Employees; Police Department Officers: Katelyn Angel, Lucas De Los Monteros, Dakota McCall, Colleen Scianti, Irasema Teran and Melissa Ramos.

Recognition of Certified Municipal Clerk Designation: Shelly Salazar, City Clerk.

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- C. Presentation of Proclamation to the Globe Lions Club; Proclaiming 2017 as the “Centennial Year for Lions Club International”.
(Globe Lions Club Secretary; Bobby Ravenkamp)
- D. Presentation of Food Hub Feasibility Study as presented by Southern Gila County Economic Development Corp. (Karalea Cox; Southern Gila County Economic Development Corp)
- E. Presentation of update for the Arlington Tank Project associated with the Arizona Water Co. Settlement. (Jerry Barnes and Ken Sellick)
- F. Presentation of the Prioritization Plan for Street Repairs for FY2017-2018, funded through HURF. (Jerry Barnes)
- G. Presentation of Action Plan for tracking; Water Infrastructure Finance Authority (WIFA) Expenditures. (Paul Jepson)
- 5. **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:
 - Regular Meeting Minutes: November 15, 2016
 - Regular Meeting Minutes: December 13, 2016
- B. Consideration of Liquor License Transfer and Interim Permit for Louis Mitchell Vuksanovich dba Connie’s Liquor Store located at 806 S. Jesse Hayes Road, Globe, Arizona. (Shelly Salazar)
- C. Consideration of Ratification of Waterline Easements located at 576 W. Euclid Avenue (APN 200-20-059B). (Jerry Barnes)

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- D. Consideration of Special Event Liquor License Extension of Premises for Tracy Quick dba The Huddle hosting "Globestock" for February 17th, 18th and 19th. (Chief Gary Robinson)
- E. Consideration of #GS-2016-40; Final approval of contract modifications with Right Away Disposal; for Sanitation Collection Services. (Paul Jepson)
- F. Consideration of #GS-2016-87; Authorize the City Manager to enter into Agreement with The Pump Company for Energy Efficiency Testing on the Pine Street Well in the amount of \$225.00; funding source will be WIFA or Water Fund. (Kenny Sellick)
- G. Consideration of #GS-2016-88; Invitation for Bids for electrical for improvements to the Return Activated Sludge Pump System (RAS), Globe Wastewater Treatment Plant, Funding Source will be the Wastewater Dept. Fund. (Frank Baroldy)

6. **NEW BUSINESS:**

- A. Discussion and Consideration of #GS-2016-80; Resolution No.1748 regarding Sanitation rate adjustments for "additional garbage containers" as approved through the contract with Right Away Disposal from \$6.00 to \$10.00 for a second can and request to Waive the Prior Discussion Rule, Section 2-4-10 (A). (Jodi Martin)

RESOLUTION NO. 1748 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, SETTING RATES AND CHARGES FOR SANITATION AND OTHER RELATED SERVICES PROVIDED BY THE CITY TO THE CITY'S CUSTOMERS, RESIDENTS, AND OTHER PROPERTY OWNERS WITHIN EACH SERVICE AREA, INSIDE AND OUTSIDE THE CITY LIMITS, AND SETTING THE DATE FOR THE RATES AND CHARGES TO COMMENCE.

- B. Discussion and consideration of #GS-2016-85; Resolution No. 1752; adopting Lexipol, a Professional Law Enforcement Policy Manual as the Globe Police Department Policy Manual. (Chief Mark Nipp)

RESOLUTION NO. 1752 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA APPROVING A

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REPLACEMENT POLICY MANUAL FOR THE CITY OF GLOBE'S POLICE DEPARTMENT AND REPLACING ANY PREVIOUSLY ADOPTED DEPARTMENTAL RULES AND REGULATIONS AND STANDARD OPERATING PROCEDURES.

- C. Discussion and consideration of Resolution No. 1753; authorizing the Chief of Police to approve amendments to the Lexipol Police Department Policy Manual. (Chief Mark Nipp)

RESOLUTION NO. 1753 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, AUTHORIZING THE CHIEF OF POLICE TO APPROVE ALL AMENDMENTS TO THE LEXIPOL POLICE DEPARTMENT POLICY MANUAL.

- D. Left Blank Intentionally
- E. Presentation for consideration to revise City Code Article 2-2-4, Powers and Duties of the Mayor; the Mayor's Vote. (Paul Jepson)
- F. Discussion and Consideration of Amending City Code 3-5 to clarify purchases under \$25,000, when council approval is required and adding additional purchasing safeguards. (Jeannie Sgroi)
- G. Discussion and consideration of Special Event Liquor License for the Globe Lions District 218 Special Events Liquor License application for Annual Dominion Royale Casino Night at the Cobre Valley Center for the Arts; February 25, 2016 and request to Waive the Prior Discussion Rule, Section 2-4-10 (A). (Paul Jepson)

7. **ACTION ITEMS:**

- A. Consideration of possible creation of or removal of Council Committee's and Councilmember appointment to Committee's. (Paul Jepson)
- B. Consideration of #GS-2016-66; Engagement Letter with Bill Sims. (Paul Jepson)
- C. Consideration of #GS-2015-18; Change order to the Alliance Service & Control Specialist, Inc. Contract for Variable Frequency Drivers for the SCADA update in

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- the amount of \$44,852.75, funding source WIFA or Water Fund and request to Waive the Prior Discussion Rule, Section 2-4-10 (A).
(Jerry Barnes and Kenny Sellick)
- D. Consideration of #GS-2015-18; "NO COST" Change Order to the Alliance Service & Control Specialist, Inc. Contract to extend the contract time an additional 64 calendar days with a completion date of February 28, 2017.
(Jerry Barnes)
- E. Discussion and consideration of ratification of prior expenditures related to WIFA and Water projects in the amount of \$304,849.13.
1. Motion to ratify the payment of \$15,226.27 from the Water Fund for work performed by Greenburg Traurig.
 2. Motion to ratify the payment of \$5,295.00 from the Water Fund for Western Technologies.
 3. Motion to ratify the payment of \$5,050.00 from the Water Fund for Ajax Engineering.
 4. Motion to ratify the payment of \$39,118.80 from the Water Fund for Carollo Engineering.
 5. Motion to ratify the payment of \$2,906.41 from the Water Fund for Controlled Energy Engineering.
 6. Motion to ratify the payment of \$156,081.19 from the Water Fund for purchases made by the city to National Meter & Automation.
 7. Motion to ratify the payment of \$41,065.21\$ from the Water Fund for work done by Apache Underground.
 8. Motion to ratify the payment of \$40,106.25 from the Water Fund for work performed by Apache Underground.
- F. Consideration #GS-2016-84; to rescind Resolution No. 1749; regarding WIFA Loan Application to be replaced with Resolution No. 1750; reading the WIFA Application. (Jerry Barnes)

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- G. Consideration of #GS-2016-84; Resolution No. 1750. WIFA Application Amendment. (Jerry Barnes)

RESOLUTION NO. 1750- A RESOLUTION OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA TO AUTHORIZE THE APPLICATION FOR A [Clean Water State Revolving Fund/Drinking Water State Revolving Fund} LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA.

- H. Consideration of #GS-2016-33A; Design Contract with Westland Resources; Change Order #1 in the amount of \$4500.00 for additional work assigned for Arlington Tank Waterline, WIFA Funding. (Jerry Barnes)

8. CALL TO THE PUBLIC:

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9. SCHEDULING OF MEETINGS:

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

10. 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)

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1. Legal advice and direction regarding Finance Department Process Audit Results.
2. Legal advice and direction regarding additional contract negotiations with Pat Walker for Financial Reports.
3. Legal advice and direction regarding an Unemployment Claim.
4. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
5. Legal advice and direction regarding funding application with the Water Infrastructure Finance Authority.

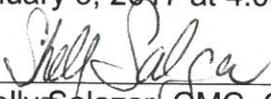
11. ADJOURNMENT.

12. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	JANUARY 24, 2017
REGULAR MEETING	FEBRUARY 14, 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 January 6, 2017 at 4:00 pm.



Shelly Salazar, OMC, City Clerk