

CITY OF GLOBE

Regular Meeting Agenda

Mayor Al Gamos
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
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Come Home to Globe, the Best Small City in Arizona

Tuesday, January 24, 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 24, 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. PUBLIC HEARING-
CITY OF GLOBE MUNICIPAL PROPERTY CORPORATION.**

A. Annual Meeting to Appoint Officers and approve the Annual Report.

Current Officers: President; Mike Stapleton
Vice President; Roberta Johnson
Secretary/Treasurer; Lerry Alderman
Statutory Agent; William J. Sims III

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2. **SUMMARY OF CURRENT EVENTS:**

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

3. **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.

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

- A. Presentation of Mayor's Proclamation; Proclaiming February 5, 2017 as Four Chaplains Sunday marking the 74th Anniversary of the sinking of Troopship USAT Dorchester, presented to the American Legion.
(Gloria Roberts)
- B. Presentation of the FY 2017-2018 Budget Process. (Jeannie Sgroi)
- C. Presentation and discussion of administrative actions to be taken in response to the Financial Department Process Review. (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.

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- 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: January 10, 2017
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of Special Event Liquor License for the Catholic Men of Globe-Knights of Columbus for February 11, 2017 at Holy Angels Catholic Church Parish Hall; 151 E. Sycamore, Globe, Az. (Chief Gary Robinson)
- D. Consideration of Response Letter to the San Carlos Apache Tribe's Notice of its Offer to lease CAP Water to the town of Gilbert. (Chris Collopy)
- E. Consideration of acceptance of donation of Parcel of Land APN#207-18-019A from Mitchell Holder. (Chris Collopy)

6. **NEW BUSINESS:**

- A. Discussion and consideration of the creation of Mayors Task Force to represent the City of Globe in discussions as requested by the Cobra Valley Aquatic Center Committee. (Paul Jepson)
- B. Discussion and consideration of Request to allow the City Manager to accept and disperse funds under \$25K on behalf of the Cobra Regional Aquatic Center request waive City Code Section 2-4-10(A) [prior discussion rule]. (Chris Collopy)

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- C. Discussion and consideration of Ordinance No. 839 regarding the Mayor's Vote.
(Paul Jepson)

ORDINANCE NO. 839 – AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE ARTICLE 2-2, SECTION 2-2-4-B POWERS AND DUTIES OF THE MAYOR THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF;

- D. Discussion and consideration of Ordinance No. 840; Council Approval of Purchases. (Paul Jepson)

ORDINANCE NO. 840 – AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE ARTICLE 3-5, SECTION 3-5-4-E COUNCIL APPROVAL; WHEN REQUIRED THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF;

- E. Discussion and consideration of Ordinance No. 841; Artificial Division of Purchases. (Paul Jepson)

ORDINANCE NO. 841 – AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE ARTICLE 3-5, SECTION 3-5-7-H ARTIFICIAL DIVISION THERETO; ADOPTING SUCH ORDINANCES BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF;

- F. Discussion and consideration of Ordinance No. 842; Cumulative Annual Purchases in Excess of \$25,000 and Purchases of Utilities and Fuel.
(Paul Jepson)

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ORDINANCE NO. 842 – AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE ARTICLE 3-5, SECTION 3-5-7-E CUMULATIVE ANNUAL PURCHASES IN EXCESS OF \$25,000 AND 3-5-7-F PURCHASES OF UTILITIES AND FUEL THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF;

- G. Discussion and consideration of #GS-2017-0005; Intergovernmental Agreement with Tri City Fire District for Fleet Services.
(Chief Robinson and Brandon Gillum)
- H. Discussion and consideration to reschedule the November and December, 2017 meetings to the first and third Tuesday of the Month in observance of the Holidays. (Shelly Salazar)

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 to reschedule the Regular Meeting of February 14, 2017 to February 15, 2017 in observance of Valentine's Day. (Shelly Salazar)

8. **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.

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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)
 - 1. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.

11. ADJOURNMENT.

12. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING FEBRUARY 15, 2017
REGULAR MEETING FEBRUARY 28, 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 20, 2017 at 4:00 pm.



Shelly Salazar, CMC, City Clerk