

# 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  
www.globeaz.gov

Come Home to Globe, the Best Small City in Arizona

Wednesday, February 15, 2017

6:00 PM

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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 Wednesday February 15, 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 Council Chambers and turn it in to the City Clerk prior to the beginning of the**

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**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. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements
  - A. Presentation on proposed legislation currently being considered by the Arizona Legislature that would have a significant impact on the City of Globe including legislation being proposed by the Cobre Valley Regional Aquatic Center Committee. (Paul Jepson)
  - B. Presentation on water rate study history and compatibility with the Water Infrastructure Finance Authority (WIFA) Loan Program. (Paul Jepson and Jeannie Sgroi)
  - C. Presentation; updating Council on current status of Water Infrastructure Finance Authority (WIFA) loan application. (Jerry Barnes)
4. **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. Ratification of December 30, 2016 Accounts Payable:
    2. Accounts Payable:
    3. Consideration of Approval of Council Minutes:

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- A. Council Retreat Minutes: December 19, 2016  
Regular Meeting Minutes: January 24, 2017.
  
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
  
- C. Consideration of grant report update. (Jeannie Sgroi)
  
- D. Consideration of Special Event Liquor License for the Catholic Men of Globe-Knights of Columbus for May 6, 2017 at the Old Dominion Parking Lot; 159 W. Sycamore, Globe, Az. (Chief Gary Robinson)
  
- 5. **NEW BUSINESS:**
  - A. Discussion and Consideration of the creation of the Mayor's Marketing Task Force. (Mayor Gameros)
  
  - B. Discussion and possible direction to arrange a joint meeting between City of Globe Council and Town of Miami Council and suggest topics for mutual discussion. (Paul Jepson)
  
  - C. Presentation and Discussion of #GS2016-47; FY2015-2016 Draft Audit. (Robert Snyder; Snyder & Butler, CAS's, PLLC)
  
  - D. Discussion and Consideration of #GS-2016-47; Contract amendment to the Contract with Snyder & Butler, CAS's, PLLC in the amount of \$17,568.00 for a total contract in the amount of \$48,668.00 for the audit and financial statements, plus \$6,500.00 for the single audit. Code Section 2-4- 10(A) [prior discussion rule]. (Jeannie Sgroi and Robert Snyder)
  
  - E. Discussion and Consideration of #GS-2017-0007; Intergovernmental Agreement with Gila County authorizing the Globe Police Department to participate in the Gila County Drug, Gang, and Violent Crimes Task Force. (Chief Mark Nipp)
  
  - F. Consideration of #GS-2017-0008; purchase of 2016 F150 Pickup from Pinnacle Nissan in the amount of \$28,000.00; including tax, for the Public Works Department, funded from Account # 12-80-52000. (Jerry Barnes)

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### 6. ACTION ITEMS:

- A. Consideration to approve requests for distribution of 2nd Quarter FY2016-2017 Bed Tax Funds. (Paul Jepson)
1. Gila County Historical Society
  2. Globe – Miami Chamber of Commerce
  3. Cobre Valley Center for the Arts
  4. Southern Gila County Economic Development Corp.
- B. Consideration to reallocate FY2015-2016; Besh Ba Gowah, Capital Improvement Projects (CIP) to purchase Security Fencing in an amount not to exceed \$11,000, funded from account 10-65-52200. (Leana Asberry)
- C. 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. 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; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

- E. 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; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS

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OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF;

- F. 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; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

### 7. 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.

### 8. SCHEDULING OF MEETINGS:

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

### 9. 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

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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 regarding amendment to Contract #GS-2016-33A with Westland Resources.
2. Legal advice regarding property lease contract.

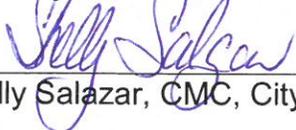
### 10. ADJOURNMENT.

### 11. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING      FEBRUARY 28, 2017  
REGULAR MEETING      MARCH 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 February 13, 2017 at 4:00 pm.

  
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Shelly Salazar, CMC, City Clerk