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
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Come Home to Globe, the Best Small City in Arizona

Tuesday, February 28, 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, February 28, 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**

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. Certificate of Appreciation to Kendra Martinez; Governors Youth Commission for the award of the Phoenix Final Four Local Organizing Committee, Weekend of Action Grant in the amount of $1000 to the Globe Public Library. (Globe Public Librarian; Adrea Ricke)

B. Presentation of City of Globe Organization Facebook Page Guidelines. (Linda Oddonetto)

C. Presentation and Update of Activities by the Old Dominion Mine Park Committee. (Bruce Binkley)

D. Presentation of the history and discussion of future configuration of Noftsger Hill Ball Parks and Dog Park usage. (Paul Jepson and John Angulo)

E. Presentation of Grant Application Strategy and Council feedback on possible Freeport-McMoRan Community Investment Fund Grant Applications. (Linda Oddonetto)

F. Presentation of Critical Water Infrastructure Needs, submitted as part of the 2017 WIFA Grant Application. (Jerry Barnes)

G. Presentation reviewing Council Priorities as discussed by Council at the December 19th Council Retreat Workshop. (Paul Jepson)

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. Accounts Payable:

3. Consideration of Approval of Council Minutes:

A. Regular Meeting Minutes: February 15, 2017.

B. Consideration of agreements and purchases less than $25,000. (Jeannie Sgroi)

C. Consideration of qualified reimbursement requests for the 2014; Water Infrastructure Finance Authority (WIFA) Loan to reimburse expenditures paid for out of the Water Fund. (Jeannie Sgroi)

D. Consideration of Grant update. (Jeannie Sgroi)

E. Consideration of Historic Preservation Advisory Commission recommendations as per City Code; Section 14-6-5 and Historic Preservation Color Palette for the following:

1. Noelle's Sweets, Broad Street
2. Globe Library, Broad Street
3. Knockout Salon

F. Consideration of Arizona Department of Liquor Licenses and Control; Application for Extension of Premises Permit for Eileen Townsend dba Drift Inn Saloon at 636 N. Broad Street, Globe, Arizona for the East Valley Firefighters Charity Bike Run; April 7, 2017. (Chief Gary Robinson)

G. Consideration of #GS-2017-0007; Amendment to the Gila County Drug, Gang, and Violent Crimes Task Force IGA; adding required workers' compensation language to the agreement.
(Chief Mark Nipp)

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5. NEW BUSINESS:

A. Discussion and consideration of the Mayor's appointment to the Planning & Zoning Commission and request to waive the City Code Section 2-4-10(A) prior discussion rule. (Chris Collopy)

B. Discussion and consideration of possible approval of the Sign Permit Application by Taylor Harrison at 420 S. Hill Street; Nerd Burger and consideration of Historical Preservation Committee recommendation as per Globe City Code 12-4-2 (B)1E and Section 14-6-3 Globe Preservation Advisory Committee and request to waive the City Code Section 2-4-10(A) prior discussion rule. (Chris Collopy)

C. Discussion and consideration of amendment to #GS-2016-33A; Professional Service Contract with Westland Resources in the amount not to exceed $18,000.00 funded from GL #50-80-52200; Water Fund, for additional services for the Arlington Tank Project and Water Infrastructure Finance Authority Loan Application and request to waive the City Code Section 2-4-10(A)prior discussion rule. (Jerry Barnes)

6. ACTION ITEMS:

A. Consideration of #GS-2017-0004; Purchase of Loose Equipment and Radio Installation for New Fire Apparatus from; MHQ of Arizona in the amount of $905.72, LN Curtis in the amount of $20,753.46 and FDC Rescue Products in the amount of $13,916.69 for a total amount of $35,575.87 funded from GL #10-333-43397, Wildland Revenue. (Chief Gary Robinson)

B. Consideration of #GS2016-47; FY2015-2016 Final Financial Audit and Finance Department response to FY2015-2016 Audit Recommendations. (Robert Snyder and Jeannie Sgroi)

C. Discussion and consideration of adjustment and approval of 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.

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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 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 on City Code Requirements.

2. Legal advice on Property Lease with the Boys and Girls Club with the East Valley.

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10. ADJOURNMENT.

11. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	MARCH 14, 2017
REGULAR MEETING	MARCH 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 February 24, 2017 at 12:00 pm.

Shelly Salazar

Shelly Salazar, CMC, City Clerk