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, March 14, 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, March 14, 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. <u>COMMUNITY CALL TO THE PUBLIC</u>

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. Presentation of Critical Water Infrastructure Needs submitted as part of the 2017 WIFA Grant 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. Accounts Payable:

3. Consideration of Approval of Council Minutes:

A. Regular Meeting Minutes: February 28, 2017.

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

C. Consideration of Grant update. (Jeannie Sgroi)

D. Consideration of #GS-2015-18; Change Order Request #16-270-0012 with Alliance Service & Control Specialist, Inc., for a time extension of 31 days to compensate for time delays due to the installation of four (4) Variable Frequency Drive units as an amendment to the City of Globe Supervisory Control and Data Acquisition (SCADA) System Contract in the amount of $0.00. (Jerry Barnes)

E. Consideration of possible approval of the Sign Permit Application for the Green Panda; 200 N Broad Street and Historical Preservation Committee recommendation as per Globe City Code 12-4-2 (B)1E and Section 14-6-3 Globe Preservation Advisory Committee. (Chris Collopy)

5. NEW BUSINESS:

A. Consideration and Discussion of recommendations brought forth from the Planning & Zoning Commission and possible approval in the consideration to rezone 740 S Fifth Street from the current zoning of Transitional Residential (TR) to Intermediate Commercial (C-2) and request to waive the City Code Section 2-4-10(A) prior discussion rule. (Chris Collopy)

B. Consideration and Discussion of recommendations brought forth from the Planning & Zoning Commission in the consideration for possible approval of a Conditional Use Permit (CUP) for the establishment of an auto body repair facility at 740 Fifth Street and request to waive the City Code Section 2-4-10(A) prior discussion rule. (Chris Collopy)

C. Consideration and Discussion of recommendations brought forth from the Planning & Zoning Commission in the consideration for possible approval of the preliminary plot review of Mountain Retreat Builders Development Lots 1-9 and request to waive the City Code Section 2-4-10(A) prior discussion rule. (Chris Collopy)

D. Consideration and Discussion of #GS-2016-23; Resolution No. 1754 regarding Uncollectible Water Bill Debts owed to the City of Globe. (Water Office Supervisor; Jodi Martin)

RESOLUTION NO. 1754; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTIONS FOR FUTURE TREATMENT OF SAME.

E. Discussion and approval of donation submittals for Old Dominion Mine Park barbeques, network security system and additional signage and request to waive City Code 2-4-10(A) prior discussion rule. (Linda Oddonetto)

6. ACTION ITEMS:

A. Consideration of the appointment of members to the Library Committee and Parks and Recreation Committee and request to waive the City Code Section 2-4-10(A) prior discussion rule. (Shelly Salazar)

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 settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3), (4) & (a) (7)

CITY OF GLOBE
Regular Meeting Agenda

March 14, 2017

10. ADJOURNMENT.

11. SCHEDULED MEETINGS / EVENTS:

BUDGET WORK SESSION	MARCH 21, 2017
REGULAR MEETING	MARCH 28, 2017
BUDGET WORK SESSION	APRIL 4, 2017
REGULAR MEETING	APRIL 11, 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 March 9, 2017 at 4:00 pm.

Shelly Salazar, CMC, City Clerk