

# 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 28, 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 Tuesday, March 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**

# CITY OF GLOBE

## Regular Meeting Agenda

March 28, 2017

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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. Proclamation; proclaiming the month of April "Child Abuse Prevention Month". (Mayor Gameros)
  - B. Presentation of City of Globe "Above and Beyond Award" to Canine Evo and Fire Marshall Joe Bracamonte of the Globe Fire Department and Sgt. AJ Castaneda of the Globe Police Department, for their work on an arson investigation. (Mayor Gameros)
  - C. Presentation of a feasibility study for the need of the City to retain control of the Arlington Water Tank and possible Council direction. (Jerry Barnes)
  - D. Presentation outlining possible modification to City of Globe City Sign Code, related City Codes, and administrative sign permitting process and possible Council direction. (Chris Collopy)
  - E. Presentation discussing Council Meeting procedures including review of City Code Article 2-4 Council Procedure and additional parliamentary best practices.
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:

# CITY OF GLOBE

## Regular Meeting Agenda

March 28, 2017

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1. Accounts Payable:
2. Consideration of Approval of Council Minutes:
  - A. Budget Work Session: March 7, 2017
  - B. Regular Meeting Minutes: March 14, 2017
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of Grant update. (Jeannie Sgroi)
- D. Consideration of Art Display Request from Carroll Trading Company located at 294 N. Broad Street to use the City sidewalk to display art. (Chris Collopy)
- E. Consideration of Arizona Department of Liquor License Application for Extension of Premises/Patio Permit for Tracy Quick dba The Huddle on April 28<sup>th</sup>-30<sup>th</sup>, 2017 for a Relay for Life Fundraiser. (Chief Gary Robinson)
- F. Consideration of Collaborative Partner Commitment Letter to Northern Arizona University, pledging City support services for Stem-C Grant Funding Opportunities with Gila County. (Paul Jepson)
- G. Consideration of #GS-2016-11; Change Order to the Contract with Weber Water Resources to provide Motor Services for Well #3 in the amount of \$2,152.50 funded from Water Fund (GL 50-80-52001) and will be submitted for possible WIFA reimbursement. (Jerry Barnes and Kenny Sellick)
5. **NEW BUSINESS:**
  - A. Discussion and consideration to reschedule the August 22<sup>nd</sup> Regular Meeting date to Tuesday; August 29th due to a conflict with the Annual League Conference. (Shelly Salazar)
  - B. Presentation and possible direction to negotiate permission to utilize the cooperative contract (EC15-008-1) a Job Order Contract with Pinal County and Cactus Asphalt, a division of Cactus Transport, Inc. for Pavement Preservation and repairs services in anticipation of future Council request to expend up to \$450,000.00 for materials and services. (Jerry Barnes)

# CITY OF GLOBE

## Regular Meeting Agenda

March 28, 2017

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### 6. ACTION ITEMS:

- A. Consideration of #GS-2016-23; Resolution No. 1754 regarding Uncollectible Water Bill Debts owed to the City of Globe.  
(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.

- B. Consideration of the appointment of members to the Library Committee and Parks and Recreation Committee. (Shelly Salazar)

### 7. CALL TO THE PUBLIC:

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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.

# CITY OF GLOBE

## Regular Meeting Agenda

March 28, 2017

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- 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 concerning potential claim.
  
- C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03 (a)(1)(2),(a)(3)&(a)(4)
  - 1. City Manager performance feedback.

### 10. ADJOURNMENT.

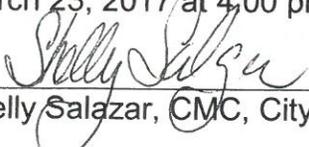
### 11. SCHEDULED MEETINGS / EVENTS:

BUDGET WORK SESSION	APRIL 4, 2017
REGULAR MEETING	APRIL 11, 2017
BUDGET WORK SESSION	APRIL 18, 2017
REGULAR MEETING	APRIL 25, 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 23, 2017 at 4:00 pm.

  
\_\_\_\_\_  
Shelly Salazar, CMC, City Clerk