

# 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

Tuesday, April 11, 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, April 11, 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 – LIQUOR LICENSE

- A. Open Public Hearing
- B. Open comment regarding the Location Transfer of Series 9 Liquor License from Safeway #1274; 4567 Hwy 60, Globe to Safeway #3187; 240 S Hill, Globe, Az.
- C. Close Public Hearing

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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 STEM-C Grant Funding Process and Collaborative Partnerships (Gila County School Superintendent; Roy Sandoval)
- B. Presentation of Pinto Valley Mine Life Extension. (HSE & Community Coordinator; Anna Petty)
- C. Introduction of New City of Globe Employees:  
Besh Ba Gowah Museum: Stephen Palmer; Administrative Clerk  
Public Works: Maryn Belling; Administrative Services Specialist  
Tristen Harrison; Public Works Maintenance Worker
- D. Proclamation; proclaiming April 13<sup>th</sup> as “Popcorn Thursday” at the Copper Rim Elementary School. (Linda Oddonetto; Copper Rim PTO & Copper Rim Student Council)
- E. Proclamation; proclaiming the April 9-15, 2017 as National Library Week. (Adrea Ricke)

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- F. Presentation of FY2017-18 Budget Process and Update.  
(Jeannie Sgroi and 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.
  - 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:
      - A. Budget Work Session: March 21, 2017
      - B. Regular Meeting Minutes: March 28, 2017
  
  - B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
  
  - C. Consideration of Grant update. (Jeannie Sgroi)
  
  - D. Consideration of possible approval of the Sign Permit Application for the Turn the Page, Vintage & Wester Apparel located at 274 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)
  
  - E. Consideration of possible approval of the Sign Permit Application for the Vida E Caffe located at 153 S. 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)

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- F. Consideration of possible approval of proposed paint palette for Power Elite Dance Academy located at 476 N. Broad Street and the Historical Preservation Committee recommendation as per Globe City Code 14-6-3 Globe Preservation Advisory Committee. (Chris Collopy)
  - G. Consideration to approve #GS-2015-04; 3 year contract renewal with Jacob's Engineering; Structural Engineering Services for the City of Globe Bridge Study. (Jerry Barnes)
  - H. Consideration to approve #GS-2015-18; 1 year Contract renewal with Controlled Energy Engineers LLC for the Improvements to the City of Globe Supervisory Control and Data Acquisition (SCADA) System. (Jerry Barnes)
- 6. NEW BUSINESS:**
- A. Discussion and consideration of #GS-2017-0012; Annual Retainer Agreement with Segal Consulting. (Jeannie Sgroi)
  - B. Discussion and consideration of #GS-2017-0014; Technical Assistance Proposal from Jacob's Engineering in the amount of \$10,481 funded from account #12-80-52200 to secure grant funding for the replacement of 8603 Pinal Creek Bridge at Jesse Hayes Road, AKA Connie's Bridge. (Jerry Barnes)
  - C. Discussion and consideration of utilizing cooperative contract (EC15-008-1) a Job Order Contract with Pinal County and Cactus Asphalt, a division of Cactus Transport, Inc. Discussion and consideration of #GS-2017-0013; Contract for services with Cactus Asphalt not to exceed \$95,000.00 to be funded from accounts; #11-80-51290; \$45,000 Highway User Revenue Fund-Street Repairs, #50-80-51290; \$35,000 Water – Street Repair Materials, #12-80-52200; \$15,000 ½ cent Excise Capital Outlay for the construction for the 2" mill and fill project on South Street. (Jerry Barnes)
  - D. Discussion and consideration of #GS-2017-0015; Authorization to advertise for surge protection installation at Waste Water Treatment Plant.
  - E. Discussion and consideration of Resolution No. 1755; Formalizing the City of Globe's commitment to create separate Capital/Debt Service Accounts for #GS-2016-84; 2017 Water Infrastructure Authority Finance (WIFA) Funding Application and request to waive City Code 2-4-10 (A) [prior discussion rule]. (Jeannie Sgroi)

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**RESOLUTION NO. 1755** – A RESOLUTION OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA TO AUTHORIZE THE CITY OF GLOBE TO REVISE THEIR ACCOUNTING STRUCTURE TO APPROPRIATELY RECORD CAPITAL EXPENDITURES SEPARATELY FROM OPERATING AND MAINTENANCE EXPENDITURES AND COMMIT TO REFLECTING THIS IN THE ANNUAL AUDIT..

- F. Discussion and consideration of Ordinance No. 843; Amending the Globe City Code Article 4-1; Section 4-1-5A, Compensation of Police Reserves.

**ORDINANCE NO. 843** – AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE ARTICLE 4-1, SECTION 4-1-5-A-POLICE RESERVES; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

7. **ACTION ITEMS:**

- A. Discussion and consideration to utilize Cooperative Contract (EC15-008-1) a Job Order Contract with Pinal County and #GS-2017-0011; Cactus Asphalt, a division of Cactus Transport, Inc. for Pavement Preservation and repairs services. This is for the seal coat projects previously presented throughout the City not to exceed \$450,000.00 funded from account #12-80-52200. (Jerry Barnes)

8. **CALL TO THE PUBLIC:**

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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.
- 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)

### 11. ADJOURNMENT.

### 12. SCHEDULED MEETINGS / EVENTS:

BUDGET WORK SESSION	APRIL 18, 2017	
REGULAR MEETING	APRIL 25, 2017	
BUDGET WORK SESSION	MAY 2, 2017	
REGULAR MEETING	MAY 9, 2017	
JOINT COUNCIL MEETING WITH TOWN OF MIAMI		MAY 18, 2017

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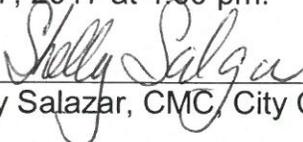
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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A) (3)  
HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 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 April 7, 2017 at 4:00 pm.

  
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Shelly Salazar, CMC, City Clerk