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, April 25, 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, April 25, 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. Proclamation proclaiming May 7-13, 2017 as Arizona Travel and Tourism Week in the City of Globe. (Mayor Gameros)

B. Presentation of STEM-C Grant Funding Process and Collaborative Partnerships (Gila County School Superintendent; Roy Sandoval)

C. Presentation of Bed Tax Recipients Annual Council Presentation FY2017-18.
   1. Globe-Miami Chamber of Commerce
   2. Globe Downtown Association
   3. Gila County Historical Society Inc.
   4. Cobre Valley Center for the Arts
   5. Southern Gila county Economic Development Corp.

D. Presentation of the Administrative Organizational Restructuring Plan for the Globe Police Department. (Paul Jepson and Chief Mark Nipp)

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:

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2. Consideration of Approval of Council Minutes:

A. Budget Work Session: April 4, 2017

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

C. Consideration of Grant update. (Jeannie Sgroi)

D. Consideration of the Location Transfer of Series 9 Liquor License from Safeway #1274; 4567 Hwy 60, Globe to Safeway #3187; 240 S Hill, Globe, Az. (Shelly Salazar)

E. Notification of required 60 day posting of proposed Revised Fee Schedule to the Globe City Website and Organization Facebook Page. (Jodi Martin)

F. Consideration of Letter of Resignation from Stephen Ravenkamp for his seat on the Planning and Zoning Commission. (Chris Collopy)

G. Consideration to approve Contract Amendment for one year renewal with Controlled Energy Engineers LLC for the Electrical Design for the Wastewater Treatment Plant not to exceed $20,000 funded from #50-80-52200; WWTP Capital Outlay Construction.
(Jerry Barnes and Frank Baroldy)

5. NEW BUSINESS:

A. Presentation and consideration of acceptance of recommendations from the Marketing Task Force and request to waive City Code 2-4-10A prior discussion rule. (Linda Oddonetto)

B. Discussion and consideration of #GS-2017-0018; Intergovernmental Agreement with the Arizona Department of Housing Office of Manufactured Housing to enforce installation standards. (Chris Collopy)

C. Discussion and consideration of #GS-2017-0020; Resolution No. 1758, Governor's Office of Highway Safety Grant for FY2018-2019;Fire Department in the amount of $17,979.50 for Technical Rescue Equipment (If granted this will fund the CIP request). (Toni DeAnda)

RESOLUTION NO. 1758 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2017 (FY 2017/2018) HIGHWAY SAFETY PLAN.

D. Discussion and consideration of #GS-2017-0021; Resolution No. 1759, Governor's Office of Highway Safety Grant for FY2018-2019; Police Department in the amount of $9,800.00 for DUI Enforcement, $89,737.62 for two(2) Ford Explorer Police Interceptors and $9,800.00 for Selective Traffic Enforcement Program (STEP). (Toni DeAnda)

RESOLUTION NO. 1759 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2017 (FY 2017/2018) HIGHWAY SAFETY PLAN

E. Discussion and consideration of Ordinance No. 844; Amending the Globe City Sign Code Regulations. (Chris Collopy)

ORDINANCE NO. 844 – AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY REMOVING 12-1-1-A-13, CHAPTER 10 OF THE 2003 INTERNATIONAL ZONING CODE AND ARTICLE 12-4, SIGN CODE CITY OF GLOBE AND ADOPTING ARTICLE 14-14 SIGN CODE; THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF;

F. Discussion and consideration of Resolution No. 1757; Article 14-14 Sign Code for the purposes of adoption by reference.

RESOLUTION NO. 1757 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIOZNA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "ARTICLE 14-14 SIGN CODE" FOR PURPOSES OF ADOPTION BY REFERENCE.

G. Discussion and consideration of Ordinance No. 845 amending the City Code; Waive the Prior Discussion Rule. (Paul Jepson)

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ORDINANCE NO. 845 – AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE ARTICLE 2-4, SECTION 2-4-10-A PRIOR DISCUSSION; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

6. ACTION ITEMS:

A. Applicant Introductions and consideration of up to two members of Planning & Zoning Commission. (Chris Collopy)

B. Applicant introductions and consideration of up to five members of the Library Committee. (Shelly Salazar)

C. Applicant introductions and consideration of up to six members of the Parks & Recreation Committee. (Shelly Salazar)

D. Presentation of Water Rate Revenues and recommendations on future water rate structure to preserve City of Globe commitments to the WIFA Loan Agreement. (Greg Swartz; Piper Jaffray)

E. Consideration of #GS-2016-84; Resolution No. 1756; WIFA Loan Adoption. (Jeannie Sgroi)

RESOLUTION NO. 1756 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FROM ITS DRINKING WATER REVOLVING FUND PROGRAM; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERETO TO THE MANAGER AND THE FINANCE DIRECTOR; PROVIDING FOR THE TRANSFER OF CERTAIN MONEYS AND MAKING CERTAIN COVENANTS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH LOAN AGREEMENT AND THIS RESOLUTION AND DECLARING AN EMERGENCY

F. Discussion and consideration of adjustment and approval of distribution of 3rd 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.
5. Downtown Association

G. Consideration of #GS-2017-0012; Annual Retainer Agreement with Segal Consulting in the amount of $31,500. (Jeannie Sgroi)

H. 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)

I. 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 and John Angulo)

J. Consideration of utilizing cooperative contract (EC15-008-1) a Job Order Contract with Pinal County and Cactus Asphalt, a division of Cactus Transport, Inc. Consideration of; #GS-2017-0019 Contract for fog coat services for previously seal coated roads not to exceed $27,000.00 to be funded from Council Contingency Fund. (Jerry Barnes and John Angulo)

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**

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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 regarding negotiations with Arizona Water Co.

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)

10. ADJOURNMENT.

11. SCHEDULED MEETINGS / EVENTS:

FINAL BUDGET WORK SESSION	MAY 2, 2017
REGULAR MEETING	MAY 9, 2017
JOINT COUNCIL MEETING WITH TOWN OF MIAMI	MAY 18, 2017
REGULAR MEETING	MAY 23, 2017

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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 21, 2017 at 4:00 pm.

Shelly Salazar

Shelly Salazar, CMC, City Clerk