

# 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  
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Globe, AZ 85501  
Ph: 928-425-7147  
www.globeaz.gov

*Come Home to Globe, the Best Small City in Arizona*

**Tuesday, May 23, 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, May 23, 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**

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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. Presentation of the History of the Bed Tax. (Steve Stratton)

B. Presentation by Artist; Michael Twenty-three, Public Art in Municipalities.

C. Presentation by the US Forest Service; Incident Management Team regarding the Pinal Fire. (Andrew Mandell; Incident Commander)

D. Presentation on possible modifications to the Model City Tax Code. (Albert Holler; TPT Auditor)

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:

2. Consideration of Approval of Council Minutes:

A: Budget Work Session Minutes: April 18, 2017

B: Regular Meeting Minutes: April 25, 2017

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- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of Grant update. (Jeannie Sgroi)
- D. Consideration of #GS-2017-0027; contract with the Globe-Miami Times for Website Design and Communication services, in the amount of \$9,700 to be funded through account #10-50-51260 . (Paul Jepson)

### 5. **NEW BUSINESS:**

- A. Presentation and discussion of FY2017-18 Tentative Budget. (Jeannie Sgroi and Paul Jepson)
  - 1. Review of 2017-18 Budget Calendar.
  - 2. Review of budget items discussed at previous Budget Work Sessions.
  - 3. Review of Revenue Projections.
  - 4. Review of Department Operational Budgets.
  - 5. Review of Operational Budget vs. Revenue Projections.
  - 6. Council discussion and prioritization of additional Budget Priorities and CIP.
- B. Presentation of Primary Property Tax Options. (Paul Jepson)
- C. Discussion and consideration of Ordinance No. 846, amending the Globe city code Section 16-1-3 location of Mobile Homes. (Chris Collopy)

**ORDINANCE NO. 846 – AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE SECTION 16-1-3 LOCATION OF MOBILE HOMES THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF;**

### 6. **ACTION ITEMS:**

- A. Consideration of 3<sup>rd</sup> Quarter FY2016-17 Bed Tax Distributions for the Southern Gila County Economic Development Corp. (Paul Jepson)
- B. Consideration of Resolution No. 1761; #GS-2016-84 Authorizing the execution and delivery of the 2017 WIFA Loan Agreement. (Jeannie Sgroi)

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**RESOLUTION NO. 1761** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, REVOKING RESOLUTION NO. 1756 AND 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

### 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:

- A. Consideration to reschedule the June 13<sup>th</sup>, 2017 meeting forward to June 6<sup>th</sup>, 2017 to accommodate legal postings for the adoption of the Final Budget.

### 9. ADJOURNMENT.

### 10. EXECUTIVE SESSION:

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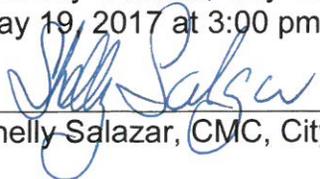
- A. Confidentiality Statement.
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated 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 Chapter 14; Zoning Code.

### **11. SCHEDULED MEETINGS / EVENTS:**

REGULAR COUNCIL MEETING:	JUNE 6, 2017
Public Hearing/Proposed Fee Schedule	JUNE 6, 2017
REGULAR COUNCIL MEETING	JUNE 27, 2017
Final Budget/Property Tax Public Hearing	JUNE 27, 2017
Special Meeting to Adopt the Final Budget	JUNE 27, 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 May 19, 2017 at 3:00 pm.

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