

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
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Come Home to Globe, the Best Small City in Arizona

Tuesday, May 9, 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, May 9, 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 Proclamation proclaiming May 13th as National Food Drive Day; whereas Letter Carriers help replenish food at local food banks.
(Mayor Gameros)
 - B. Presentation of Proclamation proclaiming June 14, 2017 as the 242nd birthday of the United State Army and expressing appreciation of the people of the City of Globe to the United States Army and to the soldiers who have served.
(Mayor Gameros)
 - C. Presentation of Proclamation proclaiming May 14th-May 20th as National Police Week. (Chief Mark Nipp)
 - D. Presentation of Proclamation proclaiming May 21st – May 27th as National Public Works Week.
 - E. Presentation on future regulations for Public Art and Art in the Public.
(Chris Collopy)
 - F. Presentation of #GS-2016-82; Project #SZ150 03 D Central Arizona Government Transportation Improvement Program for the Oak and Hill Street Repave Project. (Jerry Barnes)
 - G. Presentation of the transition of the Boys and Girls Club of the East Valley to the Cobre Valley Youth Club. (Fernando Shipley)
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

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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: Regular Meeting Minutes April 11, 2017

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

C. Consideration of Grant update. (Jeannie Sgroi)

5. **NEW BUSINESS:**

A. Discussion and consideration of #GS-2017-0025; Invitation for Bids for Well Services for Pine Street Well. (Jerry Barnes)

6. **ACTION ITEMS:**

A. Consideration to except Health Insurance Renewal Proposal from Blue Cross Blue Shield of Arizona in the amount not to exceed \$1,395,521.00 for FY2017-2018 and authorization for the City Manager to sign the final contract. (Paul Jepson)

B. Consideration to except Benefit Renewal Proposals as presented by MetLife Dental in the amount of \$63,005 (guaranteed until 6/30/2019, Vision Service Plan in the amount of \$20,562 (guaranteed until 6/30/2019) and Mutual of Omaha (no increase) for FY2017-2018. (Paul Jepson)

C. Consideration of the creation of the Mayor's Branding and Marketing Advisory Committee Members. (Linda Odonetto)

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- D. Consideration of 3rd Quarter FY2016-17 Bed Tax Distributions.
(Paul Jepson)

1. Southern Gila County Economic Development Corp.
2. Cobre Valley Center for the Arts

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

- F. 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.

- G. 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

- H. Consideration of Ordinance No. 845 amending the City Code; Waive the Prior Discussion Rule. (Paul Jepson)

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

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AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

7. CALL TO THE PUBLIC:

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8. SCHEDULING OF MEETINGS:

- A. Consideration to set a Special Meeting for Thursday; May 11, 2017 at 6:15 pm and request to waive the City Code 2-4-10 (A) prior discussion rule.
(Paul Jepson)

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 potential Public Safety claims.

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2. 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)

10. ADJOURNMENT.

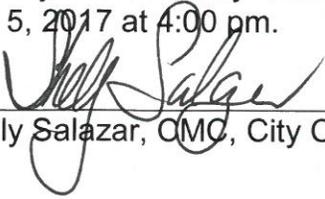
11. SCHEDULED MEETINGS / EVENTS:

JOINT COUNCIL MEETING WITH TOWN OF MIAMI	MAY 18, 2017
REGULAR MEETING	MAY 23, 2017
REGULAR COUNCIL MEETING:	JUNE 13, 2017
Property Tax Levy Public Hearing	JUNE 13, 2017
Final Budget Public Hearing	JUNE 13, 2017
Special Meeting to Adopt the Final Budget	JUNE 13, 2017
REGULAR COUNCIL MEETING	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 5, 2017 at 4:00 pm.



Shelly Salazar, CMC, City Clerk