

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, June 27, 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, June 27, 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 HEARINGS:**

A. Fee Schedule

B. Property Tax Adjustment FY2017-2018

ORDINANCE NO. 847 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLOBE, SUBJECT TO TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018.

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C. Final Budget FY2017-2018-Public Hearing

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 the 100 Year Jubilee Proclamation to the Blessed Sacrament Catholic Church. (Mayor Gameros presenting to Bob Licano)
- B. Presentation of update; Post-Pinal Wildfire Flood Mitigation Activities. (Paul Jepson)
- C. Presentation regarding possible partnerships with A.R.S. Title 48; Special Taxing Districts including wastewater/sewer. (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

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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: Special Meeting; May 11, 2017

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

C. Consideration of Grant update. (Jeannie Sgroi)

D. Consideration of #GS-2016-30A; Renewal of Intergovernmental Agreement with Gila County to provide the City with Granite for use in City Parks.
(Chris Collopy)

F. Consideration of #GS-2017-0041; Memorandum of Understanding for Cooperative Frequency Use with the USDA, Tonto National Forest Service.
(Chief Gary Robinson)

6. **NEW BUSINESS:**

A. Discussion and consideration of #GS-2017-0031; approval to issue Request for Qualifications for Program Management Services for 2017 Water Infrastructure Authority funding projects. (Kenny Sellick)

B. Discussion and consideration of #GS-2017-0040; Contract Amendment No. 6 with Pinal- Gila Council for Senior Citizens for FY2016-2017 for Congregate Meals, Home Delivered Meals and Transportation Services in the amount of \$6,000 and request to waive City Code 2-4-10-(A) prior discussion rule.
(Jeannie Sgroi)

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7. ACTION ITEMS:

- A. Presentation and consideration of approving the inclusion of \$61,000 in the FY2017-18 General Fund-Administration budget for Cobre Valley Transit. (Paul Jepson)
- B. Consideration to post a sixty (60) day notice to amend the Model City Tax Code;
a) removal of the \$15,000 cap on City Sales Tax, **and/or** b) implementation a City Use Tax. (Paul Jepson)
- C. Consideration and possible acceptance of GS-2017-0034; Grant Award from the Freeport-McMoRan Foundation and the Globe-Miami Community Investment Fund Committee, on behalf of the company and its operations, in the amount of \$70,000.00 to the City of Globe in support of the Besh Ba Gowah Revitalization Project. (Leana Asberry and Linda Oddonetto)
- D. Consideration of Resolution No. 1762; Adopting the 2017 Revised General Fee Schedule for the City of Globe. (Jodi Martin)

RESOLUTION NO. 1762; A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE ARIZONA, ADOPTING A REVISED GENERAL FEE SCHEDULE FOR THE CITY OF GLOBE.

- E. Consideration of #GS-2017-0033; renewal of Professional Service Contract with Judge John Perlman; City Magistrate in the annual amount of \$42,164.40 funded through account 10-55-51234; Administration – Contractual Services and request to waive City Code 2-4-10(A) Prior Discussion Rule. (Jeannie Sgroi)
- F. Consideration of #GS-2017-0032; Engineering Design Contract with Westland Resources in the not to exceed amount of \$102,493 for design of the 2017 WIFA Project to be funded through FY2017-18 Water Fund with possible reimbursement through WIFA. (Kenny Sellick)
- G. Consideration to terminate the License Agreement between the City of Globe and the Boys & Girls Clubs of the East Valley; Globe Branch and assign and extend this License Agreement to the Signal Peal Community Foundation for a period of thirty (30) days and request to waive City Code 2-4-10(A) Prior Discussion Rule. (Linda Oddonetto)

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9. CALL TO THE PUBLIC:

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10. SCHEDULING OF MEETINGS:

11. 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.

12. ADJOURNMENT.

13. SCHEDULED MEETINGS / EVENTS:

REGULAR COUNCIL MEETING	JULY 11, 2017
REGULAR COUNCIL MEETING	JULY 25, 2017

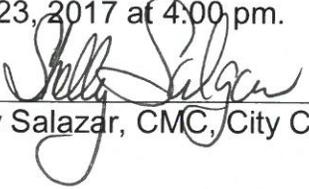
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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A) (3)
HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 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 June 23, 2017 at 4:00 pm.



Shelly Salazar, CMC, City Clerk