

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, June 6, 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 6, 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. Proclamation for the Arizona State Association of Emblem Clubs; proclaiming June 22nd – June 25th, 2017 as Arizona State Association of Emblem Clubs Week. (Aurora Wallace Convention Co-Chairman)
 - B. Presentation and update of the Pinal Forest Fire. (Tonto Nation Forest)
 - C. Presentation and update of Flood Control Maintenance and Post-Pinal Fire Water Shed Preparation. (Jerry Barnes)
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: Regular Meeting Minutes: May 9, 2017
 - B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
 - C. Consideration of Grant update. (Jeannie Sgroi)

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- D. Consideration of Lien Release for a property located at 386 Cuprite Street, Globe Az., for a satisfied Forgivable Loan Program administered by Gila County.
- E. Consideration of recommendations brought forth by the City of Globe Historic Preservation Advisory Commission.
 - 1. Diamond Dental; 198 West Oak Street – Paint Palette
 - 2. Tonto Hotel Building; Broad Street – Paint Palette
 - 3. La Luz Del Dia; 304 N Broad Street – Paint Palette
 - 4. Rainbow Flowers; 127 S Broad Street – Paint Palette
 - 5. Knock Out Salon; Broad Street – Paint Palette
 - 6. McGowan Machine; corner of Pine Street and 202 West Oak – Paint Palette
 - 7. Paul & Vicky Milbury; Broad Street – Paint Palette
 - 8. Power Elite Dan Academy; 476 N. Broad – Façade Design and Paint Palette
 - 9. Beverly Kell; 150 S. Pine Street – Paint Palette
 - 10. Odd Fellows; Broad Street – Sign repair, Façade and Paint Palette
 - 11. Holly Rooney; Broad Street – Façade removal

5. **NEW BUSINESS:**

- A. Discussion and 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.

- B. Ratification of #GS-2017-0028; Resolution No. 1764, Tohono O’odham Nation 12D Grant Project for FY2017-2018 funding for a used Type 3 Urban Interface Fire Engine and request to waive City Code Section 2-4-10 (A) [prior discussion rule]. (Toni DeAnda)

RESOLUTION NO. 1764- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN THE TOHONO O’ODHAM NATIONS 2017 12D GRANT PROGRAM

- C. Ratification of #GS-2017-0029; Resolution No. 1765, Tohono O’odham Nation 12D Grant Funding Application in the amount of \$4500 for the Besh Ba Gowah

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Museum and request to waive City Code Section 2-4-10 (A) [prior discussion rule]. (Leana Asberry)

RESOLUTION NO. 1765 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, PERTAINING TO THE SUBMISSION OF BESH BA GOWAH MUSEUM PROJECTS FOR CONSIDERATION IN THE TOHONO O’ODHAM NATIONS 2017 12D GRANT PROGRAM

- D. Ratification of #GS-2017-0030; Resolution No. 1766, Tohono O’odham Nation 12D Grant Funding Application in the amount of \$46,875 for Blight Mitigation Project and request to waive City Code Section 2-4-10 (A) [prior discussion rule]. (Linda Oddonetto)

RESOLUTION NO. 1766 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, PERTAINING TO THE SUBMISSION OF BLIGHT MITIGATION PROJECTS FOR CONSIDERATION IN THE TOHONO O’ODHAM NATIONS 2017 12D GRANT PROGRAM

- E. Discussion and consideration of Exception Request from City Code Section 9-7-5 Grease Trap Requirements and request to waive City Code Section 2-4-10 (A) [prior discussion rule]. (Chris Collopy)

6. ACTION ITEMS:

- A. Consideration of 3rd Quarter FY2016-17 Bed Tax Distributions for the Southern Gila County Economic Development Corp. (Paul Jepson)
- B. 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;

- C. Consideration of Blue Cross Blue Shield; HMO and PPO Health Plan Options and Employee Contribution Strategy. (Paul Jepson)

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- D. Consideration of Resolution No. 1763; Adopting the FY2017-18 Tentative Budget in the amount of \$21,590,488 establishing the maximum budget amount and authorizing the publication of Statements and Schedules of the Tentative Budget and Notice of Public Hearing and Adoption of the Final Budget and Property Tax Rate Adjustment.

RESOLUTION NO. 1763 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, ARIZONA SETTING FORTH TENTATIVE BUDGET AND ESTABLISHING THE MAXIMUM BUDGET AMOUNT FOR THE CITY OF GLOBE FOR FISCAL YEAR 2017-2018

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:

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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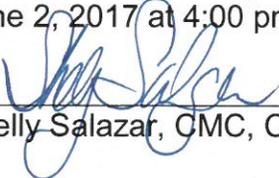
10. ADJOURNMENT.

11. SCHEDULED MEETINGS / EVENTS:

REGULAR COUNCIL MEETING	JUNE 27, 2017
Final Budget/Property Tax Public Hearing	JUNE 27, 2017
Fee Schedule Adjustment Public Hearing	JUNE 27, 2017
Special Meeting to Adopt the Final Budget	JUNE 27, 2017
REGULAR COUNCIL MEETING	JULY 11, 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 June 2, 2017 at 4:00 pm.



Shelly Salazar, CMC, City Clerk