

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
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Come Home to Globe, the Best Small City in Arizona

Tuesday, July 11, 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, July 11, 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**

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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. Presentation by Public Works Department; "Pavement and Rehabilitation Five (5) Plan" (Jerry Barnes)
 - B. Presentation by Public Works Department; "Update on the Emergency Watershed Protection" (Jerry Barnes)
 - C. Presentation by the Globe Police Department; "When and How to call the Police" (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:
 2. Consideration of Approval of Council Minutes:
 - A: Regular Council Meeting: May 23, 2017
 - B: Regular Meeting; June 6, 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 Permitted Building Project update. (Chris Collopy)
- E. Ratification of #GS-2017-0044; Emergency Land Use Agreement with Bradco Environmental for Helipad land use. (Chris Collopy)
- F. Consideration of recommendation brought forward by the City of Globe Historic Preservation Commission for the following:
 - 1. Ratification - 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. Nichol Kell; 150 S. Pine Street – Façade Design and Paint Palette
 - 5. Bloom building; 365 N Broad Street – Sign, Façade Design and Paint Palette.
- G. Consideration of Expenditure to the Gila Historical Society in the amount of \$9,000 as approved by Council through #GS-2016-83 Gila County Economic Development Grant for the Old Dominion Mine Park; to fund the request of playground equipment and authorize staff to comply with Gila County reporting requirements. (Linda Oddonetto)
- 5. **PUBLIC HEARING – FINAL BUDGET AND TAX LEVY FOR FISCAL YEAR 2017-2018.**
 - A. Open Public Meeting
 - B. Public Comment
 - C. Close Public Meeting
- 6. **SPECIAL MEETING – ADOPTION OF THE FINAL BUDGET AND TAX LEVY FOR FISCAL YEAR 2017-2018.**
 - A. Presentation of the Final Budget FY2017-2018 and Consideration of Resolution No. 1767; Adopting the Fiscal Year 2017-2018 Final Budget and Tax Levy. (Paul Jepson and Jeannie Sgroi)

RESOLUTION NO. 1767 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FOR THE ADOPTION OF THE FINAL BUDGET AND THE TAX LEVY FOR FISCAL 2017-2018.

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7. ACTION ITEMS:

- A. Consideration of #GS-2017-0025; contract with Weber Water Resources LLC for well rehabilitation services at City of Globe Pine Street Well in the amount of \$190,933.80 funded through the Water Fund with possible WIFA funding reimbursement. (Jerry Barnes)
- B. Consideration of Letter of Position regarding additional wastewater infrastructure in the region. (Chris Collopy)

8. CALL TO THE PUBLIC:

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9. SCHEDULING OF MEETINGS:

- 1. Consideration to reschedule/cancel the August 22, 2017 Regular Council Meeting to accommodate the Arizona League of Cities and Towns Annual Conference.

10. ADJOURNMENT.

11. SCHEDULED MEETINGS / EVENTS:

REGULAR COUNCIL MEETING
REGULAR COUNCIL MEETING

JULY 25, 2017
AUGUST 8, 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 July 7, 2017 at 4:00 pm.



Shelly Salazar, CMC, City Clerk