

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, July 25, 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 25, 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**

CITY OF GLOBE

Regular Meeting Agenda

July 25, 2017

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.

3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements
 - A. Presentation of New City Employees:

Thomas Murtha; Firefighter
Christopher Mills; Police Officer
Meagan D. Dunham; Administrative Assistant, City Hall
Kathleen Vega; Administrative Assistant, Besh Ba Gowah
Rainy Opitz; Utility Clerk
Sam Polk; Wastewater Treatment Operator
 - B. Presentation by the Globe Library; Summer Reading Program; “Build a Better World” (Globe Librarian; Adrea Ricke)
 - C. Proclamation; recognizing August as “Child Support Awareness Month”. (Mayor Gamos)
 - D. Announcement; regarding the North Broad Street Entrance Project by the City of Globe and offer of support by Arizona Eastern Railroad. (Paul Jepson; City Manager and Daniel Dalton; Az. Eastern RR General Manager)
 - E. Presentation of the “Thrills in Copper Hills” Youth Girls Softball Tournament; August 25th – 27th. (John Angulo; Public Works Superintendent)
 - F. Presentation by the Arizona League of Cities and Towns; regarding the Public Safety Retirement System (PSPRS) and the PSPRS Hall-Parker Contribution Refund. (Nick Ponder; Arizona League)

CITY OF GLOBE

Regular Meeting Agenda

July 25, 2017

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: Special Council Meeting; June 22, 2017
 - B: Regular Council Meeting; June 27, 2017
 3. Consideration of Approval of Council Committee Minutes:
 - A: Parks and Recreation Committee Minutes: July 19, 2017
 - B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
 - C. Consideration of Grant update. (Jeannie Sgroi)
 - D. Consideration of Permitted Building Project update. (Chris Collopy)
5. **NEW BUSINESS:**
 - A. Consideration of Acceptance from the Arizona Commission on the Arts, an agency of the State of Arizona, Arizona State University – Herberger Institute for Design and the Arts, and the Southwest Folklife Alliance, of being selected as a participant in the Inaugural AZ Creative Communities Institute and request to waive City Code 2-4-10(A) prior discussion rule to approve the grant application in the amount of \$20,000. (Linda Oddonetto; Executive Assistant)
 - B. Presentation and consideration to pursue the Arizona Diamondbacks Foundation – Diamonds Back Youth Field grant program; for the total rehabilitation of the Hagen Baseball and request to waive City Code 2-4-10(A) prior discussion rule. (Linda Oddonetto; Executive Assistant)

CITY OF GLOBE

Regular Meeting Agenda

July 25, 2017

- C. Discussion and consideration of #GS-2017-0043; Library Service Agreement for FY2017-2018 with the Gila County Library District in the amount of \$113,600.00 funding for the Globe City Library. These funds are included in the FY2017-2018 Budget; Account #15-30-40150; Library Levy Monies-Revenue and request to waive City Code 2-4-10(A) prior discussion rule.
(Jeannie Sgroi; Finance Director)
- D. Discussion and consideration of Resolution No. 1768; Abandonment of Right of Way located on the 400 Block of West Euclid Street.
(Chris Collopy; Development Services Director)

RESOLUTION NO. 1768- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED ON THE 400 BLOCK OF WEST EUCLID STREET.

6. ACTION ITEMS:

- A. Consideration of proposed Primary Property Tax rate adjustment of .0077 for a proposed rate of \$1.3137 per \$100 of assessed value, holding the maximum Property Tax Levy at \$513,272 for FY2017-2018. (Paul Jepson; City Manger)

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

- B. Consideration of the appointment of three (3) Members of Council (two members and one alternate) to the Mayor's Bed Tax Organization's Sub-Committee.
(Mayor Gameros)

CITY OF GLOBE

Regular Meeting Agenda

July 25, 2017

- C. Acknowledgment of receipt of information requested by Council from representative of McSpadden Ford Inc. related to possible repeal of the \$15,000 cap on City Sales Tax collection and update on the process to modify Model City Tax Code. (Paul Jepson; City Manager)

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 and update of Public Safety Claims.
 2. Legal advice regarding the lease agreement for the Train Depot.
 3. Legal advice regarding confidentiality of Sales Tax information required by law.

10. ADJOURNMENT.

CITY OF GLOBE

Regular Meeting Agenda

July 25, 2017 _____

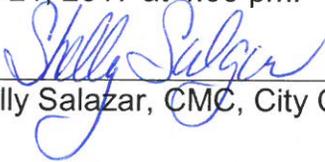
11. SCHEDULED MEETINGS / EVENTS:

REGULAR COUNCIL MEETING
REGULAR COUNCIL MEETING

AUGUST 8, 2017
SEPTEMBER 12, 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 July 21, 2017 at 4:00 pm.



Shelly Salazar, CMC, City Clerk