

# 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, August 8, 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, August 8, 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

August 8, 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. Introduction of the new City of Globe; Police Lieutenant; Robert Folker. (Chief Mark Nipp)
  - B. Presentation of Police Department Activity and recognition of Above and Beyond Achievements. (Chief Mark Nipp)
  - C. Presentation of the ASU Gun Devils Fundraiser; Gun Devil Cup Tournament that will be held at the Globe Gun Club on Bixby Road in September. (Terry VanDerPlas)
  - D. Presentation of Pinal Fire Flood Mitigation Project and recognition of Public Works Department Above and Beyond Achievements. (Kenny Sellick; Water/Wastewater Superintendent and John Angulo; Public Works Superintendent)
  - E. Presentation of Speed Bump Request and the criteria to meet City Code. (Paul Jepson)
  - F. Announcement of Open Meeting Law Training for City Boards, Commissions and Committees scheduled for August 29<sup>th</sup> at 5:00 pm. (Shelly Salazar; City Clerk)
  - G. Presentation of Sign Code Update and announcement of the September 6<sup>th</sup> scheduled meeting for the Planning & Zoning Commission. (Chris Collopy; Development Services Director)
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

# CITY OF GLOBE

## Regular Meeting Agenda

August 8, 2017

---

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; July 11, 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)
  - E. Consideration of Public Safety Fleet report. (Paul Jepson; City Manager)
- 5. NEW BUSINESS:**
- A. Discussion and consideration of #GS-2017-0038; License Agreement with Signal Peak Community Foundation for a period one hundred eighty (180) days, effective August 1, 2017 in the amount of one dollar (\$1.00) annually with expected assignment to the Cobre Valley Youth Club and request to waive City Code 2-4-10(a) prior discussion rule. (Jeannie Sgroi; Finance Director)
- 6. ACTION ITEMS:**
- A. Consideration of #GS-2017-0032A; Contract with Hazen & Sawyer for design services for the 2017 Water Infrastructure Finance Authority (WIFA) Loan Projects as stated in Exhibit "A" of Contract for a not to exceed amount of \$65,824.00 funded through Water Fund #50-80-53005 with possible reimbursement by 2017 WIFA Fund. (Jerry Barnes)
  - B. Consideration of Resolution No. 1768; Abandonment of Right of Way located on the 400 Block of West Euclid Street.

# CITY OF GLOBE

## Regular Meeting Agenda

August 8, 2017

---

(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.

- C. Consideration of 4<sup>th</sup> Quarter FY2016-2017 Bed Tax Distributions.
1. Globe-Miami Chamber of Commerce
  2. Southern Gila County Economic Development Corporation.
  3. Cobre Valley Center for the Arts
  4. Gila County Historical Society

### 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:

- A. Consideration to schedule a Special Council Meeting; Tuesday, August 28, 2017 at 6:30 pm.

### 9. EXECUTIVE SESSION:

# CITY OF GLOBE

## Regular Meeting Agenda

August 8, 2017

---

- 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 direction regarding potential ADEQ citations.
  - 2. Legal advice and direction for Commercial Lease Tax Collection Options.
  - 3. Legal advice and direction regarding Capacity Fees for Wastewater Plant.

### 10. ADJOURNMENT.

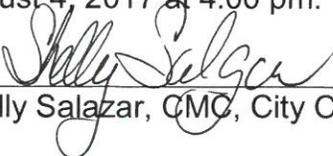
### 11. SCHEDULED MEETINGS / EVENTS:

REGULAR COUNCIL MEETING	SEPTEMBER 12, 2017
REGULAR COUNCIL MEETING	SEPTEMBER 26, 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 August 4, 2017 at 4:00 pm.

  
\_\_\_\_\_  
Shelly Salazar, CMC, City Clerk