

CITY OF GLOBE

Regular Meeting Agenda

AMENDED AGENDA; ITEM 7

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



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Come Home to Globe. the Best Small City in Arizona

Tuesday, September 12, 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, September 12, 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 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 the Resolution Copper Project Update. (Bryan Seppala)
 - B. Proclamation proclaiming September 18th through September 24th as Globe 4-H Week. (Toni DeAnda)
 - C. Presentation of New City of Globe Staff: (John Angulo and Kenny Sellick)
Christopher Simpson - Engineer Technician
Vincent Mariscal - Field Inspection Technician
Gabe Falquez - Water Department Maintenance Worker
 - D. Presentation on the impact the Pine Street Well Rehabilitation project will have on City Hall.
(Kenny Sellick; Water/Wastewater Superintendent)
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; August 8, 2017
 3. Consideration of Council Committee Minutes:
 - A. Planning and Zoning Meeting Minutes; September 6, 2017
 - B. Parks and Recreation Meeting Minutes; September 6, 2017

- B. Consideration of agreements and purchases less than \$25,000
 - C. Consideration of Permitted Building Permit update. (Chris Collopy)
 - 1. Building Permits as of September 7, 2017
 - D. Consideration of City of Globe Fleet report. (Paul Jepson; City Manager)
 - E. Consideration of donation submittal by the Old Dominion Park Committee consisting of one (1) small footbridge, two (2) directional signs that will expand Park Avenue Trail. This donation will not impact the City Budget.
(Linda Oddonetto; Executive Assistant)
 - F. Consideration of Special Event Liquor License Application for Pinal Mountain Education Foundation Oktoberfest Street Fair located at Farley's Pub; 230 N. Broad Street on October 7, 2017. (Linda Oddonetto)
 - G. Consideration of acceptance of the Resolution Copper Grant in the amount of \$1,500 to assist in financing a regional branding and marketing study. (Linda Oddonetto; Executive Assistant)
5. **NEW BUSINESS:**
- A. Consideration to approve a purchase for large commercial meters from National Meter & Automation in the amount of \$93,940.00 funded through GL# 53-80-52100 and submitted for possible reimbursement by the 2017 WIFA loan. (Jerry Barnes)
 - B. Discussion and consideration to update required signatures on the Certificates of Deposits with Great Western Bank and to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi; Finance Director)
 - C. Discussion and consideration of Resolution No. 1769; Abandonment of Right of Way located on Haskins Terrace.
(Chris Collopy; Development Services Director)
- RESOLUTION NO. 1769 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED BETWEEN THE 900 BLOCKS OF NORTH HILL AND NORTH HASKINS TERRACE.**
- D. Discussion and consideration to approve #GS-2017-0051; License Agreement with St Paul's Church for use of City Right-Of-Way.
(Chris Collopy)

- E. Presentation on of the process of demolishing dilapidated structures per City Code and request Council approval to possible lien properties: 17 1/2 Buena Vista Street in the amount of \$4,735.00; 340 N. Third Street in the amount of \$8,462.80 and 519 Cuprite Street in the amount of \$4,760.33. (Michelle Yerkovich; Code Enforcement Specialist)

- F. Discussion and consideration to approve additional costs for the first year of a five year Taser Replacement program with Axon Enterprise, Inc. (Chief Mark Nipp)

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7. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

Possible Joint Council meeting with the town of Miami to be scheduled on Wednesday; September 20, 2017 at 6:00 pm.
(Mayor Al Gameros)

8. **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 direction regarding Water Effluent Agreement with Inspiration Copper.

- 2. Legal advice and direction regarding negotiation with Arizona Water Co.
- 3. Legal advice and direction regarding Public Safety claims.
- 4. Potential property lease with Gila County located at 157 S. Broad Street.

9. **ADJOURNMENT.**

REGULAR MEETING	September 26, 2017
REGULAR MEETING	October 10, 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 September 11, 2017 at 11:00 am.



 Shelly Salazar, CMC, City Clerk