

# CITY OF GLOBE

## Regular Meeting Agenda

Mayor Terence "Terry" Wheeler  
Vice Mayor Eric Mariscal  
Councilmember James Haley II  
Councilmember C.M." Mike" Humphrey  
Councilmember Roberta Johnson  
Councilmember Mike Stapleton  
Council Member 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**

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**Monday, November 18, 2013**

**6:00 PM**

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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 Monday, November 18, 2013, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. 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. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.**

- A. Introduction of new Finance Director, Joseph Jarvis. (Brent Billingsley)
- B. Introduction of two Police/Fire Dispatchers, Anita Stapleton and William Decker. (Lt/Chief Rosann Moya)
- C. Introduction of new Police Officer, Justin Maunder. (Lt/Chief Rosann Moya)
- D. Empty to Awesome Award to Farley's Pub. (Kip Culver)

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3. **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. Ratification of Accounts Payable for week of November 11, 2013
  2. Accounts Payable Special Procedures for week of November 25, 2013
- B. Consideration of Approval of Council Minutes
1. Regular Meeting of October 28, 2013
  2. Special Meeting of October 30, 2013
4. **NEW BUSINESS:**
- A. Discussion and consideration of the Scope of Work for additional services for the Active Adult Center with Pinal/Gila Council for Senior Citizens (Brent Billingsley & Olivia Guerrero).
- B. Discussion and consideration of the Supplemental Public Safety Benefit. (Brent Billingsley.)
- C. Presentation of the Utility Services performance. (Matt Rencher)
- D. Discussion and Consideration of Task Order #8 from EUSI for \$6,000.00 per month. (Brent Billingsley & Matt Rencher)
5. **ACTION ITEMS:**
- A. Consideration of the appointment of the new Police Chief, Timothy Truett. (Brent Billingsley)
- B. Consideration of the appointment of the new City Clerk, Shelly Salazar. (Brent Billingsley)

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- C. Consideration for Budget Amendment for Support of the Broad Street Phase II Project.
- D. Consideration of Highway Safety Improvement (HSIP) Federal Grant on South Broad Street. (Matt Rencher)
- E. Consideration of the Library Parking Modifications. (Matt Rencher)
- F. **Resolution No. 1675** - A Resolution of the Mayor and Council of the City of Globe, Arizona, a Municipal Corporation for Arizona, to authorize the Application for Drinking Water State Revolving Fund Financial Assistance from the Water Infrastructure Finance Authority of Arizona.
- G. Consideration to approve a Financial Advisor Contract with Piper Jaffray. (Brent Billingsley)
- H. Consideration of Water Meters Bid Invitation. (Matt Rencher & Ken Sellick)

### 6. **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.

### 7. **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

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settlement discussions conducted in order to avoid or resolve litigation.  
Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)

1. Arizona Department of Environmental Quality Water/Wastewater
2. Arizona Water
3. Water Effluent Agreement with Inspiration Copper
4. Canyon Water District Contract
5. The Globe City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the potential claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).
  - (a) Supply loss investigation
  - (b) At-Risk Grading Permit (Why Hospitality, LLC)

C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)1

1. Museum Supervisor
2. Wastewater Treatment Facilities Superintendent

### **8. POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

### **9. SCHEDULING OF MEETINGS:**

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

### **10. ADJOURNMENT.**

### **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING	November 25, 2013
REGULAR MEETING	December 9, 2013
WORK SESSION MEETING	December 16, 2013

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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) AND (A)(4).

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, Cecilia Bernal, Executive Assistant, do hereby certify that the foregoing notice was posted on November 14, 2013 at 3:00 p.m.

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Cecilia Bernal, Executive Assistant