

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 Lee Johnson
Councilmember Mike Stapleton
Council Member Lerry Alderman



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Come Home to Globe, the Best Small City in Arizona

Monday, December 9, 2013

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 Monday, December 9, 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. Administration of Oath of Office to Councilmember District 6 Lerry Alderman. (Presiding Honorable John Perlman)
- B. Mayor's Members of the Month for October and November 2013 – Boys and Girls Club (Michelle Duenas)
- C. Presentation on the United States Fish & Wildlife Services Wolf Proposals. (Pam Griffin)
- D. Presentation from the Alzheimer's Association. (Mindy Wakefield)

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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. Accounts Payable
 - B. Consideration of Approval of Council Minutes
 1. Regular Meeting of November 25, 2013
4. **NEW BUSINESS:**
 - A. Discussion and consideration of the Intergovernmental Agreement between Gila County and the City of Globe for the disposal of sludge at the Gila County Landfill. (Brent Billingsley)
 - B. Discussion and consideration of appointments of Council Committee members. (Brent Billingsley)
 - C. Discussion and consideration of the Supplemental Public Safety Benefit. (Joe Jarvis)
 - D. Discussion and consideration of the bids submitted for the Halogen Valves for the water system. (Joe Jarvis)
 - E. Discussion and update of the advertisement for Water System related items. (Brent Billingsley)
 - F. **RESOLUTION NO. 1678** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, TO AUTHORIZING THE SUBMISSION OF A PROJECT FINANCE APPLICATION TO THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR FINANCIAL ASSISTANCE FROM ARIZONA'S DRINKING WATER STATE REVOLVING FUND. (GREG SWARTZ)
 - G. Presentation of the progress update from EUSI, LLC. (Paul Hendricks)

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- H. Discussion and update of the Library Parking Modifications. (Joe Jarvis)
- I. Employee Holiday and Year End Recognition. (Brent Billingsley)

5. ACTION ITEMS:

NONE

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 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) At-Risk Grading Permit (Why Hospitality, LLC)
 - (b) Yeampierre Demand Letter

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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:

WORK SESSION MEETING	December 16, 2013
REGULAR MEETING	December 23, 2013
WORK SESSION MEETING	January 13, 2013

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, Shelly Salazar, City Clerk, do hereby certify that the foregoing notice was posted on December 5, 2013 at 4:00 p.m.



Shelly Salazar, City Clerk