

CITY OF GLOBE

Regular Meeting Agenda

Mayor Terence "Terry" Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M." Mike" Humphrey
Councilmember Mary Ann Uhl
Councilmember Desmond "Dezi" Baker
Council Member Lerry Alderman



Globe City Hall
150 N. Pine St.
Globe, AZ 85501
Ph: 928-425-7147
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Come Home to Globe, the Best Small City in Arizona

Monday, July 8, 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, July 8, 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. Above and Beyond Award for Besh Ba Gowah Employee Betty Cochran (Rose Mansour)
- B. Thank you letter to Wells Fargo Bank for a donation to the City for the Coin Toss on July 4, 2013 at the Globe Community Center
- C. Forest Service Letter of opposition to not destroy the Phillips Mine Site and encourage Historical Preservation
- D. Thank you to Jesse Bryant and Volunteers and Staff for the Fourth of July Event and presentation of Fourth of July Update

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3. PUBLIC HEARINGS:

A. PROPERTY TAX LEVY

B. FY 2013-2014 BUDGET

C. INCREASING WATER AND WASTEWATER RATES AND FEES

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

5. NEW BUSINESS:

A. Authorization for the Mayor to Sign the Annual Contract with Pinal Gila Council for Senior Citizens for FY 2013-2014 and to Authorize the Commitment of the \$119,779 Cash Match (Teresa Williams)

B. Discussion and Consideration of waiving rental fees for Local Boy Scouts of America for use of Community Center Pool (Chris Collopy)

6. ACTION ITEM:

A. **RESOLUTION NO. 1666** – A Resolution of the Mayor and Council of the City of Globe, Arizona, Declaring as a Public Record that Certain Documents Filed with the City Clerk and entitled “Section 9-4-2 Billing Delinquent Accounts” for the Purposes of Adoption by Reference (Jodi Martin)

B. **ORDINANCE NO. 818 – AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AMENDING SECTION 9-4-2 OF THE CITY CODE** (Jodi Martin)

C. Memo of Understanding for AYSO Soccer for the use of Soccer Fields (Chris Collopy)

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- D. **RESOLUTION NO. 1665** – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Setting rates and Charges for Water and Wastewater (Sewer) Utilities Usage, Connection, and Other Related Services provided by the City to the City’s Customers, Residents, and Other Property Owners Within each Service Area, Inside and Outside the City Limits, and Setting the Date for the Rates and Charges to Commence (Teresa Williams)
- E. Approval of 2013-2014 FY Budget in the amount of \$24,660,000 ending June 30, 2014 (Teresa Williams)

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. **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
- 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

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9. 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.

10. SCHEDULING OF MEETINGS:

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

11. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

WORK SESSION MEETING	July 15, 2013
REGULAR MEETING	July 22, 2013
REGULAR MEETING	August 12, 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, Gina Paul, do hereby certify that the foregoing notice was posted on July 5, 2013 at 3:30 p.m.

Gina A. Paul, CMC City Clerk