

# 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



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**Come Home to Globe, the Best Small City in Arizona**

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**Monday, June 24, 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, June 24, 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.

**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
  - 2. Adoption of Cobre Valley Comprehensive Transportation Plan

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### 4. **NEW BUSINESS:**

- A. Discussion and Approval of JPA Amendment with ADOT for Pavement Striping Rehabilitation Grant (Matt Rencher)
- B. 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)
- C. 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)
- D. Development Agreements (Brent Billingsley)
- E. Memo of Understanding for AYSO Soccer (Chris Collopy)
- F. East Valley Boys and Girls Club Contract (Brent Billingsley)
- G. East Valley Boys and Girls Club Licensing Agreement (Brent Billingsley)
- H. City Manager Brent Billingsley Annual Review Power Point Presentation

### 5. **ACTION ITEM:**

- A. Approval of the Signal Peak Community Foundation Youth Recreation Program Contract (Brent Billingsley)
- B. Approval of Signal Peak Community Foundation request for waiving entry fees to the Globe Community Swimming Pool for their summer program. (Chris Collopy)
- C. Approval of JPA with ADOT Bridge Inspection Group for City of Globe Bridge Inspections. (Matt Rencher)

### 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**

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**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. Claim Settlement
- 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. Annual Review of City Manager Brent Billingsley
  - 2. Police Chief Lee Kinnard Retirement and recruitment process

### **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                      July 8, 2013

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WORK SESSION MEETING     July 15, 2013  
REGULAR MEETING             June 22, 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 June 20, 2013 at 3:30 p.m.

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Gina A. Paul, CMC City Clerk