

CITY OF GLOBE

Work Session 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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Monday, March 18, 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 Work Session Meeting of the Globe City Council will be held on Monday, March 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 Police Dispatcher Wayne Sukosky (Lee Kinnard)
- B. Teen Liberty Youth Coalition of Globe High School (Christine Rocha)
- C. Go Wild Program / Eco Tourism - Globe Miami Chamber of Commerce (Ellen Kretsch)

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

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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. Approval of Cobre Valley Center for the Arts Special Event Liquor License Application for the April 6, 2013 Globe Miami Centennial Band Swing Concert at the Center for the Arts 101 N. Broad St. (Kip Culver)
 - 2. Approval of Retaining The Segal Company as the City's Health Insurance Consultants through April 30, 2016. (Teresa Williams)
 - 3. Approval of the Annual Contract FY 2013-2014 with Blue Cross Blue Shield of Az, Ameritas Dental, Vision Service Plan and Mutual of Omaha for Employee Health Benefits (Teresa Williams and Gina Paul)
 - 4. Approval of the Intergovernmental Agreement with Globe Schools for the use of City Ball Fields. (Chris Collopy)
 - 5. Approval of Memo of Understanding with Copper Cities Youth League for the use of City Ball Fields (Larry Anthony and Chris Collopy)
 - 6. Approval of Memo of Understanding with Destiny Schools for the use of City Ball Fields (Chris Collopy)
 - 7. Approval of Eastern Arizona College Agreement to use the City's Community Center Pool and the Globe Active Adult Center for classes (Chris Collopy)

4. **NEW BUSINESS:**

- A. Discussion of Resolution No. 1657 providing for treatment of certain debts owed the City that have been deemed uncollectible and removing same from the records as assets and providing directions for future treatment of same (Jodi Martin)
- B. Discussion of Access to Care Ordinance by Cobre Valley Regional Medical Center allowing political subdivisions to collect payments from healthcare providers on a 2 to 1 basis (Neil Jensen)
- C. Resolution No. 1658 compliance with A.R.S. 16-204 amendment by the Arizona State Legislature in 2012 to consolidate all regular candidate elections effective January 1, 2014. Direction from the Council to temporarily shorten Council Term

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Limits or lengthen Council Term Limits and to possibly hold an early election August 27, 2013 Primary and November 19, 2013 General.

- D. Council Direction to call for an Alternative Expenditure Limitation (Home Rule) Election or Permanent Base Adjustment Election August 27, 2013

5. **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.

6. **EXECUTIVE SESSION:**

- A. 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 Water

7. **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.

8. **SCHEDULING OF MEETINGS:**

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

9. **ADJOURNMENT.**

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SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	March 25, 2013
REGULAR MEETING	April 8, 2013
WORK SESSION MEETING	April 15, 2013
REGULAR MEETING	April 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 March 14, 2013 at 2:00 p.m.

Gina A. Paul, CMC City Clerk