

CITY OF GLOBE

Special 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
www.globeaz.gov

Come Home to Globe, the Best Small City in Arizona

Monday, May 6, 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 Special Meeting of the Globe City Council will be held on Monday, May 6, 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. Thank you to the Town of Florence for the Donation of Fire Hose to the Globe Fire Department (Al Gameros)

B. Proclamation designating May 12th - 18th as Youth Week

- 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.**

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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

4. **PUBLIC HEARING**

A. Alternative Expenditure Limitation – Home Rule Option – Proposition No. 300

5. **NEW BUSINESS:**

A. ORDINANCE NO. 817 AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA ADOPTING AN ACCESS TO CARE FEE

B. RESOLUTION NO. 1662 A Resolution of the Mayor and Council of the City of Globe, Arizona, Declaring as a Public Record that Certain Document Filed with the City Clerk and Entitled "Access to Care Fee Policy"

C. Update on Services by Right Away Disposal

D. Ratification of the City Manager's signature on the emergency contract with EUSI for Water and Wastewater Consulting Services

E. Consideration of authorizing the City Manager to issue a purchase order to EUSI in the amount of \$ 115,776.00 for Six months of Operations and Maintenance of the Water and Wastewater Treatment Plant

6. **ACTION ITEM:**

A. Discussion and Consideration of Contract Award to International Surfacing Systems (ISS) in the amount of \$200,000 for Chip Seal Rehabilitation of City Streets

B. Resolution No. 1660 A Resolution of the Mayor and council of the City of Globe, Arizona, Designating the Election Date and Purpose of Election; Designating the Deadline for Voter Registration; Designating the Place and the Last date for Candidates to File Nomination Papers (Gina Paul)

Resolucion No. 1660 una Resolucion del Alcalde y del Cabildo De La Ciudad de Globe, Arizona, Designando la Fecha de Eleccion y Proposito de la Eleccion; Designando una Fecha Limite Para Registrarse Para Votar; y Designando el Lugar y la Ultima Fecha Para Que Los Candidatos Presenten Los Formularios de Nominacion. (Gina Paul)

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- C. Consideration of authorizing donation opportunities for the Globe Public Library by the Friends of the Library (Joellen Davis)
- D. Request for the use of Veteran's Memorial Park (City Hall Park) to hold the Farmer's Market every Saturday morning at 8:00 a.m. to 11:00 a.m. on June 8th through October 5, 2013 (Holley Brantley)
- E. ORDINANCE NO. 816 AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AMENDING SECTION 15-5-5 OF THE CITY CODE
- F. Resolution No. 1661 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 15-5-5 Abandon Vehicles on City Property and Right-of-Ways" for the Purposes of Adoption by Reference
- G. RESOLUTION NO. 1656 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE EXPRESSING SUPPORT FOR THE SOUTHEAST ARIZONA LAND EXCHANGE AND CONSERVATION ACT, URGING THE UNITED STATES SENATE AND HOUSE OF REPRESENTATIVES TO PROMPTLY ENACT THE BILL AND RECOGNIZING RESOLUTION COPPER COMPANY FOR ITS INVESTMENTS AND EFFORTS TO DEVELOP A NEW COPPER MINE AND ENHANCE THE LOCAL, STATE AND NATIONAL ECONOMIES
- H. Consideration and Authorization for City staff to post the Notice of Intention to Increase Water and Wastewater Rates and Fees on the City's web site

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.

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8. 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 Department of Environmental Quality Water/Wastewater
2. Arizona Water
3. Pending Litigation

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.

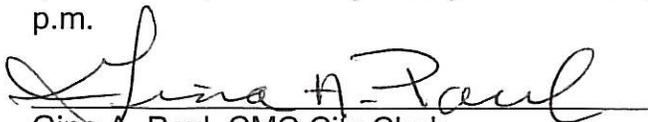
SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	May 13, 2013 - Canceled
WORK SESSION MEETING	May 20, 2013
REGULAR MEETING	June 10, 2013
WORK SESSION MEETING	June 17, 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 May 2, 2013 at 3:30 p.m.


Gina A. Paul, CMC City Clerk