CITY OF GLOBE
Regular Meeting Agenda

AMENDED: ITEM 7(B)(3)

Mayor Terence "Terry" Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M." Mike" Humphrey
Councilmember Roberta Lee Johnson
Councilmember Mike Stapleton
Councilmember 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

Tuesday, October 11, 2016 **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 Tuesday October 11, 2016, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, and 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. Presentation of Boys and Girls Club 2nd and 3rd Quarter, 2016 Reports and Mayor's Members of the Month: Malia Antonio, Dimitria Barajas, Joseph Miller, Gia Garcia, Esteban Garcia and Trevor Moul. (Aimee Staten)

B. Presentation of Police Audit Review. (Chief Mark Nipp)

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. Consideration of Approval of Council Minutes:

Regular Meeting Minutes 9-27-2016

B. Consideration of agreements and purchases less than $25,000 for the period of 9/17/2016-10/4/2016. (Joseph Jarvis)

C. Consideration of #GS-2016-57; Intergovernmental Agreement with Canyon Water District for reimbursement of services for SCADA upgrades. (Jerry Barnes)

4. NEW BUSINESS:

A. Discussion and consideration of #GS-2016-55; Sixty Day (60) Notice of Amended Fee Schedule. (Joseph Jarvis)

B. Discussion and consideration of new signage donated by Jon Cornell; KQSS FM in honor of Steam Engine No. 1744 located at Veterans Memorial Park. (Chris Collopy)

C. Discussion and consideration of #GS-2016-44; Property Lease with the Downtown Association for the Old Jail Property located at 149 E Oak Street. (Chris Collopy)

5. ACTION ITEMS:

A. Consideration of #GS-2016-48; Purchase to Lease Contract with McSpadden for in the amount of $87,338.88 ($19,139.62 annually) to lease two (2) new 4x4 half ton four door trucks for the Globe Police Department. (Chief Mark Nipp)

B. Discussion and consideration of Ordinance No. 837 regarding Prohibition of Unsupervised Outdoor Feeding of Feral and Stray Domestic Animals Including Wild Animals. (Chris Collopy)

ORDINANCE NO. 837 – AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE BY AMENDING CHAPTER 7 AND ADDING SECTION 7-1-14 PROHIBITION OF UNSUPERVISED OUTDOOR FEEDING OF FERAL AND STRAY DOMESTIC ANIMALS ALSO INCLUDING, WILD ANIMALS; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

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 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) & (a) (7)

1. Legal advice and direction on the City's legal obligations with the Old Dominion Historical Mine Park.

2. Legal advice and direction on the Train Depot Lease.

3. Legal advice and direction regarding Law Enforcement Intergovernmental Agreement's.

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)(2),(a)(3)&(a)(4)

1. City Clerk Review.

2. City Manager Review.

8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT.

10. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	OCTOBER 25, 2016
REGULAR MEETING	NOVEMBER 15, 2016

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)
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 October 10, 2016 at 3:00 pm.

Shelly Salazar, City Clerk