

CITY OF GLOBE

Regular Meeting Agenda

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
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Globe, AZ 85501
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www.globeaz.gov

Come Home to Globe, the Best Small City in Arizona

Tuesday, October 25, 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 25, 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. Proclamation Proclaiming October 29, 2016 as VFW Buddy Poppy Day. (Mary Sneede)
- B. Presentation by Central Arizona Governments (CAG) offering Organizational Overview. (Kenneth Hall, Executive Director)
- C. Presentation by the Cobre Valley Regional Aquatic Center Committee. (Evelyn Vargas)

CITY OF GLOBE

Regular Meeting Agenda

October 25, 2016

- D. Presentation of City of Globe Financial Report 1st Quarter of FY2017.
(Finance Director; Joseph Jarvis)
- E. Report on Water System Improvements to implement the Arizona Water Company Settlement and the Next Phase of the Pressure Reducing Program.
(Kenny Sellick and Larry Hansen)
- F. Presentation of the Copper Circle Regional Kiosk Program update.
(Jerry Barnes)
- 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 October 11, 2016
 - B. Consideration of agreements and purchases less than \$25,000 for the period of 10/7/2016-10/1/2016. (Joseph Jarvis)
 - C. Consideration of #GS-2015-02A; Contract with Fireborn Technologies for IT Service in the amount of \$24,000.00. (Joseph Jarvis)
 - D. Consideration of City of Globe Equipment to be sold through Local Auction.
(Jerry Barnes)
- 4. **NEW BUSINESS:**
 - A. Discussion and consideration of #GS-2016-69; Property Lease with Tri City Fire District. (Chief Gary Robinson)

CITY OF GLOBE

Regular Meeting Agenda

October 25, 2016

- B. Discussion and consideration of #GS-2016-70; IGA with Tri City Fire Department and the Town of Miami for Fire Protection Services. (Chief Gary Robinson)
- C. Discussion and consideration of #GS-2016-15; Wastewater Treatment Plant Operational Consultant Support Task Order #8C with EUSI in the amount of \$55,000.00 for the period of July 1, 2016 through June 30, 2017. (Jerry Barnes)
- D. Discussion and consideration of #GS-2016-73; (Invitation for Bid) Lease to Purchase two (2) new One Ton Dump Trucks for the Streets Department. (Joseph Jarvis)
- E. Discussion and consideration of #GS-2016-74; (Invitation for Bid) Lease to Purchase two (2) new Upgraded One Ton Service Trucks for the Water Department. (Joseph Jarvis)
- F. Consideration of approval of recommendation to distribute Non-Profit Funding Awards for FY2016-2017. (Paul Jepson)
- G. 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 Approval for the City Manager to negotiate a Contract with #GS-2016-31; Hazen & Sawyer and #GS-2016-31a; Westland Resources, Inc. for Engineer Design Services for the Arlington Tank Water System to implement the Arizona Water Company Settlement. (Jerry Barnes)
- B. Consideration to approve requests for distribution of 1st Quarter FY2016-2017 Bed Tax Funds. (Paul Jepson)

CITY OF GLOBE

Regular Meeting Agenda

October 25, 2016

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 regarding #GS-2016-54; Economic Development Grant IGA with Gila County.
 - 2. Legal advice regarding #GS-2016-71; potential MOU with the Old Dominion Mine Park Committee.
- 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. Police Chief Review

CITY OF GLOBE

Regular Meeting Agenda

October 25, 2016

2. Fire Chief Review.
3. City Clerk Review.
4. City Manager Review

8. SCHEDULING OF MEETINGS:

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

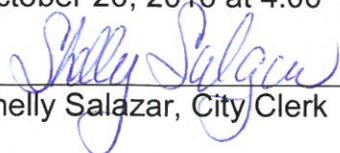
9. ADJOURNMENT.

10. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	NOVEMBER 15, 2016
REGULAR MEETING	DECEMBER 13, 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 20, 2016 at 4:00 pm.



Shelly Salazar, City Clerk