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
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, April 12, 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 April 12, 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. **PUBLIC HEARING- ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION – PROPOSITION NO. 300**

   A. Open Public Meeting.

   B. Presentation of Home Rule Option – Proposition No. 300. (Shelly Salazar)

   C. Public Discussion.

   D. Close Public Meeting.

2. **SUMMARY OF CURRENT EVENTS:**

A. Council Members
B. Mayor
C. City Manager

3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements

A. Presentation of Proclamation; proclaiming April 10-16, 2016 as National Library Week. (Presented to Adrea Ricke; Globe Public Library Manager)
   1. Recognition of April 12, 2016 as National Library Workers Day honoring: Mary Helen Avalos; Deputy Librarian and Melissa Williams; Admin. Clerk.

B. Presentation of the April 13-17, 2016 Gila Monster ATV Jamboree. (Chris Collopy)

C. Presentation of Globe Police Officers Commendations. (Chief Mark Nipp)

4. **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:

      Budget Work Session Minutes March 15, 2016
      Regular Meeting Minutes March 22, 2016.

B. Consideration of #GS-2016-16; Server Backup Contract with Better Direct. (Joseph Jarvis)

5. **NEW BUSINESS:**

A. Consideration and Discussion of #GS-2016-08; FY2016-17 Budget. (Paul Jepson and Joseph Jarvis)

B. Consideration and Discussion of #GS-2016-12; Notice of Intent to Increase Water and Wastewater Rates. (Joseph Jarvis and Jodi Martin)

C. Consideration and Discussion of #GS-2016-21; Resolution No. 1741; Supporting the All-Mail Election for the August 30, 2016 Primary Election and the November 8, 2016 General Election. (City Clerk; Shelly Salazar)

RESOLUTION NO. 1741 – A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, PROVIDING PROCEDURES FOR AND AUTHORIZING THE CITY CLERK TO CONDUCT THE AUGUST 30, 2016 PRIMARY ELECTION AND NOVEMBER 8, 2016 GENERAL ELECTION AS "MAIL BALLOT ELECTIONS' PURSUANT TO A.R.S. § 16-409(A).

D. Consideration and Discussion #GS-2016-21; of Resolution No. 1735 and Resolution No. 1736; Call of Election. (City Clerk; Shelly Salazar)

RESOLUCION NO. 1735 – UNA RESOLUCION DEL ALCALDE Y DEL CABILDO DE LA CIUDAD DE GLOBE, ARIZONA DESIGNANDO LA FECHA DE ELECCION Y EL PROPOSITO DE LA ELECCION; DESIGNANDO UNA FECHA LIMITE PARA REGISTRARSE PARA VOTAR; Y DESGNANDO EL LUGAR Y LE FECHA LIMITE PARA QUE LOS CANDIDATOS PRESENTEN LOS FORMULARIOS DE NOMINACION.

RESOLUTION NO. 1736 - 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.

E. Consideration and Discussion of #GS-2016-22; Resolution No. 1737 and Resolution No. 1738; Alternative Expenditure Limitation – Home Rule Option; Proposition No. 300. (City Clerk; Shelly Salazar)

RESOLUCION 1737 – UNA RESOLUCION DE LA CIUDAD DE GLOBE PROPONIENDO UNA EXTENCION SOBRE LA ALTERNATIVE DEL LIMITE DEL GASTO.

RESOLUTION NO. 1738 – A RESOLUTION OF THE CITY OF GLOBE PROPOSING AN EXTENSION OF THE ALTERNATIVE LOCAL EXPENDITURE LIMITATION.

F. Consideration and Discussion of #GS-2016-20; Letter of Agreement between the City of Globe Fire Department and Eastern Arizona College for Educational Programs. (Chief Gary Robinson)

G. Consideration and Discussion of #GS-2016-23; Resolution No. 1740 regarding Uncollectible Water Bill Debts owed to the City of Globe.
(Water Office Supervisor; Jodi Martin)

RESOLUTION NO. 1740 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, STATE OF ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTIONS FOR FUTURE TREATMENT OF SAME.

6. ACTION ITEMS:

A. Consideration of Resolution No. 1739 publicizing the City of Globe's commitment to Fair Housing. (Jerry Barnes)

RESOLUTION NO. 1739 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

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.

8. 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 regarding #GS-2016-14; Amster Building lease agreement.

2. Legal advice and direction regarding #GS-2015-17; Property Lease and #GS-2016-16; Fuel Card Service Contract.

3. Legal advice and direction regarding #GS2016-17; Property Lease for Cobre Valley Center for the Arts.

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

11. SCHEDULED MEETINGS / EVENTS:

PUBLIC HEARING – ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE
REGULAR MEETING **April 26, 2016**
REGULAR MEETING **May 10, 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 April 7, 2016 at 4:00 pm.

Shelly Salazar, City Clerk