

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 26, 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 26, 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 Proclamation; Proclaiming May 14, 2016 as Letter Carriers' Food Drive Day. (Mayor Wheeler)
- B. Presentation of the VA Healthcare Group.
(V. Vince Oganessian; Chief Operating Officer and Elizabeth Alderman)
- C. Presentation of Project Update by Resolution Copper Mining.
(Diego Ortega, General Manager for Communities and Social Performance)

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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 April 12, 2016.
 - B. Consideration of #GS-2016-27; Request for Extension of Memorandum of Understanding between Copper Cities Youth Sports and the City of Globe. (Chris Collopy)
 - C. Consideration of #GS-2016-26; Pinal-Gila Council for Senior Citizens, Contract Amendment #3. (Joseph Jarvis)
4. **NEW BUSINESS:**
 - A. Consideration and Discussion of FY2016-2017 Budget. (Joseph Jarvis and Paul Jepson)
 - B. Consideration and Discussion of #GS-2016-25; FY2016-2017 Employee Benefit Renewal Options. (Joseph Jarvis)
 - C. Consideration and Discussion of #GS-2016-19; Auto Aid Agreement between Tri City Fire and the City of Globe Fire Department. (Fire Chief Gary Robinson)
 - D. Consideration and Discussion of #GS-2015-20; Amendment to Sellers & Sons Contract extending US 60 Project Completion date to May 16, 2016. (Ken Sellick and Paul Hendricks)

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- E. Consideration and Discussion of #GS-2015-14; Amendment to EUSI Contract extending Construction Services for the US 60 Project Completion date of May 16, 2016. (Ken Sellick and Paul Hendricks)
- F. Consideration and Discussion of #GS-2015-18; Bid Award to Controlled Energy Engineers, LLC for Engineering Construction Inspection Services for the Water System's Supervisory Control and Data Acquisition (SCACA) Upgrade. (Ken Sellick and Paul Hendricks)

5. **ACTION ITEMS:**

- A. Consideration 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).

- B. Consideration of #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.

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

- E. Consideration of #GS-2016-12 Notice of Intent to Increase Water and Wastewater Rates. (Joseph Jarvis)
- F. Consideration and discussion of adopting Resolution No. 1735 for the Abandonment of City Right-Of-Way Between Glance Street and North Street. (Chris Collopy)

RESOLUTION NO. 1735 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED BETWEEN GLANCE STREET AND NORTH STREET.

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.

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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. Arizona Water; receive legal advice from the City Attorney and outside counsel and to give the City Attorney and outside counsel direction in connection with the dispute with Arizona Water Company regarding water service provided to customers in the Globe area. Following the executive session the Council may take action in open session to give the City Attorney direction regarding such dispute.
 - 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.
 - 4. Legal advice and direction regarding the Train Depot Lease Contract related to ADOT Grants.
 - 5. Legal advice and direction regarding a potential multiple Intergovernmental Agreements with other Municipalities for services.

8. **SCHEDULING OF MEETINGS:**

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

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9. ADJOURNMENT.

10. SCHEDULED MEETINGS / EVENTS:

BUDGET WORK SESSION **May 3, 2016**
REGULAR MEETING **May 10, 2016**
REGULAR MEETING **May 24, 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 21, 2016 at 4:00 pm.



Shelly Salazar, City Clerk