

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



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Globe, AZ 85501
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Come Home to Globe, the Best Small City in Arizona

Tuesday, May 10, 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 May 10, 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-
CITY OF GLOBE MUNICIPAL PROPERTY CORPORATION.**

- A. Open Public Hearing
- B. Consideration and Discussion of 2016 Annual Report.
- C. Close Public Hearing.

2. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

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3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements
 - A. Presentation of National Police Week; May 15, 2016.
(Lt. Rosann Moya)
 - B. Presentation of Certificates of Appreciation to Fetch Foundation and VA Hospice for the Donation of Fido Bags to Globe Fire Department, Tri City Fire and Gila County Sheriff's Office.
(Fire Chief Gary Robinson and Fire Marshall Joe Bracamonte)
 - C. Presentation of New City Employees:
Police Department: Toni DeAnda; Public Safety Support Services and Police Officers; Jonathan R. Clements and Kelly McClain.
Finance Department: Jeannie Sgroi; Accountant II
(City Manager; Paul Jepson)
 - D. Presentation of Additional Revenue Options.
(Paul Jepson and Joseph Jarvis)
 - E. Presentation of Public Safety Personnel Retirement System Liability.
(Joseph Jarvis and Paul Jepson)
 - F. Presentation of the US Highway 60 Project Completion.
(Jerry Barnes and Paul Hendricks)
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

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2. Consideration of Approval of Council Minutes:

Budget Work Session Minutes 3-29-2016
Budget Work Session Minutes 4-19-2016
Regular Meeting Minutes 4-26-2016

- B. Consideration of #GS-2016-14; Rental Lease with Tom Thompson. (Chris Collopy)
- C. Consideration of #GS-2016-28; Rental Lease with Vaden Corporation dba Palace Pharmacy. (Chris Collopy)
- D. Consideration of #GS-2016-30; Intergovernmental Agreement with Gila County providing Granite when needed. (Chris Collopy)

5. **NEW BUSINESS:**

- A. Consideration and Discussion of #GS-2016-24; Intergovernmental Agreement between the City of Globe Fire Department and the Town of Miami for Fire Code Enforcement. (Chief Gary Robinson)
- B. Consideration and Discussion of #GS-2016-29; Purchase of Police Vehicles with Racketeer Influenced Corrupt Organization (RICO) Funds. (Sgt. Jim Durnan and Toni DeAnda)
- C. Consideration and Discussion of #Gs-2016-08; FY2016-17 Budget. (Joseph Jarvis)

6. **ACTION ITEMS:**

- A. Consideration and discussion of adopting Resolution No. 1742 for the Abandonment of City Right-Of-Way Between Glance Street and North Street. (Chris Collopy)

RESOLUTION NO. 1742 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.

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- B. Consideration #GS-2016-25; FY2016-2017 Employee Benefit Renewal Options. (Joseph Jarvis)
- C. Consideration of #GS-2016-19; Auto Aid Agreement between Tri City Fire and the City of Globe Fire Department. (Fire Chief Gary Robinson)

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 the Train Depot Lease Contract related to ADOT Grants.
 - 2. Legal advice and direction regarding the Settlement Agreement with Arizona Water Co.
 - 3. Legal advice and direction regarding #GS-2016-17; Property Lease for Cobre Valley Center for the Arts.

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4. Legal advice and direction regarding #GS-2015-17; Property Lease of City Fuel Yard.

9. SCHEDULING OF MEETINGS:

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

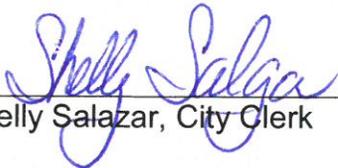
10. ADJOURNMENT.

11. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING **May 24, 2016**
REGULAR MEETING **June 14, 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 May 5, 2016 at 4:00 pm.



Shelly Salazar, City Clerk