

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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www.globeaz.gov

Come Home to Globe, the Best Small City in Arizona

Tuesday, May 24, 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 24, 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- PROPOSED ADJUSTMENT TO WATER AND WASTEWATER RATES.

A. Open Public Meeting.

B. **RESOLUTION NO. 1743** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, SETTING RATES AND CHARGES FOR WATER AND WASTEWATER (SEWER) UTILITIES USAGE, CONNECTION, AND OTHER RELATED SERVICES PROVIDED BY THE CITY TO THE CITY'S CUSTOMERS, RESIDENTS, AND OTHER PROPERTY OWNERS WITHIN EACH SERVICE AREA, INSIDE AND OUTSIDE THE CITY LIMITS, AND SETTING THE DATE FOR THE RATES AND CHARGES TO COMMENCE.

C. Presentation of Rate Adjustment and Open Comment.

D. Close Public Hearing.

2. SUMMARY OF CURRENT EVENTS:

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

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

- A. Presentation of the Boys & Girls Financial Report and Club Members of the Month for the 1st Quarter. (Aimee Staten, Branch Executive)
January: Ebed DeLosReyes
February: Kli Watson and Jessie Tashelle Reichelt
March: Hezekiah Palmer and JaydaThompson
- B. Presentation of May 17, 2016 Election Results. (City Manager; Paul Jepson)
- C. Presentation of Operation of the Cobre Valley Transit. (Joe Heatherly) and Benefits to the City of Globe. (Paul Jepson)
- D. Presentation of the Budget Process Resulting in the Tentative Budget. (Paul Jepson and Joseph Jarvis)

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:

Regular Meeting Minutes 5-10-2016

- B. Consideration of #GS-2016-28; Vaden Corporation (dba Palace Pharmacy) Property Lease. (Chris Collopy)

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- C. Consideration of #GS-2016-32; Change Order for Burden Electric, Phase I at the Waste Water Treatment Plant. (Frank Baroldy)

5. **NEW BUSINESS:**

- A. Discussion and information of #GS-2016-31; Crestline Tank Rehabilitation. (Jerry Barnes and Kenny Sellick)
- B. Discussion and consideration of #GS-2015-18; Bid Award to Alliance Service & Control Specialist in the amount of \$330,800.00 for the Installation Services for the Water System's Supervisory Control and Data Acquisition (SCADA) upgrade. (Jerry Barnes and Kenny Sellick)
- C. Discussion and consideration of #GS-2016-33; Cooperative Lease Agreement with the National IPA to Lease a 2016 CRT 350 Broce Road Broom from Empire Caterpillar. (Jerry Barnes)
- D. Discussion and consideration of #GS-2016-38; Cobre Valley Regional Medical Center, Lease for Police Sub-Station. (Chief Mark Nipp)
- E. Discussion and direction of #GS-2016-08; Tentative Budget. (Paul Jepson and Joseph Jarvis)
- F. Discussion and direction of Draft Response Letter to the Resolution Copper Mining; National Environmental Policy Act (NEPA). (Chris Collopy)

6. **ACTION ITEMS:**

- A. Consideration 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 of #GS-2015-18; Contract with to Controlled Energy Engineers, LLC for Engineering Construction Inspection Services for the Water System's Supervisory Control and Data Acquisition (SCACA) Upgrade. (Jerry Barnes and Kenny Sellick)
- C. Consideration of #GS-2016-29; Purchase of Police Vehicles with Racketeer Influenced Corrupt Organization (RICO) Funds. (Chief Mark Nipp)
- D. Consideration of #GS-2016-12; Water and Wastewater Rate Increase. (Joseph Jarvis and Jodi Martin)

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-2016-17; Property Lease for Cobre Valley Center for the Arts.

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2. Legal advice and direction regarding #GS-2015-17; Property Lease of City Fuel Yard.
3. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.

9. SCHEDULING OF MEETINGS:

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

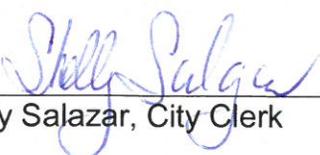
10. ADJOURNMENT.

11. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING **June 14, 2016**
REGULAR MEETING **June 28, 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 19, 2016 at 4:00 pm.



Shelly Salazar, City Clerk