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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Come Home to Globe, the Best Small City in Arizona

Tuesday, June 28, 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 June 28, 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 The Globe Fire Department in collaboration with Globe Firefighters Association and Cobre Valley Regional Medical Center; The Madi Project. (Chief Gary Robinson)

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 6-14-2016

B. Consideration of the Pinal-Gila Council for Senior Citizens FY2015-16 Contract Amendment #4 Increasing Funding to be received by the City in the amount of $4500.00. (Joseph Jarvis/Tammy Guerin)

C. Consideration of #GS-2015-17; Property Lease with M.V. Enterprise for property located at 360 W. Oil Circle Road. (Chris Collopy)

D. Consideration of #GS-2016-17; Lease with Cobre Valley Center for the Arts for the Old Gila County Courthouse located at 101 N. Broad Street. (Paul Jepson)

E. Consideration of #GS-2016-14; Property Lease with Tom Thompson for the Amster Building located at 100 N. Broad Street. (Paul Jepson)

4. NEW BUSINESS:

A. Discussion and consideration of #GS-2016-41; Contract with John Naylor, C.P.A., P.C., for the City's Annual Audit for FY2016-17. (Joseph Jarvis)

B. Discussion and consideration to Disband the Mayor's Task Force for Housing and Code Enforcement and request to waive City Code Section 2-4-10(A) [prior discussion rule] (Mayor Wheeler)

C. Discussion and consideration of Transfer Request from Council Contingency not to exceed the amount of $8,000 to Museum Line Item #10-65-52000 (Capital Purchases) for the purchase of an Air Conditioning Unit for Besh Ba Gowah Museum and request to waive City Code Section 2-4-10(A) [prior discussion rule] (Museum Director; Leana Asberry)

5. ACTION ITEMS:

A. Consideration of Bed Tax Allocation Options for FY2016-17. (Paul Jepson/Joseph Jarvis)

B. Consideration of proposal placed on the Agenda by Mayor Terence Wheeler as per City code Section 2-4-6-C, to modify the proposed Sales Tax Rate, Property Tax Rate, and Allocation of Fund Balance, to be included in the Fiscal Year 2016-17 Budget. (Mayor Terence Wheeler and Councilmember Mike Stapleton)

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 and direction regarding Water Effluent Agreement with Inspiration Copper.

2. Arizona Water; receive legal advice from the City Attorney and outside Counsel regarding the Public Hearing held on June 15, 2016 and the Public Hearing scheduled at the Arizona Corporation Commission on June 28, 2016 from 9:00 am to 12:00 pm.

3. Legal advice and review of Agreements with the Boys & Girls Club of the East Valley.

4. Legal advice and direction regarding #GS-2016-42; Lease with Globe Downtown Association for the Old Gila County Jail Building located at 149 E. Oak.

5. Legal advice and direction regarding #GS-2016-28; Property Lease with Vaden Corporation.

8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT.

10. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING: **July 12, 2016** SALES TAX ADOPTION **July 12, 2016**
REGULAR MEETING: **July 26, 2016** FINAL BUDGET ADOPTION **July 26, 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 June 23, 2016 at 4:00 pm.

Shelly Salazar

Shelly Salazar, City Clerk