

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
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Globe, AZ 85501
Ph: 928-425-7147
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Come Home to Globe, the Best Small City in Arizona

Tuesday, July 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 July 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. 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 new City of Globe Deputy Fire Chief; David Bejarano.
(Fire Chief Gary Robinson)
- B. Presentation of Arizona Water Treatment Grade #1 to Bryon Palmer.
(Water Wastewater Superintendent; Ken Sellick)
- C. Presentation of current status of Cemetery Plots; Globe Cemetery.
(Chris Collopy)
- D. Presentation of current status of proposed County Humane Shelter.
(Chris Collopy)

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- E. Presentation of update on the CDBG Funding Process.
(Fire 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 6-28-2016

- B. Consideration of #GS-2016-44; Gila County Library District Service Agreement with the City of Globe in the amount of \$113,600.00 for fiscal year 2016-2017. (Joseph Jarvis)

- 4. **NEW BUSINESS:**

- A. Discussion and consideration of Ordinance No. 833; Decreasing the Property Tax Rate by 0.014% to a new rate of 1.306% which will maintain the Levy at last year's amount of \$490,010. (Joseph Jarvis)

ORDINANCE NO. 833 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLOBE, SUBJECT TO TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE, 2017.

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- B. Discussion and consideration of Ordinance No. 836; amending Section 7-1-8 Swine prohibited, to include an exception for Miniature Pigs. (Chris Collopy)

ORDINANCE NO. 836 – AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE BY AMENDING SECTION 7-1-8 SWINE PROHIBITED, TO INCLUDE AN EXCEPTION FOR MINIATURE PIGS; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH;

- C. Discussion and consideration of #GS-2016-43; Application for Technical Assistance Grant from WIFA. (Joseph Jarvis)

5. ACTION ITEMS:

- A. Consideration and approval 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. Reconsideration and approval of FY2016-17 Bed Tax Funding Allocation and Reporting Formula. (Paul Jepson)
- C. Discussion and possible acceptance of Public Safety Personnel Retirement System Funding Task Force Recommendations. (Mayor Wheeler)
- D. Discussion and direction of #GS-2016-08; FY2016-17 Budget Related Actions: (Joseph Jarvis)

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

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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)

8. **SCHEDULING OF MEETINGS:**

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

9. **ADJOURNMENT.**

10. **SCHEDULED MEETINGS / EVENTS:**

SPECIAL MEETING: **July 19, 2016**

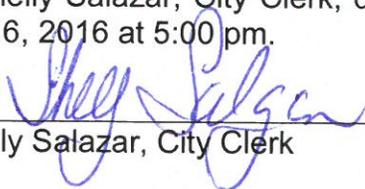
REGULAR MEETING: **July 26, 2016** SALES TAX PUBLIC HEARING **July 26, 2016**

REGULAR MEETING: **August 9, 2016** ADOPTION OF FINAL BUDGET **August 9, 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 July 6, 2016 at 5:00 pm.



Shelly Salazar, City Clerk