

# 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, July 26, 2016**

**6:00 PM**

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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 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. PUBLIC HEARING – FINAL BUDGET FY 2016-2017**

- A. Open Public Meeting.
- B. **RESOLUTION NO. 1744** – RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FOR ADOPTION OF THE FINAL BUDGET AND THE TAX LEVY FOR FISCAL 2016-2017.
- C. Open Public Comment.
- D. Close Public Meeting.

**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 the new City of Globe Police Lieutenant; James Durnan. (Chief Mark Nipp)
  - B. Presentation by the Arizona Power Authority. (Terry and Kelly Urbine)
  - C. Presentation of the current solar contract at the City of Globe Wastewater Treatment Plant. (Terry and Kelly Urbine)
  - D. Presentation of the Public Educational Plan for the Public Safety Personnel Retirement System Unfunded Liability. (Paul Jepson)
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 7-12-2016

5. **NEW BUSINESS:**

- A. Discussion and consideration of #GS-2016-46; Resolution No. 1745, Power Sales Contract with the Arizona Power Authority for the purchase of Hoover Capacity and Hoover Energy. (Joseph Jarvis)

**RESOLUTION NO. 1745** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, APPROVING A POWER SALES CONTRACT WITH THE ARIZONA POWER AUTHORITY FOR THE PURCHASE AND SALE OF HOOVER CAPACITY AND HOOVER ENERGY.

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- B. Discussion and consideration of status of the solar panel contract at the Wastewater Treatment Plant. (Joseph Jarvis)
- C. Discussion and consideration of Resolution No. 1746 – for the Abandonment of Right of Way located at the intersection of Sycamore and East Street. (Chris Collopy)

**RESOLUTION NO. 1746 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED AT THE INTERSECTION OF SYCAMORE AND EAST STREET.**

- D. Discussion and consideration of #GS-2016-31; and request to waive City Code Section 2-4-10(A) [prior discussion rule] for Superior Tank Solutions, Change Orders #1, #2 and #3 for an additional \$17,492 from owner contingency for Crestline Tank Rehabilitation. (Jerry Barnes)

### 6. **ACTION ITEMS:**

- A. Discussion and direction of #GS-2016-08; FY2016-17 Budget Related Actions including Resolution No. 1744. (Paul Jepson and Joseph Jarvis)
- B. 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. Consideration of #GS-2016-45; Modifications to the Intergovernmental Agreement between the City of Globe and the Arizona Department of Revenue. (Joseph Jarvis)

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### 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-2016-28; Property Lease with Vaden Corporation.

### 9. SCHEDULING OF MEETINGS:

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

Consideration to cancel the August 23<sup>rd</sup> Regular Council Meeting due to the Annual League of Cities and Towns Conference.

### 10. ADJOURNMENT.

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### 11. SCHEDULED MEETINGS / EVENTS:

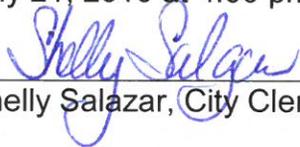
REGULAR MEETING: **August 9, 2016** ADOPTION OF FINAL BUDGET **August 9, 2016**

REGULAR MEETING: **August 23, 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 21, 2016 at 4:00 pm.



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Shelly Salazar, City Clerk