CITY OF GLOBE
Regular Meeting Agenda

Amended: Item 5D and 7B(1)

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, August 9, 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 August 9, 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 Library Summer Reading Program; "On Your Mark, Get Set; Read". (Adrea Ricke)

B. Presentation; Review of Easement Agreement with BHP Copper Inc. regarding the Old Dominion Park and the City of Globe's Establishment of Level of Service and Implementation Plan of Responsibilities. (Paul Jepson)

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:

Special Meeting Minutes 7-19-2016
Regular Meeting Minutes 7-26-2016

4. **NEW BUSINESS:**

A. Discussion and consideration of City Code 14-6-3; Globe Preservation Advisory Commission, Member Appointment by Mayor and Council Approval. (Chris Collopy)

5. **ACTION ITEMS:**

A. 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.

B. Consideration of #GS-2016-08; Resolution No. 1744 – Adoption of the City of Globe Final Budget FY2016-2017 which incorporates previously approved Polices and Ordinances adopted as part of the Fiscal 2016-17 Budget Process. (Joseph Jarvis)

RESOLUTION NO. 1744 – RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FOR THE ADOPTION OF THE FINAL BUDGET AND THE TAX LEVY FOR FISCAL 2016-2017.

C. Consideration of #GS-2016-43; Application for a Planning and Design Technical Assistance Grant from Water Infrastructure Finance Authority. (Joseph Jarvis)

D. Consideration of #GS-2016-47; Lease with German Dobson CVS, LLC (CVS Pharmacy) at 100 N. Broad Street (Amster Building), replacing the current Lease with Vaden Corporation (Palace Pharmacy).

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 #GS-2016-47; Property Lease with CVS Pharmacy.

2. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.

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8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT.

10. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	AUGUST 23, 2016 - CANCELLED
REGULAR MEETING	SEPTEMBER 13, 2016
REGULAR MEETING	SEPTEMBER 27, 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 August 8, 2016 at 2:30 pm.

Shelly Salazar

Shelly Salazar, City Clerk