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, September 13, 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 September 13, 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 Broom Truck. (Fleet Supervisor; Brandon Gillum)

B. Presentation of New Police Interceptor. (Lt. Jim Durnan)

C. Certificates of Appreciation to Gila County District 2 Supervisor Michael Pastor and District 3 Supervisor John Marcanti; for their contributions to the Meals-On-Wheels Program both in the amount of $5000 each for a total of $10,000 from Gila County. (Adult Center Supervisor; Tamara Guerin and Frank Ogden)

D. Presentation of Technical Rope Rescue Instructor Certification to Globe Firefighter/EMT; Michael Peterson. (Chief Gary Robinson)

E. Introduction of Bureau of Indian Affairs Intern; Justina Morgan. (Wastewater Facilities Supervisor; Frank Baroldy)

F. FY 2015 Community Development Block Grant (CDBG) Update. (Public Works Director; Jerry Barnes and Fire Chief Gary Robinson)

G. Presentation of changes and planned upgrades to the North East water systems to improve capacity and reliability while reducing cost. (Public Works Director; Jerry Barnes, City Engineer; Larry Hansen, and Water/Wastewater Superintendent Ken Sellick)

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: Ratification of the Week of 8/13/2016-8/31/2016.
   Approve the Week of 9/1/2016-9/13/2016

2. Consideration of Approval of Council Minutes:

   Regular Meeting Minutes 8-9-2016

B. Consideration of #GS-2016-37; Professional Services Contract with Albert Holler & Associates for Tax Collection Audit Services in the amount of $24,000. (Finance Director; Joseph Jarvis)

4. NEW BUSINESS:

A. Presentation and acceptance of recommendations by the Globe Historic Preservation Advisory Commission for the signage and awning for CVS Pharmacy located at 102 N. Broad Street, Amster Building. (Jo Nell Brantley)

B. Discussion and approval of Sign Permit for CVS Pharmacy located at 102 N. Broad Street, Amster Building and request to waive City Code Section 2-4-10(A) [prior discussion rule]. (City Manager; Paul Jepson)

C. Discussion and acceptance of #GS-2016-49; Governor's Office of Highway Safety Grant in the amount of $18,820.00 for DUI Enforcement and purchase of a Radar Trailer for the Police Department. (Lt. Jim Durnan)

D. Discussion and consideration of #GS-2016-48; Invitation for bids to lease up to five (5) new 4x4 half ton four door trucks or equal for the Globe Police Department not to exceed $19,000 this fiscal year. (Joseph Jarvis)

E. Discussion and consideration of #GS-2016-40; Invitation for bids for Sanitation Collection Services. (Joseph Jarvis)

5. ACTION ITEMS:

A. Consideration to approve a transfer of $40,950.36 from Water Contingency Fund, $22,068.31 from Sewer Contingency Fund and increase the funding to the Hydrant Project contract by $14,981.61 by using additional WIFA funding to close out project overruns to the Apache Underground Contracts and purchase orders and approval of a total combined expenditure of $78,000.28. (Jerry Barnes)

B. Discussion and ratification of Application for Extension of Premises/Patio Permit for the Pinal Mountain Education Foundation Annual Oktoberfest; October 1, 2016 located at Farley's Pub; 230 N. Broad Street. (Paul Jepson)

C. Discussion and consideration of #GS-2016-52; eight (8) year equipment lease for purchase with Caterpillar Financial for the lease purchase a Skid Steer Loader and a Backhoe in the amount of $191,901 over the term of the lease. (Finance Director; Joseph Jarvis)

D. Consideration of Resolution No. 1747; Canvass the Results of the Primary Election of August 30, 2016. (City Clerk; Shelly Salazar)

RESOLUTION NO. 1747 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, DELCARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 30, 2016.

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 the consideration of the Annual and Single Audit Services Contract.

2. Legal advice and direction regarding Enhance Services Fees.

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

4. Discussion concerning health benefits due to City employees.

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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	SEPTEMBER 27, 2016
REGULAR MEETING	OCTOBER 11, 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 September 9, 2016 at 9:00 am..

Shelly Salazar, City Clerk