CITY OF GLOBE
Regular Meeting Agenda

Amended: Item 4E and 7(3)(B)

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, September 27, 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 27, 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 employees:
Wastewater Treatment Plant Operator: Jacob Boehm
Museum Clerk: Mary Lyons
Administration Clerk: Mavi Castaneda
Public Works Maintenance: Jacob Valinski
Police Officers: Brandon Gomez, Colleen Marie Scionti and Dakota McCall (Academy).

B. Presentation of FY2015 Central Arizona Governments (CAG) Application update. (Jerry Barnes presenting; Community Development Manager; Alan Urban)

C. Presentation of Structural Evaluation Report for City Bridges. (Rick Powers; Jacobs Engineering)

D. Presentation of approval process for agreements and purchases under $25,000 per City Code Section 3-5-7C. (Finance Director; Joseph Jarvis)

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 9-13-2016

B. Consideration of agreements and purchases less than $25,000 for the period of 8/29/2016 through 9/16/2016. (Joseph Jarvis)

4. **NEW BUSINESS:**

A. Presentation of Auditing Services by Snyder & Butler.

B. Discussion and consideration of #GS-2016-53; Professional Service Contact with Snyder & Butler for Auditing Services for FY2015-2016 in the amount of $31,100.00. (Finance Director; Joseph Jarvis)

C. Discussion and consideration of Ordinance No. 837 regarding Prohibition of Unsupervised Outdoor Feeding of Feral and Stray Domestic Animals Including Wild Animals. (Chris Collopy)

ORDINANCE NO. 837 – AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE BY AMENDING CHAPTER 7 AND ADDING SECTION 7-1-14 PROHIBITION OF UNSUPERVISED OUTDOOR FEEDING OF FERAL AND STRAY DOMESTIC ANIMALS ALSO INCLUDING, WILD ANIMALS; REPEALING ANY AND ALL OTHER ORDNANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

D. Discussion and consideration of #GS-2016-39; Apache Gold Casino Resort 12D Grant Application in the amount of $22,997.26.
(Museum Director; Leana Asberry)

E. Discussion and consideration to reschedule and/or cancel Council Meetings that are currently schedule to take place in November and December, 2016.
(Paul Jepson)

5. ACTION ITEMS:

A. Consideration 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. (Chief Mark Nipp)

B. Consideration of #GS-2015-06 Resolution No. 1721A; amending original Resolution No. 1721 for funding process of the FY2015 Central Arizona Governments (CAG) Funding of a new Fire Truck.
(Jerry Barnes and Chief Gary Robinson)

RESOLUTION NO. 1721A – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2015 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, INDENTIFIED HOUSEING AND COMMUNITY DEVELOPMENT NEEDS AND THE NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

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. Legal advice and direction regarding the property lease with the Downtown Association for the property located at 149 E Oak Street.

3. Legal advice and direction on regarding possible Memorandum of Agreement and Understanding with the Old Dominion Historical Mine Park Committee.

4. Legal advice and direction regarding IGA with Gila County regarding funding for the Old Dominion Park.

5. Legal advice and direction on the disposition of lien for parcel #208-02499A.

6. Legal advice and direction on a possible IGA with Canyon Water District regarding payments for reimbursement for potential services.

8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT.

10. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	OCTOBER 11, 2016
REGULAR MEETING	OCTOBER 25, 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 26, 2016 at 4:00 pm.

Shelly Salazar, City Clerk