

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, January 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 January 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. PUBLIC HEARING REGARDING LIQUOR LICENSE

- A. Open Public Hearing.
- B. Consideration of Class #12 Restaurant Liquor License for Chalito's LLC dba J&R Reynoso's El Rey located at 999 N. Broad Street, Globe, Arizona.
- C. Open discussion and public comment regarding the above mention liquor license.
- D. Close Public Hearing.

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- E. Consideration by Council to approve or disapprove the Class #12 Restaurant Liquor License for Chalito's LLC dba J&R Reynoso's El Rey.
- 3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements
 - A. Presentation of Retirement for Firefighter Dennis Frazee; 14 years of service with the City of Globe Fire Department; 20 years credited service with Public Safety Retirement. (Chief Al Gameros)
 - B. Presentation of WIFA Update. (Jerry Barnes and Joseph Jarvis)
- 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
 - B. Consideration of Approval of Council Minutes:
 - Regular Meeting Minutes December 22, 2015
 - C. Consideration of Emergency Declaration regarding road failure at Cottonwood and Sutherland. (Jerry Barnes)
 - D. Consideration of Task Order #2 with M.A. Mortenson for #GS-2015-16; Design and Construction of the Pressure Reducing Valve System. (Jerry Barnes)
 - E. Consideration of Special Event Liquor License; Extension of Premises/Patio Permit for February 19th through February 21st for Tracy Quick dba The Huddle. (Chief Al Gameros)

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5. NEW BUSINESS:

- A. Discussion and consideration of the FY2016-2017 Budget preparation and development. (Joseph Jarvis)
- B. Discussion and consideration for the Home Rule Election process. (Joseph Jarvis)
- C. Discussion and consideration of a grant opportunity through HUD addressing vacant housing/blight issues; #GS-2016-03 Planning and Action Grant. (Chris Collopy and Councilwoman Roberta Johnson)
- D. Discussion and consideration of a grant opportunity through the Center for Community Progress addressing vacant housing/blight issues; #GS-2016-04 Technical Assistance Grant. (Chris Collopy and Councilwoman Roberta Johnson)
- E. Discussion and consideration of #GS-2016-20; Amend US 60 Waterline Contract with Sellers & Sons, Inc. to install Interconnection with Arizona Water Company. (Jerry Barnes and Paul Hendricks)
- F. Discussion and consideration of #GS-2015-24; Amend US 60 Waterline Contracts for Construction and Design Services with EUSI, LLC. and EPS to conform design documents for ADEQ approval. (Jerry Barnes and Paul Hendricks)

6. ACTION ITEMS:

- A. Consideration of \$25,000 funding request for the Cobre Valley Transit for FY2015-2016. (Jerry Barnes and Joe Heatherly)

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

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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. Arizona Water; receive legal advice from the City Attorney and outside counsel and to give the City Attorney and outside counsel direction in connection with the dispute with Arizona Water Company regarding water service provided to customers in the Globe area. Following the executive session the Council may take action in open session to give the City Attorney direction regarding such dispute.
 - 2. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
 - 3. Legal advice regarding delinquent City of Globe sewer accounts within the Arizona Water Co. service area.
 - 4. Legal advice and direction regarding lease contract for Parcel #208-08-007B.
- C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03 (a)(1)(2),(a)(3)&(a)(4)
 - 1. City Manager Recruitment

9. SCHEDULING OF MEETINGS:

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

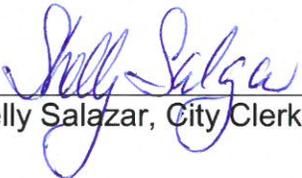
10. **ADJOURNMENT.**

11. **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING January 26, 2016
REGULAR MEETING February 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 January 7, 2016 at 4:00 pm..



Shelly Salazar, City Clerk