

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 26, 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 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. 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 4th Quarter Boys and Girls Club Quarterly Reports and Members of the Month: October; Lane Underwood and Estella Maes, November; Annalyssa Maes and Braxton Tober, December; Kaydance Tober and Andrew Thompson. (Branch Director; Aimee Staton)
- B. Presentation of Retirement for Fire Chief Al Gameros; 29 years of dedicated service to the City of Globe, 17 years as Chief. (Shelly Salazar and Globe Fire Department)

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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
- B. Consideration of Approval of Council Minutes:
- Regular Meeting Minutes January 12, 2016.
- C. Consideration of service contract with Canyon State Wireless for Police Department Equipment. (Joseph Jarvis)

4. **NEW BUSINESS:**

- A. Consideration and discussion of Resolution No. 1733 and Ordinance No. 831 regarding Conditional Use Permit required for Donation Box(es). (Chris Collopy)

RESOLUTION NO. 1733 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, DELCARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "SECTION14-5-20 DONATION BOX(ES); CONDITIONAL USE PERMIT REQUIRED" FOR PURPOSES OF ADOPTION BY REFERENCE.

ORDINANCE NO. 831 AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 14-5-20 ENTITLED "DONATION BOXES; CONDITIONAL USE PERMIT REQUIRED" THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THERWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF;

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- B. Consideration and discussion of Resolution No. 1734 Authorizing the Joint Application with the Industrial Development Authority of Gila County for Promise Zone Designation and MOU with Other Governmental Entities.
(Interim City Manager; Chief AI Gameros)

RESOLUTION NO. 1734 A RESOLUTION OF THE CITY OF GLOBE, COUNTY OF GILA, STATE ARIZONA ESTABLISHING COOPERATION BETWEEN THE CITY OF GLOBE WITH PARTNERS; SAN CARLOS APACHE TRIBE, TOWN OF MIAMI, TOWN OF HAYDEN, TOWN OF WILKELMAN, TOWN OF SUPERIOR, TOWN OF TONTO BASIN, TOWN OF YOUNG, GILA COUNTY, ARIZONA AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF GILA COUNTY FOR PROMISE ZONE DESIGNATION.

- C. Consideration and discussion of adopting Resolution No. 1735 for the Abandonment of City Right-Of-Way Between Glance Street and North Street.
(Chris Collopy)

RESOLUTION NO. 1735 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED BETWEEN GLANCE STREET AND NORTH STREET.

- D. Consideration and discussion of the possibility of a Volunteer Pilot Program to assist with Property Maintenance Compliance. (Chris Collopy)
- E. Consideration and discussion of FY2016-2017 Budget preparation and development. (Joseph Jarvis)

5. **ACTION ITEMS:**

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

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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. 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.
- 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

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8. SCHEDULING OF MEETINGS:

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

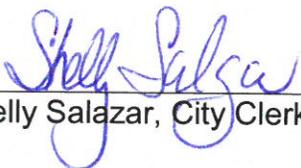
9. ADJOURNMENT.

10. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING 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 21, 2016 at 4:00 pm..



Shelly Salazar, City Clerk