

# 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, November 10, 2015**

**6:00 PM**

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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 November 10, 2015, 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 3<sup>rd</sup> Quarter Boys and Girls Club Report and 3<sup>rd</sup> Quarter Mayor's Members of the Month: (Aimee Staten, Branch Executive)

July: Shelby Shows and Kandice Mahsill  
August: Elijah Lopez and Jasmine Weaver  
September: Tessa Tober and Logan Damron

- B. Presentation on Round Mountain Signage Grant.  
(Chris Collopy and Richard Thomas)

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- C. Presentation of the Taliesin, Frank Lloyd Wright School of Architecture. (Jason Donofrio; Director of Development)
- D. Presentation of Charitable Donations in the City of Globe. (Chris Collopy)
- 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 October 27, 2015
  - C. Consideration of change orders for #GS-2015-20 US Hwy 60 Waterline Project (WIFA) with Sellers & Sons. (Jerry Barnes and Paul Hendricks)
  - E. Consideration of Change Order #1 for #GS-2015-14; Crestline Tank with Superior Tank Solutions. (Jerry Barnes)
- 4. **NEW BUSINESS:**
  - A. Discussion and consideration of Comprehensive Study of the City's Unfunded Liability to PSPRS. (Joseph Jarvis)
  - B. Discussion and consideration of a Pension Funding Policy for PSPRS. (Joseph Jarvis)
  - C. Discussion and consideration of RESOLUTION NO. 1730, for a "Draft" License Agreement for Broadband Services with Triple Mountain Communications, Inc., #GS-2015-19 (Brent Billingsley)

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**RESOLUTION NO. 1730** – A RESOLUTION OF THE COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, FINDING THAT THE GRANTING OF A BROADBAND SERVICES LICENSE TO TRIPLET MOUNTAIN COMMUNICATIONS, INC. (“TMCI”) IS IN THE PUBLIC INTEREST; AUTHORIZING THE CITY TO ENTER INTO A LICENSE AGREEMENT WITHIN THE CITY OF GLOBE FOR PROVISION OF BROADBAND SERVICES BY TMCI; AND AUTHORIZING THE EXECUTION OF THE LICENSE AGREEMENT BY THE MAYOR OR CITY MANAGER.

### 5. **ACTION ITEMS:**

- A. Consideration of Payment Method of Employer Contribution to PSPRS.  
(Joseph Jarvis)
- B. Consideration of Contributions to PSPRS for Deferred Retirement Option Plan (DROP). (Joseph Jarvis)
- C. Consideration of Bid Process from qualified well servicing companies for the Repairs and Rehabilitation of Well #4 Cutter Well Field.  
(Jerry Barnes and Paul Hendricks)

### 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

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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 and direction regarding Resolution No. 1573, Leases and the Intergovernmental Agreement with Gila County and Lease #AZER000103. (Downtown parcels)
  4. Legal advice and direction on the Council-Manager Form of Government and the Council Code of Ethics.
  5. Legal advice regarding the Corkish Claim.
- 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 Clerk Review.

### **8. SCHEDULING OF MEETINGS:**

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

### **9. ADJOURNMENT.**

### **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING    November 24, 2015  
REGULAR MEETING    December 8, 2015

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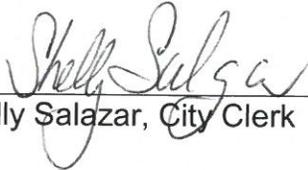
November 10, 2015

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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 November 5, 2015 at 4:00 pm



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Shelly Salazar, City Clerk