

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
Council Member 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

Monday, February 10, 2014

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 Work Meeting of the Globe City Council will be held on Monday, February 10, 2014, 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. Introduction of the new Museum Supervisor, Leanna Asberry. (Brent Billingsley)

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.

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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:

1. Regular Meeting of January 27, 2014

4. **NEW BUSINESS:**

A. Discussion to adopt the Current Edition and Revisions of the Manual for Uniform Traffic Control Devices and the 2007 City of Phoenix Traffic Barricade Manual. (Matt Rencher)

B. **RESOLUTION NO 1683** - A Resolution of the Mayor and City Council of the City of Globe, Arizona adopting the Federal Highway Administration's Manual on Uniform Traffic Control Devices for Streets and Highways 2009 Edition, including Revisions 1 and 2, with the Arizona Supplement for the City of Globe, Arizona.

C. **RESOLUTION NO 1684** – A Resolution of the Mayor and City Council of the City of Globe, Arizona adopting the 2007 City of Phoenix Traffic Barricade Manual, with the City of Globe Amendments for the City of Globe, Arizona.

D. Presentation of the Freeport McMoran Community Investment Fund. (Kip Culver)

E. Discussion and consideration of the Sub-grantee Agreements for the Arizona Department of Homeland Security Grant Award. (Al Gameros)

- i Miami Fire and Police Department
- ii Tri City Fire Department
- iii Canyon Fire Department
- iiii Tonto Basin Fire Department

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- F. Discussion and consideration for FFY 2014 Arizona Rural Economic Development Grant. (Brent Billingsley)
 - G. **RESOLUTION NO 1685** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS AND SUPPORT FOR CONSIDERATION IN ARIZONA'S 2014 ARIZONA COMMERCE AUTHORITY'S RURAL ECONOMIC DEVELOPMENT GRANT.
 - H. Discussion and consideration for the Proposal between the City of Globe and Town of Miami regarding Tri-City Sanitary District. (Brent Billingsley)
 - I. Discussion and consideration of the Governor's Office of Highway Safety Grant for FY 2014/15. (Chief Tim Truett)
 - J. **RESOLUTION NO 1686** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2014/2015 GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN, AND APPOINTING THE CITY'S CHIEF OF POLICE AS THE CITY'S AGENT TO REPRESENT THE CITY'S INTEREST IN PROCESSING OF RELATED GRANTS.
 - K. Discussion to Authorize City Staff to post Notice of Intention to Increase Water and Wastewater Rates and Fees. (Joseph Jarvis)
5. **ACTION ITEMS:**
- A. Consideration to approve the Memorandum of Understanding between the City of Globe and Gila County Sheriff's Office Multi-Agency Public Safety Dive Team regarding Dive Equipment. (Al Gameros)

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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)
 - 1. Arizona Department of Environmental Quality Water/Wastewater
 - 2. Arizona Water
 - 3. Water Effluent Agreement with Inspiration Copper
 - 4. Canyon Water District Contract
 - 5. Springbrook Contract
 - 6. The Globe City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the potential claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).
 - 7. Discussion and consideration of the "Draft" City Code Amendment for Boards, Committees, and Commissions. (Brent Billingsley)

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8. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 24, 2014

REGULAR MEETING March 10, 2014

WORK SESSION March 17, 2014

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) AND (A) (4).

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 February 6, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk