

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



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Globe, AZ 85501
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Come Home to Globe, the Best Small City in Arizona

Tuesday, February 23, 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 February 23, 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 Delinquent Sewer Accounts for non-City of Globe Water Customers. (Jodi Martin)
- B. Presentation of Water and Sewer Rate Increase. (Joseph Jarvis)
- C. Presentation of Structural Bridge Report for City Bridges. (Rick Powers; Jacob Engineering)

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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 February 9, 2016.
 - C. Consideration of City of Globe property to be sold through Public Auction.
(Joseph Jarvis)
 - D. Consideration of Application for Extension of Premises/Patio Permit with the Arizona Department of Liquor Licenses and Control for Eileen Townsend dba Drift Inn Saloon at 636 N. Broad Street, Globe, Arizona on April 8, 2016 for the East Valley Firefighter Charity Bike Run.
(Shelly Salazar)
4. **NEW BUSINESS:**
 - A. Consideration and Discussion of Contract Amendment with EUSI for Program Management Service in the amount of \$156,009.00 for WIFA Loan Projects through July of 2017. (Ken Sellick and Frank Baroldy)
 - B. Consideration and Discussion of #GS2015-24-A; Contract Amendment in the additional amount of \$13,560.30 with EUSI; required for the additional time for the US 60 Waterline Project; project completion date is now March 9, 2016.
(Ken Sellick and Frank Baroldy)
 - C. Consideration and Discussion of Ordinance No. 832 Amending the City Code; Article 9-4, Section 9-4-5-A; When Deposits are Required for Utilities.
(Chris Collopy)

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ORDINANCE NO. 832 AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE ARTICLE 9-4, SECTION 9-4-5-A WHEN DEPOSITS REQUIRED THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

D. Consideration and Discussion of FY2016-2017 Budget. (Joseph Jarvis)

5. ACTION ITEMS:

A. Consideration of Settlement Agreement between the City of Globe and Arizona Water Co. (Attorney Gary Hayes)

B. Consideration of New Position – Public Safety Support Services Manager to be shared by Police and Fire Departments. (Chief Mark Nipp)

C. Consideration of the Volunteer Pilot Program to Assist with Property of Maintenance Compliance. (Chris Collopy)

D. Consideration of Appointment of the City of Globe; City Manager. (Council)

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

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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.
- 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 Appointment

8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT.

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10. SCHEDULED MEETINGS / EVENTS:

BUDGET WORK SESSION March 1, 2015
REGULAR MEETING March 8, 2016
BUDGET WORK SESSION March 15, 2016
REGULAR MEETING March 22, 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 February 18, 2016 at 4:00 pm.



Shelly Salazar, City Clerk