

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, March 8, 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 March 8, 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. PUBLIC HEARING FOR LIQUOR LICENSE

- A. Open Public Hearing.
- B. Consideration and Discussion for Arizona Department of Liquor Licenses Class 10 Liquor License for Jodi Lynn Vurnovas dba Good 2 Go Stores, LLC located at 1501 E. Ash Street, Globe, Arizona.
- C. Open Discussion and Public Comment regarding the above mention Liquor License.
- D. Close Public Hearing.
- E. Consideration of Council to Approve or Disapprove the Class 10 Liquor License for Good 2 Go Stores, LLC.

CITY OF GLOBE

Regular Meeting Agenda

March 8, 2016

2. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements

- A. Presentation of the FY2014-2015 Financial Audit. (John H. Naylor, CPA,PC)
- B. Recognition of Fire Department Personnel, Fire Marshall Joe Bracamonte and K9 Evo. (Deputy Fire Chief Gary Robinson)
- C. Introduction of New Employees: (Interim City Manager Jerry Barnes)
Police Department: Marissa Avalos, Officer Jason Fajardo, Officer Katrina Kjellstrom; Public Works Dept.: Frank Moreno, Gabriel Andrade and Aaron Casillas; Active Adult Center: Tina Gonzales; Water Office: Angie Crago; Library: Melissa Williams.

Introduction of New Active Adult Center Director: Tamera Guerin
- D. Presentation of Financial Report from the Globe-Miami Chamber of Commerce; Bed Tax Recipient. (Ellen Kretsch)
- E. Presentation of the Learning Partner Program with Columbia Southern University. (Chief Mark Nipp)

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

CITY OF GLOBE

Regular Meeting Agenda

March 8, 2016

B. Consideration of Approval of Council Minutes:

Regular Meeting Minutes February 23, 2016.

- C. Consideration of #GS-2016-15; Automatic 3 Year Renewal to Contract for Consulting Services for Water and Wastewater with EUSI.
(Ken Sellick)
- D. Consideration of #GS-2016-13; Contract with Agate Steel in the amount of \$24,096.60 for Building Purchase for Belt Press Operations at the Wastewater Treatment Plant. (Frank Baroldy)

5. **NEW BUSINESS:**

- A. Consideration and Discussion of FY2014-2015 Final Audit.
(Joseph Jarvis)
- B. Consideration and Discussion of #GS-2016-08; FY2016-2017 Budget and CIP.
(Joseph Jarvis)
- C. Consideration and Discussion of #GS-2015-20; Authorize the City Manager to Amend Existing Agreement with Seller & Sons, Inc. to Increase Owner's Contingency for Asphalt repairs required by ADOT.
(Jerry Barnes and Paul Hendricks)

6. **ACTION ITEMS:**

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

CITY OF GLOBE

Regular Meeting Agenda

March 8, 2016

- D. Consideration of Ordinance No. 832 Amending the City Code; Article 9-4, Section 9-4-5-A; When Deposits are Required for Utilities. (Chris Collopy)

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.

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 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

CITY OF GLOBE

Regular Meeting Agenda

March 8, 2016

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.
(Downtown parcels #208-03-074 and #208-03-075)
4. Legal advice and direction regarding (2) ADOT Enhancement Grant's awarded to the City of Globe for Lease #AZER000103.
5. Legal advice and direction regarding #GS-2016-14; Amster Building lease agreement.
6. Legal advice and direction regarding #GS-2015-17; 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. Fire Chief Applications and Interviews

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

CITY OF GLOBE

Regular Meeting Agenda

March 8, 2016

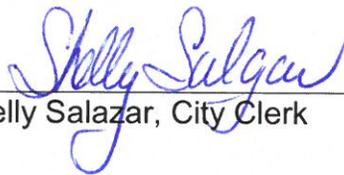
11. SCHEDULED MEETINGS / EVENTS:

BUDGET WORK SESSION March 15, 2016
REGULAR MEETING March 22, 2016
REGULAR MEETING April 12, 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 March 3, 2016 at 4:00 pm.



Shelly Salazar, City Clerk