

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



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Come Home to Globe, the Best Small City in Arizona

Monday, April 21, 2014

6:10 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, April 21, 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. Public Meeting and Tour; Tuesday; April 22, 2014 at 5:30 pm at the City of Globe Community Center Pool. (Chris Collopy)
- B. Presentation of the Boys and Girls Club Members of the Month for March, Tashelle Reichelt and Balian Horlacher. (Michelle Duenas)
- C. Presentation by Resolution Copper. Status update. (Andrew Taplin)
- D. Presentation of GIS Mapping. (Larry Hansen)
- E. Presentation of Employee Benefits. (Segal Consulting)

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3. **PUBLIC HEARING:**

A. **PROPOSED ADJUSTMENT TO WATER AND WASTEWATER RATES AND FEES**

- A. **Resolution No. 1699-** A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Setting Rates and Charges for Water and Wastewater (Sewer) Utilities Usage, Connection, and Other Related Services Provided by the City to the City's Customers, Residents, and Other Property Owners Within Each Service Area, Inside and Outside the City Limits, and Setting the Date for the Rates and Charges to Commence.

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:

B. Consideration of Approval of Council Minutes:

1. Regular Meeting of April 14, 2014

- C. Extension of agreements between the City of Globe and the following for recreation facilities use.

- i Destiny School
- ii Globe Unified School District

- D. Consideration of Amended Intergovernmental Governmental Agreement between the City of Globe and Gila County Community College for Facilities Use. (Chris Collopy)

- E. Consideration of Contract with Tierra Right of Way for Title Research Services. (Joe Jarvis)

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5. NEW BUSINESS:

- A. Discussion and consideration of First Quarter Financial Report from the Boys and Girls Club. (Joe Jarvis)
- B. Discussion and consideration of Southwest Gas Franchise Agreement. (Brent Billingsley)

6. ACTION ITEMS:

- A. Consideration of Supporting the All Mail Election for Jurisdiction due to A.R.S. 16-204. (Shelly Salazar)

RESOLUTION NO. 1698- A Resolution of the City of Globe, County of Gila, State of Arizona Supporting the All Mail Election for Jurisdictions due to the A.R.S. 16-204-Declaration of Statewide Concern; Consolidated Elections Dates;

- B. Discussion and consideration of the FY 2014-2015 through FY 2018-2019 Capital Improvement Plan. (Joseph Jarvis)
- C. Consideration of Arizona Public Service Memorandum of Understanding. (Brent Billingsley)
- D. Discussion and consideration to approve Purchase Order out of the Water Fund for 700 Water Meters from National Meter and Automation.

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.

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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)
 - 1. Arizona Department of Environmental Quality Water/Wastewater
 - 2. Arizona Water
 - 3. Water Effluent Agreement with Inspiration Copper
 - 4. Springbrook Contract
 - 5. Department of Economic Security; Unemployment tax paid by the City.
 - 6. Community Center Pool
 - 7. Clara Sue Bilson; Claim
 - 8. Canyon Water District
- 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).

9. 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.

10. SCHEDULING OF MEETINGS:

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

11. ADJOURNMENT.

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SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING April 28, 2014
REGULAR MEETING May 12, 2014
WORK SESSION May 19, 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 April 17, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk