

# 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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Globe, AZ 85501  
Ph: 928-425-7147  
www.globeaz.gov

**Come Home to Globe, the Best Small City in Arizona**

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**Monday, February 24, 2014**

**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 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. Presentation of the Above and Beyond Award to Pam Leonard and Shelly Salazar for their work on W-2 Reports. (Brent Billingsley)
- B. Presentation of the Boys and Girls Club Members of the Month of January, Alex Tinoco and Deja Horlacher. (Michelle Duenas)

**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**

# CITY OF GLOBE

## Regular Meeting Agenda

February 24, 2014

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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:

1. Regular Meeting of February 10, 2014

C. Consideration of Approval of Application for a new Liquor License; Suminder Sodhi dba ARCO AM/PM located at 2398 E. Highway 60 Globe, Arizona.

4. **NEW BUSINESS:**

A. Discussion and presentation of the City Well Report. (Brent Billingsley)

B. Presentation and update of the 2014 Legislative Agenda. (Brent Billingsley)

C. Discussion and consideration to approve Resolution No. 1687. (Brent Billingsley)

**RESOLUTION NO. 1687** A Resolution of the Mayor and City Council of the City of Globe, Gila County, Arizona, Urging the Governor and State Legislature to Restore Statutory HURF Distribution to Cities, Towns, Counties and State Highways.

D. Discussion and consideration to approve Resolution No. 1688. (Brent Billingsley)

**RESOLUTION NO. 1688-** A Resolution of the Mayor and City Council of the City of Globe, Gila County, State of Arizona, to Express Support for the Passage of Senate Bill 1076.

E. Discussion and consideration of an existing Client Contract dated 12-29-2011. (Joe Jarvis)

F. Discussion and consideration to expand an existing Support Contract Dated May 31, 1994. (Joe Jarvis)

# CITY OF GLOBE

## Regular Meeting Agenda

February 24, 2014

---

- G. **RESOLUTION NO. 1692** – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Authorizing the Transfer of Funds from the Mayor and Council Contingency Budget Item in the City Budget Adopted by Council.
  - H. Discussion and consideration of the Early Literacy Reading Grant (LSTA). (Marion Steele)
  - I. **RESOLUTION NO. 1689** – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Pertaining to the Submission of Application and Support for Consideration in Arizona's 2014 Arizona State Library, Library Services Technology Act Grant.
  - J. Discussion and consideration to authorize the Globe Police Department to Submit a Grant Application to the Arizona Department of Homeland Security to Purchase Equipment. (Chief Tim Truett)
  - K. Discussion and consideration of Quit Claim Deed from Resolution No. 1370. (Chris Collopy)
  - L. Discussion on the Purchase of a Meter Reading System. (Joseph Jarvis)
5. **ACTION ITEMS:**
- A. **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.
  - B. **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.
  - C. Discussion and consideration to approve Resolution No. 1690 and 1691 as Part of the Grant Application to the Arizona Commerce Authority for the Economic Development Grant that could fund the Sewer Line Extension into the Northeast Area of the City.
  - D. **RESOLUTION NO 1690** – A Resolution of the Mayor and City Council of the City of Globe, Gila County, State of Arizona, Pertaining to the Submission of Projects and Support for Consideration in Arizona's 2014 Arizona Commerce

# CITY OF GLOBE

## Regular Meeting Agenda

February 24, 2014

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Authority's Rural Economic Development Grant and Overseeing of Bidding and Construction of Projects Awarded.

- E. **RESOLUTION NO 1691** – A Resolution of the Mayor and City Council of the City of Globe, Gila County, State of Arizona, Pertaining to the Submission of Projects and Support for Consideration in Arizona's 2014 Arizona Commerce Authority's Rural Economic Development Grant and Maintenance of Additions to the City Sewer Collection System.

### 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

# CITY OF GLOBE

## Regular Meeting Agenda

February 24, 2014

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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. Tank Inspection Project.
8. Contract with Datamatic.
7. Discussion and consideration of the "Draft" City Code Amendment for Boards, Committees, and Commissions.
8. Updates from Police Department on:
  - i Superior and Justice of the Peace Courts
  - ii Discuss the need for a consultant to evaluate Property and Evidence

### **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	March 10, 2014
WORK SESSION	March 17, 2014
REGULAR MEETING	March 24, 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).

# CITY OF GLOBE

## Regular Meeting Agenda

February 24, 2014

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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 20, 2014 at 4:00 p.m.



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Shelly Salazar, City Clerk