CITY OF GLOBE
Regular Meeting Agenda

AMENDED TO INCLUDE E-SESSION ITEM #6 CORRECT NEXT MEETING DATE OF AUGUST 22, 2014 TO AUGUST 26, 2014

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

Tuesday, July 22, 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 Regular Meeting of the Globe City Council will be held on Tuesday, July 22, 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 by the Boys and Girls Club for the June members of the month Ashley Higginbotham and Raven Stevens. (Mayor Wheeler)

B. Presentation of the Boys and Girls Club 2nd Quarter Report. (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 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 for July 25, 2014

B. Consideration of Approval of Council Minutes:

1. Regular Meeting of July 22, 2014

C Consideration of the purchase order for transporting the Belt Press and Aerators from other municipalities. (Joe Jarvis)

4. **NEW BUSINESS:**

A. Discussion and consideration of Intergovernmental Agreement between Gila County Library District and the City of Globe. (Joe Jarvis)

B. Discussion and consideration for assistance request to Gila County for the Active Adult Center Meals on Wheels Program. (Joe Jarvis)

C. Discussion and consideration to approve Task Order #2 with Carollo Engineering. (Joe Jarvis)

D. Discussion and consideration of Application for Council Funding Requests. (Joe Jarvis)

E. Discussion and consideration of Westland Resources Inc. for Project Supervision of Northeast Sewer Line Project. (Joe Jarvis)

F. Discussion and consideration of Elevator Project bid from TSC Constructors, and Resolution No. 1713, declaring additional funding availability. (Kip Culver)

RESOLUTION NO. 1713- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE COMMITTING LOCAL FUNDS AS LEVERAGE FOR A FY 2013-2015 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

5. ACTION ITEMS:

A. Consideration of Resolution No. 1711 adopting the 2014 General Plan. (Chris Collopy)

RESOLUTION NO. 1711 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, ADOPTING THE FINAL DRAFT OF THE CITY OF GLOBE 2014 GENERAL PLAN UPDATE

B. Consideration to renew the Collaboration Agreement for Program Development with Pinal-Gila Council for Senior Citizens. (Joe Jarvis)

C. Consideration to approve Intergovernmental Agreement between the City of Globe and Canyon Water District. (Joe Jarvis)

RESOLUTION NO. 1710 – A RESOLUTION OF THE CITY OF GLOBE CITY COUNCIL APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE CANYON WATER DISTRICT.

D. Consideration to approve the Boards, Committees and Commissions Policy. (Brent Billingsley)

ORDINANCE NO. 826 – AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY ADOPTING A REVISED SECTION 2-4-9 ENTITLED "CITY OF GLOBE BOARDS, COMMITEES AND COMMISSIONS" AND REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THERWITH.

RESOLUTION NO. 1704- A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, ARIZONA ADOPTING THE CITY OF GLOBE BOARDS, COMMITTEES AND COMMISSIONS POLICY.

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 Water
2. Canyon Water District
3. Water Effluent Agreement with Inspiration Copper
4. Legal advice on City Property leased for use as dog pound, Gila County APN # 207-26-002.
5. Notice of Claims; Herrera and Garcia
6. Tri-City Regional Sanitary District Proposal

C. 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).

D. 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

1. Police Chief 6 month review.
2. City Clerk 6 month review.

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	July 22, 2014
REGULAR MEETING	August 12, 2014
REGULAR MEETING	August 26, 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 July 17, 2014 at 4:00 p.m.

Shelly Salazar

Shelly Salazar, City Clerk