

# 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



Globe City Hall  
150 N. Pine St.  
Globe, AZ 85501  
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www.globeaz.gov

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

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**Monday, March 17, 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, March 17, 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 Boys and Girls Club members of the month of February. Girl Member is Catherine Castro and Boy Member is David Tinoco. (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**

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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 March 10, 2014
  
- C. Consideration of Approval of Special Event Liquor License for the Pinal Mountain Elks #22809 for April 5, 2014. The event is a Backhoe Rodeo at the Gila County Fair Grounds; 2075 W. US Hwy 60 Globe, Arizona. (Kip Culver)
  
- D. Consideration to Approve a Small Lease Amendment to the Previous Agreement between the City and Pinal-Gila Community Services, Inc. for the City-Owned Property, located at 160 East Murphy Street in Globe, Arizona used for the Globe Headstart Program.

#### 4. **NEW BUSINESS:**

- A. Discussion and consideration of Uncollectible Utility Debts. Presentation by Jodi Martin.

**RESOLUTION No. 1696** – A Resolution of the Mayor and City Council of the City of Globe, County of Gila, Arizona, Providing for Treatment of Certain Debts Owed the City Which Have Been Deemed Potentially Uncollectible and Removing same from the records as Assets of the City of Globe and Providing Directions for Future Treatment of Same.

- B. Discussion and consideration of Proposed Purchase of Surplus Wastewater Plant Equipment. (Brent Billingsley)
  
- C. Discussion and consideration of New Intergovernmental Agreement between the City of Globe and the Canyon Water District. (Joe Jarvis)
  
- D. Discussion only of "Draft" City Code Amendment for Boards, Committees, and Commissions. (Brent Billingsley)

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- E. Discussion and consideration of decreasing the number of council meetings per month and consent agenda items. (Joe Jarvis)

### 5. ACTION ITEMS:

- A. Discussion and consideration of selecting an Engineering Consultant to complete a Water Storage Tank engineering Inspection and Evaluation Services. (Joe Jarvis)
- B. Discussion and consideration of Intergovernmental Agreement between the City of Globe and the Town of Miami for Transfer of Equipment. (Brent Billingsley)
- C. Discussion and consideration to expand the existing Caselle software contract. (Joe Jarvis)

**Resolution No. 1692** – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Authorizing the Transfer of Funds from Mayor and Council Contingency Budget Item in the City Budget Adopted by 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 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)

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1. Arizona Department of Environmental Quality Water/Wastewater
2. Arizona Water
3. Water Effluent Agreement with Inspiration Copper
4. Springbrook Contract
- 5.. 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).

### 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:

WORK SESSION	March 24, 2014
REGULAR MEETING	April 14, 2014
REGULAR MEETING	April 21, 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 March 13, 2014 at 4:00 p.m.

  
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Shelly Salazar, City Clerk