

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, May 12, 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 Work Meeting of the Globe City Council will be held on Monday, May 12, 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. Proclamation of the Mayor Proclaiming May 26, 2014 as National Poppy Day. (Bev Kammerer-American Legion Auxiliary)
- B. Presentation of the White Mountain Masonic Officer of the Year; City of Globe Officer Kalen Trimble. (Tim Humphrey)
- C. Badge Presentation to Arson K-9 Evo by the Gila County Attorney Office and Air-Evac Air Ambulance. (Joe Bracamonte and Evo)
- D. Presentation of the Southern Gila County Economic Development Corporation Annual Report. (Karalea Cox)

CITY OF GLOBE

Regular Meeting Agenda

May 12, 2014

- E. Presentation of the Globe-Miami Chamber of Commerce Annual Report. (Ellen Kretsch)

- 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

 - B. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of April 28, 2014

 - C. Agreement with Aqua Design International and Architekton for the study of the Facility Condition and Needs Assessment of the Community Center Pool. (Chris Collopy)

 - D. Purchase of replacement street signs through an ADOT grant. (Joseph Jarvis)

- 5. **NEW BUSINESS:**
 - A. Discussion and consideration of the JPA for the HSIP-funded City-wide Sign and Pavement Striping Inventory. (Chris Collopy)

 - B. Discussion and consideration of JPA for the STP-funded Broad Street Pavement Rehabilitation Project. (Chris Collopy)

 - C. Discussion and consideration of the JPA for the STP-funded Oak Street/Hill Street Pavement Rehabilitation and Hill Street Sidewalk Installation Project. (Chris Collopy)

CITY OF GLOBE

Regular Meeting Agenda

May 12, 2014

6. ACTION ITEMS:

- A. Discussion and consideration of the Arizona Public Service Franchise Agreement. (Brent Billingsley)

RESOLUTION NO. 1702 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, FINDING AND DECLARING THE CONTINUATION OF A GRANT OF AN ELECTRIC BENEFICIAL FOR THE CITY OF GLOBE AND ORDERING THAT THE QUESTION AS TO WHETHER A FRANCHISE IS GRANTED TO ARIZONA PUBLIC SERVICE COMPANY IS SUBMITTED TO THE VOTERS OF GLOBE AT THE NOVEMBER 4, 2014 GENERAL ELECTION; PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION; PRESCRIBING THE FORM OF THE BALLOT TO BE USED AT THE ELECTION.

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

CITY OF GLOBE

Regular Meeting Agenda

May 12, 2014

settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)

1. Springbrook Contract
 2. Canyon Water District
 3. 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).
- 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
1. Deputy Fire Chief Application Review

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.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING May 19, 2014
REGULAR MEETING June 10, 2014
REGULAR MEETING June 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

May 12, 2014

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 May 8, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk