

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
Councilmember Lerry Alderman



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Come Home to Globe, the Best Small City in Arizona

Tuesday, March 22, 2016

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 March 22, 2016, 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 Financial Reports from Bed Tax Recipients:
 - 1. Downtown Association.
 - 2. Cobre Valley Center for the Arts.
 - 3. Gila County Historical Museum
 - 4. Southern Gila County Economic Development Committee.

CITY OF GLOBE

Regular Meeting Agenda

March 22, 2016

- B. Presentation of the Empty to Awesome Award: (Chris Collopy)
 - 1. Reynoso El Rey (Gonzalo Jr. and Roberta Reynoso)
 - 2. The Copper Hen (Mike and Anita Stapleton)

- 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:
 - Budget Work Session Minutes March 1, 2016
 - Regular Meeting Minutes March 8, 2016.

- 4. **NEW BUSINESS:**
 - A. Consideration and Discussion of #GS-2016-08; FY2016-2017 Budget. (Joseph Jarvis)

 - B. Consideration and Discussion of Resolution No. 1739 publicizing the City of Globe's commitment to Fair Housing. (Jerry Barnes)

RESOLUTION NO. 1739 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

CITY OF GLOBE

Regular Meeting Agenda

March 22, 2016

5. ACTION ITEMS:

- A. Consideration to appoint Deputy Fire Chief Gary Robinson as Fire Chief.
(Council)
- B. Consideration of Adoption of the FY2014-2015 Final Audit.
(Joseph Jarvis)
- C. Consideration of Settlement Agreement between the City of Globe and Arizona Water Co. (Jerry Barnes)

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) & (a) (7)
 - 1. Arizona Water; receive legal advice from the City Attorney and outside counsel and to give the City Attorney and outside counsel direction in connection with the dispute with Arizona Water Company regarding water service provided to customers in the Globe area. Following the

CITY OF GLOBE

Regular Meeting Agenda

March 22, 2016

executive session the Council may take action in open session to give the City Attorney direction regarding such dispute.

2. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
3. Legal advice and direction regarding #GS-2016-14; Amster Building lease agreement.

- 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)(2),(a)(3)&(a)(4)

8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT.

10. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING March 22, 2016
REGULAR MEETING April 12, 2016

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)

CITY OF GLOBE

Regular Meeting Agenda

March 22, 2016

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 17, 2016 at 4:00 pm.



Shelly Salazar, City Clerk