

# CITY OF GLOBE

## Regular Meeting Agenda

AMENDED ITEMS: 3E, 3F AND 4G

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



Globe City Hall  
150 N. Pine St.  
Globe, AZ 85501  
Ph: 928-425-7147  
www.globeaz.gov

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

**Tuesday, February 9, 2016**

**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 Regular Meeting of the Globe City Council will be held on Tuesday February 9, 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 Government Lease Property Tax. (Chris Collopy)
- B. Presentation of Pressure Reducing Valves (PRV). (Brad Hughes with M.A. Mortenson)
- C. Presentation of the 2016 ATV Gila Monster Jamboree. (Ceci Bernal and Chris Collopy)

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- D. Presentation of the Water Infrastructure Finance Authority (WIFA) Spending Report. (Joseph Jarvis)
- 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:
    - Regular Meeting Minutes January 26, 2016.
  - C. Consideration of the Extension of Intergovernmental Agreement with Globe Unified School District for Field Use. (Chris Collopy)
  - D. Consideration of Memorandum of Understanding with Destiny School for Field Use. (Chris Collopy)
  - E. Consideration of Application for Special Event Liquor License for the Knights of Columbus; February 13, 2016 Valentine's Dance from 4:00 pm to 12:00 am at 201 Broad Street, Globe, Arizona.
  - F. Consideration of Application for Special Event Liquor License for the Knights of Columbus; May 7, 2016 Cinco De Mayo from 10:00 am to 12:00am at 201 Broad Street, Globe, Arizona.
- 4. **NEW BUSINESS:**
  - A. Consideration and Discussion of Award of Bid for Installation of an ADEQ required Sanitary Seal and Rehabilitation of Well #3 Cutter Well Field. (Joseph Jarvis and Paul Hendricks)

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- B. Consideration and Discussion of Award of Bid for Repairs and Rehabilitation of Well #4 Cutter Well Field. (Joseph Jarvis and Paul Hendricks)
- C. Consideration and Discussion of Amendment of Contract for Fire Hydrant and Water System Improvements with Apache Underground; additional amount of \$80,000.00. (Jerry Barnes and Paul Hendricks)
- D. Consideration and Discussion of #GS-2015-20; Approve the City Manager to Amend Existing Agreement with Seller & Sons, Inc. to Increase Owner's Contingency in the amount of \$50,000.00. (Jerry Barnes and Paul Hendricks)
- E. Consideration and Discussion of New Position – Public Safety Support Services Manager to be shared by Police and Fire Departments. (Chief Mark Nipp)
- F. Consideration and Discussion of Purchasing Advertisement to be Included in a Pamphlet made at Taliesin West in the amount of \$1150. (Linda Gross)
- G. Consideration and Discussion of Settlement Terms that have been Agreed Between the City of Globe and Arizona Water Co. and Process for Finalizing the Settlement Agreement. (Attorney Gary Hayes)

### 5. **ACTION ITEMS:**

- A. Ratification of Appointment of Jerry Barnes to Interim City Manager. (Council)
- B. Ratification of Appointment of Deputy Fire Chief Gary Robinson to Interim Fire Chief. (Council)
- C. Ratification of past Appointment of Chief Al Gameros to Interim City Manager. (Jerry Barnes)
- C. Consideration of Resolution No. 1733 and Ordinance No. 831 regarding Conditional Use Permit required for Donation Box(es). (Chris Collopy)

**RESOLUTION NO. 1733** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "SECTION14-5-20 DONATION BOX(ES);

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CONDITIONAL USE PERMIT REQUIRED" FOR PURPOSES OF ADOPTION BY REFERENCE.

**ORDINANCE NO. 831** AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 14-5-20 ENTITLED "DONATION BOXES; CONDITIONAL USE PERMIT REQUIRED" THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

- D. Consideration of Adopting Resolution No. 1735 for the Abandonment of City Right-Of-Way between Glance Street and North Street.  
(Chris Collopy)

**RESOLUTION NO. 1735** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED BETWEEN GLANCE STREET AND NORTH STREET.

- E. Consideration of the Volunteer Pilot Program to Assist with Property Maintenance Compliance. (Chris Collopy)
- F. Consideration of #GS-2016-10; Contract for Fuel Card Services with MV Enterprises, Inc. (Joseph Jarvis)

### 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.

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### 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 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 regarding delinquent City of Globe sewer accounts within the Arizona Water Co. service area.
  - 4. Legal advice regarding the Bilson Claim.
  - 5. Legal advice regarding Resolution No. 1734.
- 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)
  - 1. City Manager Recruitment

### 8. SCHEDULING OF MEETINGS:

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

### 9. ADJOURNMENT.

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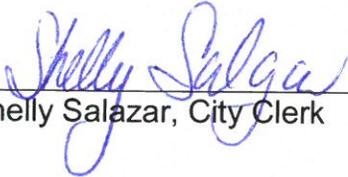
### 10. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 23, 2016  
REGULAR MEETING March 8, 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)

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 8, 2016 at 10:30 AM.

  
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Shelly Salazar, City Clerk