

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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Globe, AZ 85501
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Come Home to Globe, the Best Small City in Arizona

Monday, April 14, 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, April 14, 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 1, 2014 as National Day of Prayer. (Lerry Alderman)
- B. Presentation of the New Type 3 Engine Fire Department. (Gary Robinson)
- E. Presentation of the City of Globe Community Center Pool. (Chris Collopy)
- F. Presentation of Meter Replacement Program and Meter Reading System. (Jodi Martin and Ken Sellick)

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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 March 24, 2014
 - C. Extension of agreements between the City of Globe and the following for recreation facilities use.
 - i Copper Cities Youth Sports
 - ii AYSO Soccer
 - D. Consideration of Approval of a Memorandum of Understanding between City of Globe and Pinal Mountain Little League for the use of recreational facilities. (Chris Collopy)
 - E. Consideration of Approval of City of Globe property to be sold through an Auction. (Joseph Jarvis)
 - F. Consideration of Boulder Canyon Project Post-2017 Power Grant Application. (Joe Jarvis)
 - G. Consideration of Approval of Renewal of the Two Year Cooperative Fire Rate Agreement between the City of Globe and the Arizona State Land Department. (Gary Robinson)
4. **NEW BUSINESS:**
 - A. Consideration of Supporting the All Mail Election for Jurisdiction due to A.R.S. 16-204. (Shelly Salazar)

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RESOLUTION NO. 1698- A Resolution of the City of Globe, County of Gila, State of Arizona Supporting the All Mail Election for Jurisdictions due to the A.R.S. 16-204-Declaration of Statewide Concern; Consolidated Elections Dates;

- B. Discussion and consideration of the FY 2014-2015 through FY 2018-2019 Capital Improvement Plan. (Joseph Jarvis)
- C. Discussion on the Intention to Change Water and Wastewater Rates and Fees. (Joe Jarvis)
- D. Discussion and consideration of Water/Wastewater Testing Services. (Matt Rencher)
- E. Discussion and consideration of Railroad Depot Grant JPA Amendment for Railroad Depot Grant Rehabilitation. (Matt Rencher)
- F. Consideration of Arizona Public Service Franchise Agreement and Memorandum of Understanding. (Brent Billingsley)

5. **ACTION ITEMS:**

- A. Discussion and consideration of Amending City Code Section 2-4-1 Regular Meetings. (Shelly Salazar)

ORDINANCE NO. 825 – An Ordinance of the City of Globe, Arizona, Amending the Globe City Code by Adopting a Revised Section 2-4-1 Entitled “Regular Meetings”; Repealing Any and All Other Ordinances and Parts of Ordinances in Conflict Therewith.

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)
 - 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	April 21, 2014
REGULAR MEETING	April 28, 2014
REGULAR MEETING	May 12, 2014

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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 April 10, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk