

# 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, April 28, 2015**

**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 April 28, 2015, 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:

### **MUNICIPAL PROPERTY CORPORATION – ANNUAL MEETING – 5:45PM.**

1. Open Meeting
2. Annual Meeting to review Annual Arizona Corporation Report.  
(Shelly Salazar)
3. Adjourn Meeting

### **REGULAR MEETING – 6:00PM.**

#### **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 Certificate of Appreciation to Sharon Winters; Gila County Landfill for assisting the City of Globe to collect 10 tons of garbage.  
(Councilman Mike Stapleton).
- B. Presentation of the Boys and Girls Club of the East Valley; Mayor Members of the Month of March, Hannah Myers and Caden Dryden. (Mayor Wheeler)
- C. Presentation of the Boys and Girls Club of the East Valley Globe Branch; City of Globe Proposal, FY2015-2016.  
(Michelle Dueans)

# CITY OF GLOBE

## Regular Meeting Agenda

April 28, 2015

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- D. Presentation of FY2015-2016 Employee Health Benefits Proposal Analysis. (Amy Girado; Segal Consulting).
  - E. Presentation of the FY2013-2014 Audit. (John Naylor)
  - F. Presentation of 2014-2015 Progress Report for Cobre Valley Center for the Arts and the Historic Globe Main Street. (Kip Culver)
  - G. Presentation of 2014-2015 Progress Report for the Southern Gila County Economic Development Corporation. (Karalea Cox)
  - H. Presentation of Proclamation proclaiming the month of April as Fair Housing Month. (Mayor Wheeler)
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. Special Meeting April 2, 2014
    - 2. Regular Meeting April 14, 2015
  - C. Consideration of a Special Event Liquor License for Knights of Columbus; Cinco de Mayo, May 2, 2015. (Kip Culver)
  - D. Consideration of a Special Event Liquor License for Cobre Valley Center of the Arts. (Kip Culver)

# CITY OF GLOBE

## Regular Meeting Agenda

April 28, 2015

---

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

- A. Discussion and consideration of the Regional Aquatic Center Public Outreach Plan. (Karalea Cox and Brent Billingsley)
- B. Discussion and consideration of contract with Current Insight Inc. for Energy Management Services. (Joseph Jarvis)
- C. Discussion and consideration regarding option consideration for Interim Police Chief or Officer in Charge position. (Brent Billingsley)

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

- A. Consideration of Employee Health Benefit Options for FY2015-2016. (Joseph Jarvis)
- B. Consideration of the FY2014-2015 Financial Audit as prepared by Mr. John Naylor. (Joseph Jarvis)
- C. Consideration to approve Intergovernmental Agreement with the Town of Miami to assist with Pool Repairs in the amount of \$5000.00. (Joseph Heatherly)
- D. Consideration to approve an amount not to exceed \$15,000 from Council Contingency as required concluding the contracting contract through the Depot Enhancement Grant. (Kip Culver)
- E. Consideration of salary adjustment options for FY2015-2016. (Joseph Jarvis)
- F. Consideration to approve final bill for the Sringbrook Software Contract. (Joseph Jarvis)
- G. Consideration of Ordinance No. 829 amending Section 3-5-7 and 3-5-14 Arizona Procurement Code of Globe City Code.

**ORDINANCE NO. 829 – AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AMENDING SECTION 3-5-7 AND 3-5-14 ARIZONA PROCUREMENT CODE OF THE GLOBE CITY CODE.**

# CITY OF GLOBE

## Regular Meeting Agenda

April 28, 2015

---

- H. Consideration of Resolution No. 1723; increasing the fixed asset dollar amount to \$5,000. (Joseph Jarvis)

**RESOLUTION NO. 1723 – RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, INCREASING THE FIXED ASSET DOLLAR AMOUNT TO \$5000.00.**

6. **2015-2016 BUDGET ITEMS:**

- A. Discussion and consideration of 2015-2016 Budget. (Joseph Jarvis)

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 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

April 28, 2015

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

A. Legal Advice and direction regarding official original documents pertaining to the Arizona Water Claim in the possession of an ex-City Official.

2. Obtain legal advice on temporary Certificate of Occupancy and the granting of a variance regarding 44CFR and the City of Globe Floodplain Ordinance and Administrative Procedures for Floodplain Management and Regulation, LOMR review and FEMA approval.

3. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.

4. Legal advice and direction regarding ADOT Bridge Report.

5. Legal advice and direction regarding operations at the Police Department during the Police Chief Interim.

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)

1. City Manager Contract

### **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:**

# CITY OF GLOBE

## Regular Meeting Agenda

April 28, 2015

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REGULAR MEETING    MAY 12, 2015  
REGULAR MEETING    MAY 26, 2015  
REGULAR MEETING    JUNE 9, 2015

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 April 23, 2015 at 4:00 p.m.

  
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Shelly Salazar, City Clerk