

# 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



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

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**Monday, April 28, 2014**

**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 Work Meeting of the Globe City Council will be held on Monday, April 28, 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. Presentation of the 2014 Farmers Market. (Holley Brantley)
- B. Presentation of the Globe Tiber Robotics Program. (Eric Hertwig-Globe Schools)
- C. Presentation of the Historic Globe Main Street Annual Report. (Kip Culver)
- D. Presentation of the Cobre Valley Center for the Arts Annual Report. (Kip Culver)

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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 April 21, 2014
  - C. Consideration of Contract with Greenberg Traurig as a Bond Counsel. (Joe Jarvis)
5. **NEW BUSINESS:**
  - A. Discussion and recommendation on plan changes with Blue Cross and Blue Shield for FY2014-2015. (Joe Jarvis)
  - B. Discussion and consideration of Advertising on a Chute Gate for the Copper Dust Stampede Rodeo for \$400.00 (Mayor Wheeler)
  - C. Discussion and consideration for National Criminal History Improvement Program (NCHIP) Grant. (Chief Tim Truett)

**Resolution No. 1701-** A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Pertaining to the Submission of Funding Requests for Consideration in the US Department of Justice's National Criminal History Improvement Program (NCHIP) Grant Program, and Appointing the City's Chief of Police as the City's Agent to Represent the City's Interest in Processing of the Related Grant.
6. **ACTION ITEMS:**
  - A. Discussion and consideration of Resolution No. 1699 Adjusting Water and Wastewater Rates and Fees. (Joe Jarvis)

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**Resolution No. 1699-** A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Setting Rates and Charges for Water and Wastewater (Sewer) Utilities Usage, Connection, and Other Related Services

- B. Discussion and consideration of the FY 2014-2015 through FY 2018-2019 Capital Improvement Plan. (Joseph Jarvis)

**Resolution No. 1700** – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Approving the Adoption of the Capital Improvement Plan for FY2014-2015 Through FY2018-2019.

### 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)
  - 1. Arizona Water
  - 2. Water Effluent Agreement with Inspiration Copper
  - 3. Springbrook Contract
  - 4. Department of Economic Security; Unemployment tax paid by the City.
  - 5. Community Center Pool

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6. Clara Sue Bilson; Claim
7. Canyon Water District
  
8. 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).

### **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 12, 2014  
REGULAR MEETING    May 19, 2014  
REGULAR MEETING    JUNE 10, 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).

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 24, 2014 at 4:00 p.m.

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Shelly Salazar, City Clerk