

CITY OF GLOBE

Regular Meeting Agenda

8-8-14 AMENDED
NEXT SCHEDULED
MEETING DATE

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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Come Home to Globe, the Best Small City in Arizona

Tuesday, August 12, 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 Regular Meeting of the Globe City Council will be held on Tuesday, August 12, 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 Globe Library Summer Reading Program Volunteers. (Marion Steele and Vanessa Angeles)
- B. Presentation of Special Event Permit. (Kip Culver)
- C. Presentation of Vacancies and Application Process for Boards, Committees and Commissions. (Chris Collopy)

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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 July 22, 2014
- C. Consideration of Resolution No. 1712 – EPA 's Proposed "Waters of the U.S." Rule. (Brent Billingsley)
- RESOLUTION NO. 1712-** A RESOLUTION SETTING FORTH THE GLOBE CITY COUNCIL COMMENTS ON THE PROPOSED DEFINITION OF "WATERS OF THE UNITED STATES", AS PROPOSED BY THE DEPARTMENT OF DEFENSE, U.S. ARMY CORPS OF ENGINEERS AND THE ENVIRONMENTAL PROTECTION AGENCY AND AS PUBLISHED IN THE FEDERAL REGISTER, VOLUME 79, NO. 76, DATED APRIL 21, 2014 AND TO VOICE THE CITY'S FIRM OPOSITION TO SAID PROPOSED DEFINITION.
- D. Consideration of account managers for Great Western Bank accounts. (Joe Jarvis)
- E. Consideration of Intergovernmental Agreement the City of Globe and the Town of Miami for Use of a City Garbage Truck. (Joe Jarvis)
- F. Consideration of purchase of a vehicle for the Public Works Department. (Joe Jarvis)
- G. Consideration of request to Senator Jeff Flake advocating for security fencing to water wells. (Brent Billingsley)
- H. Consideration of letter to Tri City Sanitary District in response to letter dated July 17, 2014 regarding regional wastewater treatment in the Cobre Valley Region. (Brent Billingsley)

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4. NEW BUSINESS:

- A. Discussion and consideration of the appointing of a Task Force to assist with the Regional Aquatic Facility project. (Mayor Terry Wheeler)
- B. Discussion and consideration for adjustment to Public Safety Retirement percentages. (Joe Jarvis)
- C. Discussion and consideration for Budget Transfer within Departments for Cell Phone Expenses. (Joseph Jarvis)
- D. Discussion of service area dispute with Arizona Water Company and potential filing with the Arizona Corporation Commission. (Brent Billingsley)

5. ACTION ITEMS:

- A. Discussion and consideration of Intergovernmental Agreement between Gila County Library District and the City of Globe. (Marion Steele)
- B. Discussion and consideration to approve Task Order #2 with Carollo Engineering. (Joe Jarvis)
- C. Discussion on Westland Resources Inc. Submittal of Scope and Fees for Project Technical Support of Northeast Sewer Line Project. (Joseph Jarvis)
- D. Discussion and consideration of Elevator Project bid from TSC Constructors, and Resolution No. 1713, declaring additional funding availability. (Kip Culver)

RESOLUTION NO. 1713- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE COMMITTING LOCAL FUNDS AS LEVERAGE FOR A FY 2013-2015 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

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**

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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)
 - 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 Resolution No. 1714 and 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. Water Effluent Agreement with Inspiration Copper
 - 3. Legal advice on City Property leased for use as dog pound, Gila County APN # 207-26-002.
 - 4. Springbrook contract dispute
 - 5. Crestline Tank condition report as provided by Wilson Engineering regarding potential claims.
- 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
 - 1. Police Chief 6 month review
 - 2. City Clerk 6 month review

8. POST EXECUTIVE SESSION

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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:

REGULAR MEETING August 25, 2014 **AMENDED DATE**
REGULAR MEETING September 9, 2014
REGULAR MEETING September 23, 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 August 7, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk