

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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Come Home to Globe, the Best Small City in Arizona

Monday, August 25, 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 Monday August 25, 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 Boys and Girls Club for members of the month of July; Madison Leverance and Donovan Pinedo. (Jessica Moul)

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.

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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
2. Regular Meeting of August 12, 2014

C. Consideration of purchase order to contract with Interim Public Management for Financial Consultant. (Joseph Jarvis)

D. Consideration of Resolution No. 1715; Supporting the continuation of the 2014 Gila County ½ cent Transportation Excise Tax. (Brent Billingsley)

RESOLUTION NO. 1715 – A RESOLUTION OF THE CITY OF GLOBE, GILA COUNTY SUPPORTING THE CONTINUATION OF THE 2014 GILA COUNTY ½ CENT TRANSPORTATION EXCISE TAX.

E. Consideration of Resolution No 1716 stating the Globe City Council's firm opposition to introduce dangerous predators into Arizona including Gila County. (Mayor Wheeler)

RESOLUTION NO. 1716 – A RESOLUTION SETTING FORTH THE GLOBE CITY COUNCIL'S FIRM OPOSITION TO THE PROPOSED INTRODUCTION OF DANGEROUS PREDATORS, INTO ARIZONA INCLUDING GILA COUNTY, AS PROPOSED BY THE US FISH AND WILDLIFE SERVICE AND ARIZONA GAME AND FISH DEPARTMENT. THESE PROPOSED SPECIES INCLUDE, BUT ARE NOT LIMITED TO, WOLVES AND GRIZZLY BEARS.

4. NEW BUSINESS:

A. Discussion and consideration to hire temporary staff to install water meters paid for through WIFA funding. (Joseph Jarvis)

B. Discussion and consideration of the Globe City Council regarding accepting application for open seats on City Boards, Committees and Commissions. (Shelly Salazar)

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5. ACTION ITEMS:

- A. Discussion and consideration to create a Task Force to assist with the Regional Aquatic Facility project and the appointment of chairs.
(Mayor Terry Wheeler)

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.

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 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

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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**

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 September 9, 2014
REGULAR MEETING September 23, 2014
REGULAR MEETING October 14, 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 21, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk