

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, August 25, 2015

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 25, 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:

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 Proclamation; proclaiming the month of September as Grandfamily/Kinship Care Month in the City of Globe. (Mayor Wheeler)
- B. Presentation of the Records Management Program at the Fire Department. (Deputy Chief Gary Robinson)

3. PUBLIC HEARING LIQUOR LICENSE APPLICATION:

- A. Open Public Hearing.

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- B. Open discussion and public comments regarding Arizona Department of Liquor License application for Gonzalo R. Reynoso dba Chalo's Casa Reynoso; 902 E. Ash Street, Globe, Arizona.
- C. Close Public Hearing.
- D. Possible action regarding Arizona Department of Liquor License application for Gonzalo R. Reynoso dba Chalo's Casa Reynoso; 902 E. Ash Street, Globe, Arizona.

- 4. **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 Minutes August 11, 2015
 - C. Consideration of extension of contract with the Phoenix Hammer Softball IGA for City Facility use. (Chris Collopy)
 - D. Consideration of the purchase of Storz Adapters for old Fire Hydrants. (Joseph Jarvis)
 - E. Consideration of payment to ADOT for the Railroad Depot Grant. (Joseph Jarvis)
 - F. Consideration of a Service Agreement with the Pump Company to film Well #4. (Joseph Jarvis)
 - G. Consideration of applications for the Planning and Zoning Commission, the Board of Adjustments and the Parks and Recreation Committee. (Shelly Salazar)

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5. NEW BUSINESS:

- A. Discussion and consideration to disband the Mayor's Pool Task Force to form a non-profit corporation. (Chris Collopy)

6 ACTION ITEMS:

- A. Consideration to approve the Water Preliminary Engineering Report completed by Carollo Engineers and partially funded by WIFA. (Joseph Jarvis)
- B. Consideration to approve Intergovernmental Agreement between the City of Globe and the Canyon Water District for access to the City's SCADA system. (Joseph Jarvis)

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

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settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03 (a) (3), (4) & (a) (7)

- 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)

8. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

9. ADJOURNMENT.

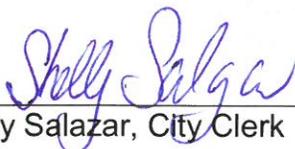
SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	September 8, 2015
REGULAR MEETING	September 29, 2015
REGULAR MEETING	October 13, 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 August 20, 2015 at 4:00 PM.



Shelly Salazar, City Clerk