

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
Ph: 928-425-7147
www.globeaz.gov

Come Home to Globe, the Best Small City in Arizona

Tuesday, December 16, 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 December 16, 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 of the East Valley Mayors Members of the month for November; Shilynn Skeet and Theodore Dakos. (Mayor Wheeler)
- B. Presentation of the 2013/2014 Council Strategic Plan Update. (Brent Billingsley)
- C. Presentation of Downtown Parade Route and Special Events. (Kip Culver)
- D. Presentation of the CDBG Grant Projects. (Alan Urban, CAG)
- E. Presentation of the Budget Preparation for FY2015-2016. (Joseph Jarvis)

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3. **PUBLIC HEARING LIQUOR LICENSE APPLICATION:**

- A. Open Public Hearing.
- B. Open discussion and public comments regarding liquor license application of Class 12 (Restaurant) Liquor License for Gonzalo Anthony Reynoso Jr. dba J&R Fine Mexican Food Restaurant; 1901 East Ash Street, Globe, Arizona.
- C. Close Public Hearing.
- D. Possible action regarding approval of liquor license for Gonzalo Anthony Reynoso Jr. dba J&R Fine Mexican Food Restaurant.

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. Special Meeting November 10, 2014
 - 2. Regular Meeting November 18, 2014

- C. Consideration of Purchase Order to hire Strategus as expert witness for the Arizona Corporation Commission hearing.

- (Joseph Jarvis)

- D. Consideration of Purchase Order to utilize the existing contract with Tierra Right Away as expert witness for the Arizona Corporation Commission hearing.

- (Joseph Jarvis)

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- E. Consideration of contract with Nicole Daily as Facilitator for the Council Retreat. (Joseph Jarvis)
- F. Consideration of contract with Arizona Water Company to provide water customer information to the City of Globe. (Joseph Jarvis)

5. **NEW BUSINESS:**

- A. Discussion and consideration of the Intergovernmental Agreement between the City of Globe and Gila County for payment of city services. (Chris Collopy)
- B. Discussion and consideration to authorize the City Manager to negotiate and sign a Cooperative Defense Agreement. (Joseph Jarvis)
- C. Discussion and consideration to purchase new Fire Hydrants using dedicated WIFA Funding. (Joseph Jarvis and Jerry Barnes)

6. **ACTION ITEMS:**

- A. Discussion and consideration of the Intergovernmental Agreement between the City of Globe and Gila County regarding the Meals on Wheels Program. (Joseph Jarvis)
- B. Consideration to appointment Carmen Corso, Carl Williams, Charlene Giles, Stephen Ravenkamp, Kurtis L. Knauss and Rosalie Lamentola-Ayala by Mayor Wheeler to the Planning and Zoning Commission. (Chris Collopy)
- C. Consideration of the proposed changes to the City of Globe Personnel Code. (Joseph Jarvis)
- D. Consideration of change to City Code to include Alternative Delivery Methods in the Procurement Policy. (Joseph Jarvis)

ORDINANCE NO. 828 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AMENDING SECTION 3-5-15 ARIZONA PROCUREMENT CODE OF GLOBE CITY CODE.

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- E. Consideration to expand the existing contract with Caselle for \$25,000.00. (Joseph Jarvis)
- F. Consideration to form a Mayor's Task Force for Housing and Code Enforcement. (Mayor Wheeler)

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 executive session the Council may take action in open session to give the City Attorney direction regarding such dispute.
 - 2. Potential Property Acquisition of GILA COUNTY APN #205-26-003I for water tank.

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3. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
 4. Legal advice and direction regarding the Hagen tank report.
 5. Obtain legal advice on temporary Certificate of Occupancy regarding 44CFR and the City of Globe Floodplain Ordinance and Administrative Procedures for Floodplain Management and Regulation.
 6. Legal advice and direction to hire outside Counsel for representation in the Herrera Claim.
 7. Legal advice and direction regarding the Bilson Claim.
 8. Legal advice concerning possible improper land use and occupancy of 446 W. Jones Street, Globe Arizona and actions taken by or on behalf of the Council Subcommittee on Housing.
- 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

Fire Chief Review

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	January 13, 2014
REGULAR MEETING	January 27, 2015
REGULAR MEETING	February 10, 2015

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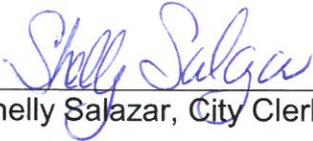
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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A) (3) AND (A) (4).

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 December 11, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk