

# 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



Globe City Hall  
150 N. Pine St.  
Globe, AZ 85501  
Ph: 928-425-7147  
www.globeaz.gov

Come Home to Globe, the Best Small City in Arizona

Tuesday, February 10, 2015

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 Regular Meeting of the Globe City Council will be held on Tuesday February 10, 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 way finding placement within The Copper Circle.  
(Karalea Cox Director of the Southern Gila County EDC and Kip Culver)
- B. Presentation of Empty to Awesome Award to J&R's Fine Mexican Food.  
(Kip Culver)
- C. Recognition of Ed Gardea for his work in the Annual Light Parade.  
(Kip Culver)

**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**

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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 January 27, 2015.
    - 2. Council Strategic Planning Retreat January 30, 2015
  - C. Consideration to award the electrical engineer contract to Controlled Energy Engineers. LLC (CEE), the lowest responsible bid. The contract will be for an amount not to exceed \$18,000.00 and will be paid from the Sewer Fund. (Joseph Jarvis)
  - D. Consideration of bid documents for a Design-Build Contract for construction of a water storage tank. (Joseph Jarvis)
  - E. Consideration of bid documents for a Design-Build Contract to design, purchase and install pressure reducing valves to our water distribution system. (Joseph Jarvis)
  - F. Consideration of bid documents for a Design-Build Contract to purchase and install fire hydrants. (Joseph Jarvis)
  - G. Consideration of application for a Governor's Office of Highway Safety Grant. (Chief Tim Truett and Al Gameros)
4. **NEW BUSINESS:**
- A. Presentation of Water Effluent Agreement with Inspiration Copper. (Brent Billingsley)
  - B. Discussion and consideration of Water/Wastewater Testing Courier Services Agreement with the Town of Miami. (Jerry Barnes)
5. **ACTION ITEMS:**

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- A. Consideration to appoint Adrea Ricke, Roberta ("Bobbie") Ravenkamp, Pearl A. Nancarrow, Sherry Rice and Linda Oddonetto as members of the City of Globe Library Committee. (Mayor Wheeler)
- B. Consideration to approve the Emergency Medical Technician Training Program with Central Arizona College. (Chief Al Gameros)
- C. Consideration to amend existing contract with Tierra ROW to \$25,960 for addition title research services. (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 settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3), (4) & (a) (7)

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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 #205-26-0031 for water tank.
  3. Legal advice on possible litigation regarding the termination of Spring Brook financial software contract.
  4. Update discussion and legal advice regarding transition with Canyon Water District.
  5. Potential Property Purchase of GILA COUNTY APN #208-03-061 and #208-03-060.
- 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. 12 month probationary review for the Police Chief.
  2. City Manager Contract

**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:**

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REGULAR MEETING February 24, 2015  
REGULAR MEETING March 10, 2015  
REGULAR MEETING March 24, 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) 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 February 5, 2015 at 4:00 p.m.



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Shelly Salazar, City Clerk