

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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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 24, 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 February 24, 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 the East Valley Boys and Girls Club Mayor's Member of the Month for January; Joe Miller and Riley East.
- B. Presentation of the grant application for the Freeport McMoran Mining Community Assistant Grant. (Kip Culver)
- C. Presentation of Wounded Warrior Softball Tournament update. (Adrieanna Hailey)
- D. Presentation of Empty to Awesome Award to Ace Hardware. (Kip Culver)

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- E. Presentation of the Globe District Arizona Department of Transportation (ADOT). (Jesse Gutierrez, ADOT)
- F. Presentation of equipment purchased with the Governor's Office of Highway Safety 2014 Grant. (Chief Truett)

3. **PUBLIC HEARING REGARDING USE OF CDBG FUNDS**

- A. Open Public Hearing.
- B. Consideration to approve Resolution No.1721 determining which projects will be forwarded to the state in an application for CDBG funding.

RESOLUTION NO. 1721 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2015 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

- C. Open discussion and public comments regarding the application for CDBG funding.
- D. Close Public Hearing.

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

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- B. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting February 10, 2015.
 - C. Consideration to approve Application for Extension of Premises/Patio Permit for Eileen Townsend dba the Drift Inn Saloon at 636 N. Broad Street, Globe, Arizona. May 1, 2015; City of Globe ATV Jamboree Street Fest. (Kip Culver)
 - D. Consideration to approve extension to agreements with: AYSO and Destiny School for the use of City recreation fields. (Chris Collopy)
 - E. Consideration of Purchase of Parcels #207-15-033 and #207-15-034 from Gila County. (Brent Billingsley)
 - F. Consideration of emergency declaration and authorization to issued purchase orders to complete the repair of Well #1 and replace the Water Storage Tank at the Crestline site.
 - G. Consideration to approve the Settlement and Release Agreement with Datamatic Inc. (Joseph Jarvis)
5. **NEW BUSINESS:**
- A. Discussion and consideration of Notice of Intent to Purchase Property; Gila County APN #208-03-061 and #208-03-060.
 - B. Discussion and consideration of the FY2015-2016 through FY2019-2020 Capital Improvement Plan (CIP). (Joseph Jarvis)
6. **ACTION ITEMS:**
- A. Consideration of Water/Wastewater Testing Courier Services Agreement with the Town of Miami. (Jerry Barnes)
 - B. Consideration of Vehicular Field Training Agreement between the City of Globe Fire Department and Maricopa County Community College District. (Chief Gary Robinson)

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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. Potential Property Purchase of GILA COUNTY APN #208-03-061 and #208-03-060.
 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, LOMR review and FEMA approval.
- 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 Review
 2. City Clerk 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:

BUDGET WORK SESSION MEETING March 6, 2015; 8:00AM to 4:00PM
REGULAR MEETING March 10, 2015
REGULAR MEETING March 24, 2015
REGULAR MEETING APRIL 14, 2015

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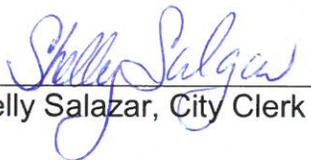
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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A) (3)

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 19TH, 2015 at 4:00 p.m.



Shelly Salazar, City Clerk