

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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Globe, AZ 85501
Ph: 928-425-7147
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Come Home to Globe, the Best Small City in Arizona

Tuesday, January 13, 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 January 13, 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 United Fund Grant received by Friends of the Globe Library to purchase computers and office equipment. (Susan Guerrero)
- B. Presentation of Main Street Updates: (Kip Culver)
 - A. Train Depot and Cobre Valley Center of the Arts Grant Projects.
 - B. Special Events Public Meeting.
- C. Presentation of the Empty to Awesome award to Los Robertos. (Kip Culver)
- D. Presentation of the Aquatic Center Outreach. (Karalea Cox)
- E. Presentation of new Police Uniform and Badge. (Chief Tim Truett)

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- F. Recognition of the Retirement of Firefighter/Medic Allen Mayo.
(Chief Al Gameros)
- 3. **PUBLIC HEARING LIQUOR LICENSE APPLICATION:**
 - A. Open Public Hearing.
 - B. Open discussion and public comments regarding liquor license application of Class 10 (Beer and Wine) Liquor License for Roger Kenneth Burton dba Giant Store #662; 1690 East Ash Street, Globe, Arizona.
 - C. Close Public Hearing.
 - D. Possible action regarding approval of liquor license for Roger Kenneth Burton dba Giant Store #662; 1690 East 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 December 16, 2014
 - C. Consideration of three year extended warranty for Heart Monitors; Fire Department in the amount of \$2,600.00.
(Chief Al Gameros)
 - D. Consideration and announcement to the Globe City Council regarding the publication for vacancies for the Board of Adjustments. (Shelly Salazar)

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- E. Consideration of Application for Extension of Premises/Patio Permit for Tracy L. Quick dba the Huddle at 392 W. Broad Street, Globe, Arizona for the dates of February 20-22, 2015.
- F. Consideration of Application for Special Event Liquor License for the Center of the Arts for February 14, 2015. (Kip Culver)

5. NEW BUSINESS:

- A. Discussion and consideration to accept bid from Public Safety Strategies Group to complete a Police Department Operational Audit in the amount of \$30,000. (Joseph Jarvis)
- B. Discussion and consideration of update on the sanitary seal installation to Well #1 and authorization of additional water funding in the amount of \$9,795.06 and an owner's contingency of \$6,842 to complete this project. (Jerry Barnes and Joseph Jarvis)

6. ACTION ITEMS:

- A. Discussion and consideration of the Intergovernmental Agreement between the City of Globe and Gila County for payment of city services. (Chris Collopy)

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.

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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.
 - 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, LOMR review and FEMA approval.
 - 6. Legal advice and direction regarding the Water Infrastructure Preliminary Engineering Report.
- 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

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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.

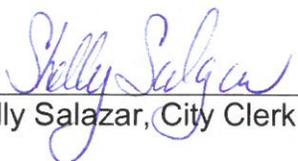
SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING January 27, 2014
REGULAR MEETING February 10, 2015
REGULAR MEETING February 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 January 8th, 2015 at 4:00 p.m.



Shelly Salazar, City Clerk