

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
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www.globeaz.gov

Come Home to Globe, the Best Small City in Arizona

Tuesday, January 27, 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 27, 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 Mayors Member of the month of December, 2014; Izabella Jakubowski and Max Martinez. (Mayor Wheeler)
- B. Presentation of Proclamation designating 2015 Year of Reading. (Read on Arizona)
- C. Presentation of Revenue Projections. (Joseph Jarvis)
- D. Demonstration of Extrication Tools purchased through the Governor's Office of Highway Safety Grant. (Deputy Chief Gary Robinson)

CITY OF GLOBE

Regular Meeting Agenda

January 27, 2015

- E. Presentation of update to Well #1. (Brent Billingsley)
- F. Presentation of the ATV Jamboree. (Chris Collopy and Ceci Bernal)
- 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 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 13, 2015.
 - C. Consideration of Resolution No. 1720 stating the City of Globe's support for Gila Community College to receive equitable allocation of Workforce Development Funding from Gila County sales tax . (Mayor Wheeler)

RESOLUTION NO. 1720, A RESOLUTION OF SUPPORT FOR GILA COMMUNITY COLLEGE TO RECEIVE EQUITABLE ALLOCATION OF WORKFORCE DEVELOPMENT FUNDING.
- 4. **NEW BUSINESS:**
 - A. Discussion and consideration of Council Liaison Assignments. (Brent Billingsley)
 - B. Discussion and consideration of appointments of new members to the Library Committee. (Shelly Salazar)
 - C. Discussion and consideration of Vehicular Field Training Agreement between the City of Globe Fire Department and Maricopa County Community College District. (Chief Gary Robinson)
 - D. Discussion and consideration of Emergency Medical Technician Training Program with Central Arizona College. (Chief Al Gameros)

CITY OF GLOBE

Regular Meeting Agenda

January 27, 2015

- E. Presentation of Water Effluent Agreement with Inspiration Copper.
(Brent Billingsley)
- F. Presentation of claim filed against the City of Globe by Arizona Water Company.
(Brent Billingsley)

5. ACTION ITEMS:

- 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 \$82,785.06 and owner's contingency amount of 30% or \$42,425.21 to complete the project.
(Jerry Barnes and 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.

CITY OF GLOBE

Regular Meeting Agenda

January 27, 2015

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)
 - 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 Herrera claim filed against the City of Globe.
 - 4. 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.
 - 5. Legal advice pursuant to A.R.S. Section 38-431.03(A)3 on possible litigation regarding alleged theft of City resources and discussion or consultation regarding such litigation pursuant to A.R.S. Section 38-431.03(A)3.
- 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

CITY OF GLOBE

Regular Meeting Agenda

January 27, 2015

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.

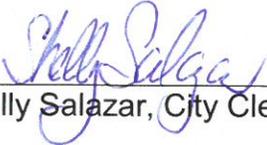
SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 10, 2015
REGULAR MEETING February 24, 2015
REGULAR MEETING March 10, 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 22nd, 2015 at 4:00 p.m.



Shelly Salazar, City Clerk