

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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Come Home to Globe, the Best Small City in Arizona

Tuesday, July 28, 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 July 28, 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 for the Retirement of Robert Rabogliatti; 36 years of dedicated service to the City of Globe. (Brent Billingsley)
- B. Presentation of \$1,000 donation to Globe Fire Department K9 Program by the Haven of Globe Nursing Home. (Joe Bracamonte)

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.

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- 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 Minutes July 14, 2015
 - C. Consideration of the extension of the City Managers Contract.
4. **NEW BUSINESS:**
- A. Discussion and consideration of the City of Globe Communications Policy. (Brent Billingsley)
 - B. Discussion and consideration of the IGA between the Gila County Library District and the City of Globe. (Joseph Jarvis)
 - C. Discussion and consideration to approve an Initial Contract between the City of Globe and Sellers & Sons, Inc. to construct a new 8" waterline and associated water system improvements within US Hwy 60. (Paul Hendricks/Jerry Barnes)
 - D. Discussion and consideration of Resolution No. 1728 approving increases to Manufactured Home Fees. (Chris Collopy)

RESOLUTION NO. 1728 – A RESOLUTION OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ADOPTING A REVISED FEE SCHEDULE FOR FEES ESTABLISHED BY THE ARIZONA STATE DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY FOR MANUFACTURED BUILDINGS IN THE CITY OF GLOBE.
 - E. Discussion and consideration of National League of Cities Service Line Warranty Program. (Brent Billingsley)
 - F. Notification and discussion of Advertising a Request for Proposals for Reroofing the Cobre Valley Center for the Arts using funds from the US Department of Housing and Urban Development. (Chris Collopy)

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5. ACTION ITEMS:

- A. Consideration of Resolution No. 1727 for a sewer easement at the Fry's Food Store. (Chris Collopy)

RESOLUTION NO. 1727 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, PROVIDING FOR ACCEPTANCE OF CERTAIN PROPERTY FOR UTILITY EASEMENT PURPOSES AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS TO COMPLETE SAID ACCEPTANCE.

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)
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.

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2. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
 3. Legal advice and direction regarding Resolution No. 1573 and the Intergovernmental Agreement with Gila County.
- 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)(2) & (a)(3)
1. City Manager Review

8. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

9. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING August 11, 2015
REGULAR MEETING August 25, 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)
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 July 23, 2015 at 4:00 PM.



Shelly Salazar, City Clerk