

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
Council Member Lerry Alderman



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Globe, AZ 85501
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Come Home to Globe, the Best Small City in Arizona

Tuesday, July 8, 2014

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 8, 2014, 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. NONE

3. PUBLIC HEARING

- A. **FY 2014-2015 BUDGET**
- B. **PROPERTY TAX LEVY**

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 July 8, 2014
- B. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of June 24, 2014
- C. Consideration for the purchase of computers for the Police Department. (Joe Jarvis)
- D. Consideration to award a purchase order to Ram Specialist to purchase a grit removal system. (Joe Jarvis)
- E. Consideration to award the contract for the scrap metal collection services to Arizona Recycles LLC. (Joe Jarvis)
- F. Consideration to award a purchase order for training for New Police Dispatchers. (Joe Jarvis)
- G. Consideration to approve the contract with Speedie and Associates for environmental consulting services. (Joe Jarvis)

4. **NEW BUSINESS:**

- A. Discussion and consideration of Resolution No. 1711 adopting the 2014 General Plan. (Chris Collopy)

RESOLUTION NO. 1711 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, ADOPTING THE FINAL DRAFT OF THE CITY OF GLOBE 2014 GENERAL PLAN UPDATE

- B. Discussion and consideration for the renewal of the contract between John Naylor, City Auditor and the City of Globe. (Joe Jarvis)

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- C. Discussion and consideration to renew the Collaboration Agreement for Program Development with Pinal-Gila Council for Senior Citizens. (Joe Jarvis)

5. ACTION ITEMS:

- A. Consideration of the FY 2014-2015 Final Budget. (Joe Jarvis)
- B. Consideration of the FY 2014-2015 Tax Levy at its current rate. (Joe 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)
 - 1. Arizona Water
 - 2. Canyon Water District
 - 3. Water Effluent Agreement with Inspiration Copper
 - 4. Legal advice on City Property leased for use as dog pound, Gila County APN # 207-26-002.
- C. The Globe City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its

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position and instruct representatives regarding the potential claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

D. 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. City Manager's Annual Evaluation
2. Unemployment Appeal

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.**

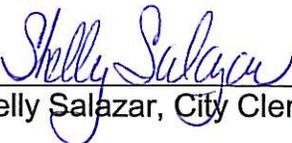
SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING July 22, 2014
REGULAR MEETING August 12, 2014
REGULAR MEETING August 22, 2014

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 July 3, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk