

CITY OF GLOBE

Special Meeting Agenda

AMENDED TO INCLUDE
ITEM 5C

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



Globe City Hall
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, June 10, 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 Work Meeting of the Globe City Council will be held on Tuesday, June 10, 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. Presentation of Water Conservation Strategy for the City of Globe. (Brent Billingsley)

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.

CITY OF GLOBE

Special Meeting Agenda

June 10, 2014

- 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 June 15, 2014

- B. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of May 19, 2014
 - 2. Special Meeting of May 27, 2014

- C. Consideration of One-Year Extension of the Bed Tax Revenue Distributing Agreements for the following agencies:
 - 1. Center of the Arts.
 - 2. Globe Downtown Association.
 - 3. Southern Gila County Economic Development Corporation.
 - 4. Globe-Miami Regional Chamber of Commerce.
 - 5. Gila County Historical Society.

- D. Consideration of purchased Aerators from City of Glendale.

- E. Consideration of Stage 1 Water Alert to Customers; to Reduce Outside Water Use. (Brent Billingsley)

- F. Discussion and consideration expressing support for Behavioral Health Services in Gila County. (Brent Billingsley)

RESOLUTION NO. 1707 – A RESOLUTION OF THE CITY OF GLOBE CITY COUNCIL EXPRESSING CONTINUED SUPPORT FOR GILA COUNTY TO REMAIN IN THE SOUTHERN REGION GEOGRAPHIC SERVICE AREA FOR THE UPCOMING HF332025-GREATER ARIZONA BEHAVIORAL HEALTH SERVICES REQUEST FOR PROPOSAL.

- G. Discussion and consideration of Agreement with Voiance for Interpretation Services for Police Dispatch. (Joe Jarvis)
4. **NEW BUSINESS:**
- A. Discussion and consideration of Southwest Gas Franchise Agreement.

CITY OF GLOBE

Special Meeting Agenda

June 10, 2014

RESOLUTION NO. 1703 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, FINDING AND DECLARING THE CONTINUATION OF A GRANT OF AN NATURAL GAS UTILITY BENEFICIAL FOR THE CITY OF GLOBE AND ORDERING THAT THE QUESTION AS TO WHETHER A FRANCHISE IS GRANTED TO SOUTHWEST GAS COMPANY IS SUBMITTED TO THE VOTERS OF GLOBE AT THE NOVEMBER 4, 2014 GENERAL ELECTION; PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION; PRESCRIBING THE FORM OF THE BALLOT TO BE USED AT THE ELECTION.

- B. Discussion and consideration of renewal of Wastewater Treatment Plant Operations Contract with EUSI, LLC. (Joe Jarvis)
- C. Discussion and consideration of selecting a Program Manager for the 2014 WIFA Loan Projects. (Joe Jarvis)
- D. Discussion and consideration of Budget Request for the Cobre Valley Transit. (Jerry Barnes)
- E. Consideration of the Amendment to the WIFA Loan Agreement date March 17, 2015. (Joe Jarvis)

RESOLUTION NO. 1709 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENT AMENDMENT NO. 1 FOR LOAN 920093-05 WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FROM ITS DRINKING WATER REVOLVING FUND PROGRAM; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERETO TO THE MANAGER AND FINANCE DIRECTOR; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH AMENDMENT AND THIS RESOLUTON AND DECLARING AN EMERGENCY.

- F. Consideration of Resolution No. 1708 authorizing the execution of the Water Infrastructure Finance Authority (WIFA) 2014 Loan Agreement.

RESOLUTION NO. 1708 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

CITY OF GLOBE

Special Meeting Agenda

June 10, 2014

FROM ITS DRINKING WATER REVOLVING FUND PROGRAM; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERETO TO THE MANAGER AND THE FINANCE DIRECTOR; PROVIDING FOR THE TRANSFER OF CERTAIN MONEYS AND MAKING CERTAIN COVENANTS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH LOAN AGREEMENT AND THIS RESOLUTION AND DECLARING AN EMERGENCY.

- G. Discussion and consideration to authorize the Globe Police Department to submit CHP (COPS) Grant. (Chief Truett)

5. **ACTION ITEMS:**

- A. Consideration of the approval of the Tentative Budget FY2014-2015.

RESOLUTION NO 1706 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, ARIZONA ADOPTING A TENTATIVE BUDGET, AUTHORIZING THE PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET, TOGETHER WITH THE NOTICE OF PUBLIC HEARING ON SAID BUDGET AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET AND NOTICE OF DATE OF ESTABLISHMENT OF THE EXPENDITURE LIMITATION, AND NOTICE OF THE DATE FIXING A TAX LEVY.

- B. Consideration of the approval of the Contract with Aquatic Consulting and Testing, Inc. to provide Water and Wastewater Testing Services. (Joe Jarvis)
- C. Consideration of the Komline-Sanderson Belt Press Purchase from the City of Buckeye. (Joe Jarvis)

RESOLUTION NO. 1705- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, APPROVING THE PURCHASE OF A KOMLINE-SANDERSON BELT PRESS FROM THE CITY OF BUCKEYE, ARIZONA IN THE AMOUNT OF \$50,000.

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

CITY OF GLOBE

Special Meeting Agenda

June 10, 2014

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. Tank Inspection
 - 3. Community Pool Analytical Findings
 - 4. Potential Property Purchase ARS Section 38-431.03.A.7
 - 5. Legal advice regarding the merits of Attorney General's claim and the impact on the Chief of Police.
 - 6. Canyon Water District
- 3. The Globe City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its 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).
- 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

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.

CITY OF GLOBE

Special Meeting Agenda

June 10, 2014

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

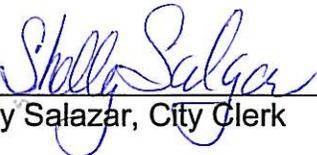
SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING June 24, 2014
REGULAR MEETING July 8, 2014
REGULAR MEETING July 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 June 5, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk