

# 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



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

Tuesday, June 23, 2015

6:00 PM

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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 June 23, 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. Recognition of the individuals that helped with the remodeling of the Globe Public Library. The City of Globe would like to thank and recognize Mary Helen Avalos, Barnard Hilliard, Ydona Pennell, Ruben Avalos, Jr., Adrea Ricke, Noelle Neff, and Jeff Baer who donated a server.
- B. Presentation of the City Manager Performance Plan. (Brent Billingsley)
- C. Presentation of update on vacancies for Boards, Commission and Committees. (Shelly Salazar)

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3. **PUBLIC HEARING: FINAL BUDGET AND TAX LEVY:** To hold a public hearing and adopt Resolution No. 1726, approving and accepting as the final budget for the City of Globe for FY2015-2016, the tentative budget for the City for FY2015-2016, as approved by Globe City Council on May 26, 2015 and approving an alternative expenditure limitation in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:
  - A. Open Public Hearing.
  - B. Open discussion and Public Comments regarding adoption of the tentative budget as the final budget for FY2015-2016 Final Budget and Tax Levy.
  - C. Close Public Hearing.
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 Minutes June 9, 2015
  - C. Consideration of contracts with Xpress Bill Pay, Wells Fargo and Chase Bank for online bill pay and credit card services. (Joseph Jarvis)
  - D. Discussion and consideration of the Appointment of Rosann Moya as Interim Police Chief. (Brent Billingsley)
  - E. Consideration to approve a contract with Current Insight Inc. to manage a 20 year allotment of power. (Joseph Jarvis)
5. **THIS ITEM NUMBER NOT USED**

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### 6. **NEW BUSINESS:**

- A. Discussion and consideration of renewal of Task Order 8B with EUSI, LLC regarding Wastewater Treatment Plant Operations Contract with EUSI, LLC. (Jerry Barnes)
- B. Discussion and consideration of the Globe City Council Strategic Plan FY2015-2017. (Brent Billingsley)

### 7. **ACTION ITEMS:**

- A. Consideration of Resolution No. 1724 for recommendations from the Police Department Operational Audit as performed by Public Safety Strategies Group. (Brent Billingsley)

**RESOLUTION NO. 1724** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, STATE OF ARIZONA, ADOPTING THE FINAL DRAFT OF THE POLICE DEPARTMENTAL OPERATIONAL AUDIT.

- B. Consideration of Ordinance No. 830 Rezoning Gila County Parcel #s 205-15-017E, 205-15-022, 205-12-001A and 2015-12-001E from the current zoning of C-2 and PMRV to a Planned Area Development (PAD). (Chris Collopy)

**ORDINANCE NO. 830** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AMENDING THE ZONING ORDINANCE OF THE CITY, AMENDING THE ZONING MAP, AND ADDING AN OVERLAY ZONING OF PLANNED AREA DEVELOPMENT ON GILA COUTNY ASSESSORS PARCEL NUMBERS 205-12-001E, 205-12-001A, 205-15-017E, WITH UNDERLYING ZONING OF C-2 AND 2015-15-022A WITH UNDERLYING ZONING OF PMRV, LOCATED IN THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA.

- C. Consideration of the Intergovernmental Agreement between the City of Globe and Gila County for Law Enforcement and Fire Protection Dispatch Service. (Brent Billingsley)
- D. Consideration to approve a contract with Burden Electric for electrical upgrades at the Waste Water Treatment Plant. (Jerry Barnes)
- E. Consideration for possible action of Resolution No. 1726 adoption of the Final Budget for FY2015-2016 and Tax Levy. (Joseph Jarvis)

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**RESOLUTION NO. 1726-** AN RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FOR THE ADOPTION OF THE FINAL BUDGET AND THE TAX LEVY FOR FISCAL YEAR 2015-2016.

### 8. 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.

### 9. 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. Legal advice and direction regarding the Operational Police Audit.
  - 2. 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.
  - 3. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.

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4. Legal advice and direction regarding the Billson Claim.
- 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 Contract

### **10. SCHEDULING OF MEETINGS:**

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

### **11. ADJOURNMENT.**

### **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING	July 14, 2015
REGULAR MEETING	July 28, 2015
REGULAR MEETING	August 11, 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 June 18, 2015 at 4:00 PM.

  
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Shelly Salazar, City Clerk