CITY OF GLOBE
Regular Meeting Agenda

AMENDED ITEM 7.B.4.; TO INCLUDE ITEM 7.B.5.

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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Come Home to Globe, the Best Small City in Arizona

Tuesday, June 24, 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, June 24, 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 the Boys and Girls Club Members of the Month of May, Daniella Williams and Michael Olivarez. (Brent Billingsley)

B. Presentation of the Globe High School 100th Centennial. (Linda Gross)

C. Presentation of the City Manager's Annual Evaluation. (Brent Billingsley)

D. Presentation to Jesse Bryant for Appreciation in 4th of July Events. (Kip Culver)

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 June 24, 2014

B. Consideration of Approval of Council Minutes:

1. Regular Meeting of June 10, 2014

C. Consideration of removal and transportation of equipment for the Wastewater Treatment Plant. (Joe Jarvis)

D. Consideration of the Memorandum of Understanding with the Phoenix Hammer Softball teams for the usage of the Noftsger Hill field. (Chris Collopy)

E. Consideration of the renewal of the Intergovernmental Agreement between the Globe Fire Department and Arizona Department of Environmental Quality; Burn Permit. (Chief Al Gameros)

F. Consideration of Agreement between the City of Globe and the Town of Miami for wastewater services. (Brent Billingsley)

G. Consideration of Council funding request for the Bike-4-Friendship Men's Charity Cross-Country Bike-a-thon (Sunday; July 13, 2014). (Joe Jarvis)

H. Consideration of Agreement with Wilson Engineers. (Brent Billingsley)

4. **NEW BUSINESS:**

A. Discussion of the Community Center Pool Report. (Brent Billingsley)

B. Discussion of the Intergovernmental Agreement between the City of Globe and Canyon Water District. (Joe Jarvis)

RESOLUTION NO. 1710 – A RESOLUTION OF THE CITY OF GLOBE CITY COUNCIL APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE CANYON WATER DISTRICT.

C. Discussion of the City's finance software program. (Joe Jarvis)

D. Discussion of the FY 2014-2015 Final Budget. (Joe Jarvis)

5. ACTION ITEMS:

A. Consideration of Agreement with Voiance for Interpretation Services for Police Dispatch. (Tim Truett)

B. Consideration of Southwest Gas Franchise Agreement.

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 SUBMITED 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.

C. Consideration of renewal of Wastewater Treatment Plant Operations Contract with EUSI, LLC. (Joe Jarvis)

D. Consideration of selecting a Program Manager for the 2014 WIFA Loan Projects. (Joe Jarvis)

E. Consideration of Budget Request for the Cobre Valley Transit. (Brent Billingsley)

F. 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.

G. 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 AUTORITY OF ARIZONA 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.

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. Tank Inspection
3. Canyon Water District
4. Legal advice on City Property leased for use as dog pound, Gila County APN # 207-26-002.
5. Southwest Gas Franchise

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 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. Unemployment Appeal

8. <u>POST EXECUTIVE SESSION</u>

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. <u>SCHEDULING OF MEETINGS</u>:

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

10. <u>ADJOURNMENT</u>.

CITY OF GLOBE
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June 24, 2014

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	July 8, 2014
REGULAR MEETING	July 22, 2014
REGULAR MEETING	August 12, 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 19, 2014 at 4:00 p.m.

Shelly Salazar

Shelly Salazar, City Clerk