

# 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  
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 9, 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 9, 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:

**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 Special Event Application and Non-Profit Funding process. (Kip Culver)
- B. Presentation of final Police Department Operational Audit as prepared by Public Safety Strategies Group. (Kym Craven of PSSG)

**3. PUBLIC HEARING: LIQUOR LICENSE APPLICATION:**

- A. Open Public Hearing.
- B. Open discussion and public comments regarding Arizona Department of Liquor License application of Howard Robert Eugene dba Liquor Stable located at 2205W. Highway 60, Globe, Arizona.
- C. Close Public Hearing.

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- D. Possible Action regarding approval of Application for Liquor License.
- 4. **PUBLIC HEARING: PLANNING & ZONING RECOMMENDATIONS FOR REZONING OF GILA COUNTY ASSESSOR PARCEL #S.**
  - A. Open Public Hearing
  - B. Open discussion and public comments regarding Rezoning of Gila County Assessor Parcel #s:
    - 205-15-017E
    - 205-15-022
    - 205-12-001A
    - 205-12-001E
  - C. Close Public Hearing.
  - D. Discussion and consideration of Staff Report and Planning & Zoning Commission recommendations.
- 5. **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 May 26, 2015
  - C. Consideration of Approval of Special Event Application for 2015 Farmers Market. (Kip Culver)

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- D. Consideration to authorize the City Manager to sign a Letter of Agreement between the City of Globe and Frank and Eva Marie Trust. (Chris Collopy)

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

- A. Discussion and 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. Discussion and 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, STATE OF ARIZONA.

- C. Discussion and consideration of the Intergovernmental Agreement between the City of Globe and Gila County for Law Enforcement and Fire Protection Dispatch Service. (Brent Billingsley)
- D. Discussion and consideration of Resolution No. 1726 - Final Budget FY2016. (Joseph Jarvis)

**RESOLUTION NO. 1726** – A RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET AND THE TAX LEVY FOR FISCAL 2015-2016.

- E. Discussion and consideration of donation of a vehicle from Pinal-Gila Council on aging from funds raised for meals on wheels at the Jane Eck Memorial Golf Tournament. (Joseph Jarvis)

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- F. Discussion and consideration of Intergovernmental Agreement between the City of Globe and Pinal-Gila Council for Senior Citizens. (Joseph Jarvis)
- G. Discussion and consideration of Intergovernmental Agreement between the City of Globe and the Arizona Department of Revenue. (Joseph Jarvis)
- H. Discussion and consideration of joining the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchase Agreement. (Joseph Jarvis)

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

- A. Consideration of Resolution 1725; Acceptance of a Utility Easement for sewer line in the northeast area of the City of Globe. (Chris Collopy)

**RESOLUTION NO. 1725 – 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 AND DELCARING AN EMERGENCY.**

- B. Consideration of Funding Request from Cobre Valley Transit in the amount of \$31,500.00. (Miami Town Manager Joe Heatherly)

### 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.

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### 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.
    - A. Legal Advice and direction regarding official original documents pertaining to the Arizona Water Claim in the possession of an ex-City Official.
  - 3. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
  - 4. Legal advice and direction regarding the Police Departmental Operational Audit.
- 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

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

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

### **11. ADJOURNMENT.**

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

REGULAR MEETING    JUNE 23, 2015  
REGULAR MEETING    JULY 14, 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 4, 2015 at 4:00 PM..

  
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Shelly Salazar, City Clerk