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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Come Home to Globe, the Best Small City in Arizona

Monday, March 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 Monday, March 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

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

B. Consideration of Approval of Council Minutes:

1. Regular Meeting of February 24, 2014

C. Consideration of Approval of Special Event Permit for the Drift Inn Saloon for the Extension of Premises for the April 4, 2014 Bike Run. (Kip Culver)

D. Consideration of approval of Intergovernmental Agreement between The City of Globe and Gila County for Granite provided to the City of Globe for use in City Parks. (Chris Collopy)

4. NEW BUSINESS:

A. Discussion and consideration of Intergovernmental Agreement between the City of Globe and the Town of Miami for Transfer of Equipment. (Brent Billingsley)

B. **RESOLUTION NO. 1693-** A Resolution of the Mayor and Council of the City of Globe, Arizona, Expressing Continued Support for the Copper Mining Industry and Recognizing Their Positive Contributions to the City of Globe, Southern Gila County, and Arizona.

C. Discussion and consideration to expand the existing Caselle software contract. (Joe Jarvis)

Resolution No. 1692 – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Authorizing the Transfer of Funds from Mayor and Council Contingency Budget Item in the City Budget Adopted by Council.

D. Discussion and consideration of Fire Intergovernmental Agreement with the Town of Miami. (Al Gameros)

RESOLUTION NO. 1695 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, ARIZONA, APPROVING THE TENTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET.SEQ.

E. Discussion and consideration of approval of Resolution No.1694 – Wayfinding and Signage Project Proposal for the Freeport McMoran Community Investment Fund.

. **RESOLUTION NO 1694 –** A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Pertaining to the Support and In-Kind Match of the Installation of Signs Within the Globe City Limits for the Southern Gila County Economic Development Corporation (SGCEDC) Copper Circle Connections: Wayfinding and Signage Project Proposal for the Freeport McMoran Community Investment Fund

5. ACTION ITEMS:

A. Discussion and consideration of selecting an Engineering Consultant to complete a Water Storage Tank engineering Inspection and Evaluation Services. (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 Department of Environmental Quality Water/Wastewater
2. Arizona Water
3. Water Effluent Agreement with Inspiration Copper
4. Canyon Water District Contract
5. Springbrook Contract
6. Water/Wastewater Rate Increase
7. 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).
8. Discussion and consideration of the "Draft" City Code Amendment for Boards, Committees, and Commissions.

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:

WORK SESSION	March 17, 2014
REGULAR MEETING	March 24, 2014
REGULAR MEETING	April 14, 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).

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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 March 6, 2014 at 4:00 p.m.

Shelly Salazar, City Clerk