

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



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Globe, AZ 85501
Ph: 928-425-7147
www.globeaz.gov

Come Home to Globe, the Best Small City in Arizona

Tuesday, March 24, 2015

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 March 24, 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 and celebration of Retirement for Marion Steele; 33 years of service to the City of Globe Library. (Brent Billingsley) **Fifteen Minutes for refreshments.**
- B. Presentation of Certificate of Appreciation to the City of Chandler for the opportunity of Surplus Equipment. (Joe Bracamonte)
- C. Presentation of the East Valley Boys and Girls Club Mayors Members of the month of February; Katie Coene and Brody East. (Mayor Wheeler)
- D. Presentation of GIS Database Development, Well Maintenance Plan, Recharge/Recovery Evaluation and Wire-Water Engineering Analysis by Clear Creek Associates.
(Doug Bartlett)

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- D. Presentation of Project Update by Resolution Copper.
(Andrew Taplin, Project Director)
- E. Recognition of above and beyond service for Globe Police Officer Eddie McGuire. (Police Chief Tim Truett)
- 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 February 24, 2015.
 - 2. Regular Meeting March 10, 2015.
 - C. Extension of agreements for recreation facilities use between the City of Globe and:
 - Globe Unified School District
 - Copper Cities Youth Sports (CCYS)
 - D. Approval of City Attorney; Bill Sims serving as negotiator regarding the City Manager's Contract.
- 4. **NEW BUSINESS:**
 - A. Discussion and consideration for Design-Build Contract for Installing Fire Hydrants. (Joseph Jarvis)
 - B. Discussion and consideration for Design and Installation Contract for Pressure Reducing Valves. (Joseph Jarvis)

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5. ACTION ITEMS:

- A. Consideration to approve Resolution No. 1722 Uncollectible Utility Debts. (Jodi Martin).

RESOLUTION No. 1722 – A Resolution of the Mayor and City Council of The City of Globe, County of Gila, State of Arizona, Providing for Treatment of Certain Debts Owed the City Which Have Been Deemed Potentially Uncollectible and removing same from the records as Assets of the City of Globe and Providing Directions for Future Treatment of Same.

- B. Consideration to purchase fire hydrants and related materials from Farnsworth Wholesale Company through WIFA funding. (Joseph Jarvis)

6. 2015-2016 BUDGET OR CIP ITEMS:

- A. Discussion and consideration of 2015-2016 Capital Improvement Plan and Budget. (Joseph Jarvis)

7. 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.

8. 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

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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. 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.
 2. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
 3. Obtain legal advice on temporary Certificate of Occupancy regarding 44CFR and the City of Globe Floodplain Ordinance and Administrative Procedures for Floodplain Management and Regulation, LOMR review and FEMA approval.
- 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
1. City Manager Contract Review
 2. Police Chief Review

9. 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.

10. SCHEDULING OF MEETINGS:

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

11. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING APRIL 14, 2015

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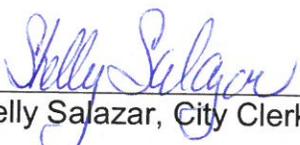
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REGULAR MEETING APRIL 28, 2015
REGULAR MEETING MAY 12, 2015

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 March 19th, 2015 at 4:00 p.m.



Shelly Salazar, City Clerk