

CITY OF GLOBE

Regular Meeting Agenda

AMENDED ITEM 2I

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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Come Home to Globe, the Best Small City in Arizona

Tuesday, May 12, 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 May 12, 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 2014-2015 Progress Report for Cobre Valley Center for the Arts and the Historic Globe Main Street. (Kip Culver)
- B. Presentation of the ATV Jamboree final update. (Ceci Bernal and Kellie Quam)

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

CITY OF GLOBE

Regular Meeting Agenda

May 12, 2015

B. Consideration of Approval of Council Minutes:

1. Regular Meeting Minutes April 28, 2015

C. Consideration of Extension of Agreement with Gila Community College for facilities use. (Chris Collopy)

D. Consideration of Governors Office of Highway Safety Grant purchase of Records Management System for Globe Fire Department. (Deputy Chief Gary Robinson)

4. **NEW BUSINESS:**

A. Discussion and consideration of the Tentative Budget 2015-2016.
(Joseph Jarvis)

B. Discussion and consideration of Design-Build Contract with Apache Underground and Excavating LLC for Installing Fire Hydrants. (Joseph Jarvis)

C. Discussion and consideration of Design and Installation Contract with the lowest responsible bidder for installation of Pressure Reducing Valves. (Joseph Jarvis)

D. Discussion and consideration of Intergovernmental Agreement between the City of Globe and the Canyon Water District for access to the City's SCADA system.
(Joseph Jarvis)

E. Discussion and consideration for procurement of a Design-Build Contract for a Water Tank. (Joseph Jarvis)

5. **ACTION ITEMS:**

A. Consideration of the Regional Aquatic Center Public Outreach Plan.
(Karalea Cox and Brent Billingsley)

B. Consideration of contract with Current Insight Inc. for Energy Management Services. (Joseph 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**

CITY OF GLOBE

Regular Meeting Agenda

May 12, 2015

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) & (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 asbestos 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

CITY OF GLOBE

Regular Meeting Agenda

May 12, 2015

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:

REGULAR MEETING MAY 26, 2015
REGULAR MEETING JUNE 9, 2015
REGULAR MEETING JUNE 23, 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 May 7, 2015 at 4:00 PM..



Shelly Salazar, City Clerk