

# 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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*Come Home to Globe, the Best Small City in Arizona*

**Tuesday, May 26, 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 May 26, 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

**2. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements**

- A. Presentation of Water Infrastructure Finance Authority Project Update.  
(Paul Hendricks – EUSI)
- B. Presentation of the Cobre Valley Transit Community.  
(Joe Heatherly – Miami Town Manager)

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

- A. Open Public Hearing.
- B. Open discussion and public comments regarding Arizona Department of Liquor License application of Acquisition of Control for the Globe Safeway Store #3187 240 S. Hill Street, Globe, Arizona.
- C. Close Public Hearing.

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- D. Possible action regarding approval of Application of Acquisition of Control for the Globe Safeway Store #3187; 240 S. Hill Street, Globe, Arizona.
  
- 4. **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 12, 2015
  
- 5. **NEW BUSINESS:**
  - A. Discussion and consideration to authorize the City Manager to negotiate a contract with the lowest responsible bidder for electrical work at the Waste Water Treatment Plant. (Joseph Jarvis)
  - B. Discussion and consideration to authorize the City Manager to conduct interviews of the qualified Structural Engineering Proposals for City Bridges and negotiate a contract with the selected applicant. (Joseph Jarvis)
  - C. Discussion and consideration to authorize the City Manager to advertise for a Design-Build Contract for replacing the US-60 Water Line utilizing WIFA funding. (Joseph Jarvis)
  
- 6. **ACTION ITEMS:**
  - A. Consideration of adoption of the Tentative Budget for Fiscal Year 2015-2016. (Joseph Jarvis)
  - B. Consideration to approve a Design-Build Contract with Apache Underground and Excavating LLC to install Fire Hydrants. (Joseph Jarvis)
  
- 7. **CALL TO THE PUBLIC:**

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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. SCHEDULING OF MEETINGS:**

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

### **9. ADJOURNMENT.**

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

REGULAR MEETING	JUNE 9, 2015
REGULAR MEETING	JUNE 23, 2015
REGULAR MEETING	JULY 14, 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 21, 2015 at 4:00 PM..

  
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Shelly Salazar, City Clerk