

# CITY OF GLOBE

## Special 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



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

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**Tuesday, May 27, 2014**

**5:00 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 Work Meeting of the Globe City Council will be held on Tuesday, May 27, 2014, at 5:00 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:

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B. Consideration of Approval of Council Minutes:

1. Regular Meeting of May 12, 2014

- C. Consideration to Authorize the City Manager to enter into agreement with Cobre Valley Transit for an addition intercity route to provide transportation to the Globe Citizens for recreational services at the Miami Pool. (Brent Billingsley)
- D. Consideration of contract with Evidence Management Specialist LLC (EMS). (Brent Billingsley)
- D. Consideration of joining the City of Sedona as co-sponsor to support the restoration of the State Parks Heritage Fund.

5. **NEW BUSINESS:**

- A. Discussion and consideration of the Komline-Sanderson Belt Press Purchase from the City of Buckeye. (Joe Jarvis)

**RESOLUTION NO. 1705- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, APPROVING THE PURCHASE OF A KOMLINE-SANDERSON BELT PRESS FROM THE CITY OF BUCKEYE, ARIZONA IN THE AMOUNT OF \$50,000.**

6. **ACTION ITEMS:**

- A. Discussion and consideration of an Agreement with the Arizona Commerce Authority for a FY14 Rural Economic Development Grant. (Joe 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**

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**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 settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)
  - 1. Tank Inspection
  - 2. AZ Water
  - 3. Canyon Water District

### 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    June 10, 2014  
REGULAR MEETING    June 24, 2014  
REGULAR MEETING    July 8, 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 May 23, 2014 at 4:00 p.m.

  
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Shelly Salazar, City Clerk