

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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Globe, AZ 85501
Ph: 928-425-7147
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Come Home to Globe, the Best Small City in Arizona

Tuesday, November 18, 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 Regular Meeting of the Globe City Council will be held on Tuesday November 18, 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

- A. Presentation of the East Valley Boys and Girls Club Mayors Members of the Month of October; Trevor Moul and Jaylynn Zamora. (Mayor Wheeler)
- B. Presentation of the Citizen Survey. (Brent Billingsley)

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3. PUBLIC HEARING LIQUOR LICENSE APPLICATION:

- A. Open Public Hearing.
- B. Open discussion and public comments regarding liquor license application of a Class 6 (Bar) Liquor License for Sara Hardy dba Jammerz; 598 N. Broad Street, Globe, Arizona.
- C. Close Public Hearing.
- D. Possible action regarding approval of liquor license for Sara Hardy dba Jammerz.

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:
- B. Accounts Payable
- C. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of October 28, 2014
- D. Consideration of amending the contract with Segal Consulting. (Joseph Jarvis)
- E. Consideration of a contract with Common Sense Consulting and Facilitation for Community Outreach regarding a Community Aquatic Center in the amount of \$6,000. (Chris Collopy)
- F. Consideration for salary study audit with UM Global HR in the amount of \$25,000 (FY2014-2015 approved budget item) to review existing salary study. (Joseph Jarvis)

5. NEW BUSINESS:

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- A. Discussion and consideration of the appointments of members to the the New Planning & Zoning Commission. (Chris Collopy)
- B. Discussion and consideration of building permits to Gila County for a new 24,000 square foot building. (Chris Collopy)
- C. Discussion and consideration of funding request for the City of Globe's First Annual ATV Jamboree. (Ceci Bernal and Chris Collopy)
- D. Discussion and consideration of Vacant Residential Housing Assessment Methodology. (Mayor Wheeler)
- E. Discussion and consideration of Contract with Weber Water Resources for removing pump equipment and installing a sanitary seal on City Well #1. (Joseph Jarvis)
- F. Discussion and consideration of proposed changes to the City of Globe Personnel Code. (Joseph Jarvis)
- G. Discussion and consideration of change to City Code to include Alternative Delivery Methods in the procurement policy. (Joseph Jarvis)

ORDINANCE NO. 828 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AMENDING SECTION 3-5-15 ARIZONA PROCUREMENT CODE OF GLOBE CITY CODE.

6. **ACTION ITEMS:**

- A. Canvass of the Results of the General Election; Franchise Agreements: Arizona Public Service, Arizona Water Company and Southwest Gas. (Shelly Salazar)

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

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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) & (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 consultation with and direction to City Attorney regarding the City of Globe's position concerning the Springbrook Contract.
3. Legal advice and direction regarding potential property acquisition of GILA COUNTY APN #205-26-0031 for water tank.
4. Legal advice and direction on City Property leased for use as dog pound, Gila County APN # 207-26-002.
5. Legal advice and direction regarding Fryer Complaint.
6. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
7. Legal advice and direction regarding the Hagen tank report.

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- 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. Fire 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.

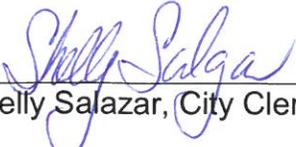
SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING December 16, 2014
REGULAR MEETING January 13, 2015
REGULAR MEETING January 27, 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) AND (A) (4).

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 November 13, 2014 at 4:00 p.m.



Shelly Salazar, City Clerk