

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



Globe City Hall
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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, November 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 November 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 of Retirement for Officer Kalen Trimble; 20 years of dedicated service to the City of Globe Police Department. (Brent Billingsley)
- B. Presentation of Globe Lions Club announcement to continue "K9 Frank's Christmas Cheer" drive for local Nursing Homes. (Fire Marshall Joe Bracamonte and Bobbie Ravenkamp; Secretary, Globe Lions Club)

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- C. Presentation of Read On Event; "Kipper Polar Express", December 12, 2015.
(Charlene Becker)
- D. Presentation of the United Fund of Globe-Miami's 2016 Campaign.
(Linda Oddonetto; President, United Fund of Globe-Miami, Inc.)
- 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:
 - Regular Meeting Minutes November 10, 2015
 - C. Consideration of Response Letter to the San Carlos Apache Tribe's Notice of its Offer to lease CAP Water to the town of Gilbert. (Brent Billingsley)
 - D. Consideration of Location Agreement with Robert Conway (Producer) to film and record certain activities at a location owned by the City of Globe.
(Brent Billingsley)
 - E. Consideration of Public Comment letter to ADEQ regarding Permit #AZP0020249. (Brent Billingsley)
- 4. **NEW BUSINESS:**
 - A. Discussion and consideration to authorize the City Manager to solicit bids from Electrical and Instrumentation Contractor Services to improve the City of Globe; Supervisory Control and Data Acquisition (SCADA) System; #GS-2015-18.
(Paul Hendricks and Jerry Barnes) jerry to review staff reports

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- B. Discussion and consideration to authorize the City Manager to negotiate a Maintenance and Repair Service Agreement under the existing Agreement with Superior Tank Solutions for Safety Improvements of #GS-2015-22 Hagen Water Storage Tanks. (Brent Billingsley)
- C. Discussion and consideration to authorize the City Manager to negotiate a contract for a Hosted Exchange Server and Migration Services; #GS-2015-23. (Joseph Jarvis)
- D. Discussion and consideration of the Intergovernmental Agreement with Gila County for the \$20,000 Economic Development Grant, Meals on Wheels for FY2016; #GS-2015-21. (Joseph Jarvis)
- E. Discussion and consideration of City of Globe entry in the Christmas Light Parade. (Shelly Salazar and Jerry Barnes)

5. **ACTION ITEMS:**

- A. Consideration of RESOLUTION NO. 1731, A Resolution of Support for the Taliesin, Frank Lloyd Wright School of Architecture Project in Globe.

RESOLUTION NO. 1731 – A Resolution of Support for Taliesin, Frank Lloyd Wright School of Architectures; obtaining relevant building documents when possible, which may include floor plans, historical building information, city Codes and Ordinances and allow for open communication between the School and City Officials and Staff.

- B. Consideration to authorize the City Manager to solicit bids from qualified Companies to install ADEQ required Sanitary Seal and Rehabilitation of #GS-2015-11; Well#3 Cutter Well field. (Paul Hendricks and Jerry Barnes)
- C. Consideration of Incentive Program for Difficult to Recruit Positions. (Brent Billingsley)

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

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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.

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. 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. Legal advice and direction regarding Resolution No. 1573, Leases and the Intergovernmental Agreement with Gila County and Lease #AZER000103. (Downtown parcels)
 - 4. Legal advice and direction regarding the Corkish Claim.
 - 5. Legal advice and direction regarding the Laundre Claim.
- C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a

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public officer, appointee or employee pursuant to A.R.S. 38-431.03
(a)(1)(2),(a)(3)&(a)(4)

8. SCHEDULING OF MEETINGS:

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

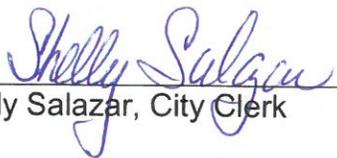
9. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING December 8, 2015
REGULAR MEETING December 22, 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 November 19, 2015 at 4:00 pm



Shelly Salazar, City Clerk