

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
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Come Home to Globe, the Best Small City in Arizona

Tuesday, October 13, 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 October 13, 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. PUBLIC HEARING REGARDING USE OF CDBG FUNDS

- A. Open Public Hearing.
- B. Consideration to approve Amended Resolution No 1721 determining which projects will be forwarded to the state in an application for CDBG funding.

RESOLUTION NO. 1721 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2016 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE NECESSITY

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TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION..

- C. Open discussion and public comments regarding the application for CDBG funding.
- D. Close Public Hearing.
- 3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements
 - A Presentation of the City of Chandler's donation of two 2005 Chevy Tahoe's, utilized in the Fire Department and Public Works.
 - 1. Above and Beyond Awards to Brandon Gillum and Paul Zamora. (Fire Marshall Joe Bracamonte)
 - B. Presentation of Records Management Program for the Fire Department. (Deputy Chief Gary Robinson)
 - C. Presentation of Public Safety Personnel Retirement System. (Joseph Jarvis)
 - D. Presentation of Globe Fire Personnel that responded to Wild Land Fires in California and Washington. (Chief Al Gameros)
- 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 September 22, 2015
 - C. Consideration of #GS-2015-10; Twelfth Amended Interim Emergency Fire Intergovernmental Agreement with the Town of Miami. (Chief Al Gameros)

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- D. Consideration of #GS-2015-12; Employment Agreement extension for City of Globe "Presiding Magistrate". (Brent Billingsley)
- E. Consideration to appoint seats to the Planning and Zoning Commission and to the Library Committee. (Shelly Salazar)
- F. Consideration of Fleet Management Software. (Joseph Jarvis)

5. **NEW BUSINESS:**

- A. Discussion on results for RFP regarding #GS-2015-01; Regional Aquatic Center for a Programming Document Contract and possible conversation with Stakeholders. (Chris Collopy)

6. **ACTION ITEMS:**

- A. Discussion and consideration to approve #GS-2015-06; Amended Resolution No.1721 determining which projects will be forwarded to the state in an application for CDBG funding stating the Cities commitment of up to \$153,000 match. .

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- B. Consideration of #GS-2015-14; Guaranteed Maximum Price (GMP) with Superior Tank Solutions, Inc. for the Design and Fabrication of one New 1 Million Gallon Steel Bolted Water Tank and Associated Water System Improvements at the Crestline Site. (Joseph 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**

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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. 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.
 - 4. Legal advice and direction regarding Designated Management Area Boundaries.
- 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)&(a)(4)

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1. Active Adult Center Supervisor recruitment.

9. SCHEDULING OF MEETINGS:

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

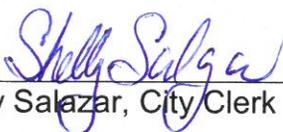
10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING October 27, 2015
REGULAR MEETING November 10, 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 October 8, 2015 at 3:00 pm.



Shelly Salazar, City Clerk