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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Come Home to Globe, the Best Small City in Arizona

Tuesday, October 14, 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 October 14, 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 Wounded Warrior Softball Tournament 2014. (Adriana Haley)

B. Presentation of the Empty to Awesome Award to Copper Country Rendezvous. (Kip Culver)

C. Recreation Presentation. (Brent Billingsley)

D. Crestline Tank Presentation. (Brent Billingsley)

E. Presentation of Proclamation designating October as Domestic Violence Awareness Month. (Carolyn Gillis)

F. Presentation and recognition of the retirement of Kim Zamora. Twenty One years of service to the City of Globe. (Brent Billingsley)

The Mayor and Council wish to break at this time to honor the Retirement of Kim Zamora with refreshments. (10 minute break)

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:

1. Regular Meeting of September 23, 2014

C. Consideration and announcement to the Globe City Council regarding the publication for vacancies for the Library Committee. (Shelly Salazar)

D. Consideration of the San Carlos Apache Tribe's Notice of its Offer to Lease CAP Water to the Town of Gilbert. (Brent Billingsley)

E. Consideration of the Boys and Girls Club Financial Report. (Joseph Jarvis)

F. Consideration of Updating the Arizona Department of Public Safety's ACJIS User Agreement. (Brent Billingsley)

4. NEW BUSINESS:

A. Discussion and consideration of Intergovernmental Agreement with Gila County regarding the City's request for financial assistance for the Globe Active Adult Center Meals on Wheels Program. (Joseph Jarvis)

B. Discussion and consideration of Water Meter Installation Funding Option. (Joseph Jarvis)

C. Discussion and consideration of Memorandum of Understanding (MOU) between the City of Globe and Tri City Fire District for use of calibration equipment owned by TCFD. (Deputy Chief Gary Robinson)

D. Discussion and consideration of budgetary transfer from Council Contingency Undesignated to re-instate the 19th firefighter position back into the Fire Departments budget. (Chief Al Gameros)

E. Discussion and consideration to cancel/reschedule Regular Council Meetings due to Holidays. (Shelly Salazar)

F. Discussion and consideration of the Bid from Rawlings Specialty Constructing for the construction of the NE Sewer Extension in the amount of $216,954.14. (Chris Collopy)

5. ACTION ITEMS:

A. Consideration of Resolution No. 1717 and Ordinance No. 827 to amend and adopt Revisions to "Article 12-6 Flood Damage Prevention", "Article 12-7 Floodplain Administration"," Article 12-8 Provisions for Flood Hazard Reduction" and "Article 12-9 Drilling and Geophysical Surveys" and to accept the City of Globe Administrative Procedures for Floodplain Management and Regulation.

RESOLUTION NO. 1717 – A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AMENDING ARTICLE 12-6 FLOOD DAMAGE PREVENTION, ARTICLE 12-7 FLOODPLAIN ADMINISTRATION, ARTICLE 12-8 PROVISIONS FOR FLOOD HAZARD REDUCTION AND ARTICLE 12-9 DRILLING AND GEOPHYSICAL SURVEYS OF THE CITY CODE AND ADOPTING THE CITY OF GLOBE ADMINISTRATIVE PROCEDURES FOR FLOODPLAIN MANAGEMENT AND REGULATION.

ORDINANCE NO.827 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND ENTITLED ARTICLE 12-6 FLOOD DAMAGE PREVENTION, ARTICLE 12-7 FLOODPLAIN ADMINISTRATION, ARTICLE 12-8 PROVISIONS FOR FLOOD HAZARD REDUCTION AND ARTICLE 12-9 DRILLING AND GEOPHYSICAL SURVEYS.

B. Consideration of Memorandum of Understanding with the Arizona Longshots Baseball Team for use of City Facilities. (Chris Collopy)

C. Consideration of the Eleventh Amended Interim Emergency Fire Intergovernmental Agreement between the City of Globe and the Town of Miami. (Chief Al Gameros)

RESOLUTION NO. 1718 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, APPROVING THE ELEVENTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET. SEQ.

D. Consideration for budgetary transfer from Council Contingency Undesignated funding to pay for the outstanding invoice for Motorola equipment in the amount of $150,917.22. (Joseph Jarvis).

E. Consideration of Application for Council Funding Requests. (Joseph Jarvis)

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 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. Water Effluent Agreement with Inspiration Copper

3. Legal advice on City Property leased for use as dog pound, Gila County APN # 207-26-002.

4. Springbrook Contract.

5. Crestline Tank condition report as provided by Wilson Engineering regarding potential claims.

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

8. 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.

9. SCHEDULING OF MEETINGS:

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

CITY OF GLOBE
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October 14, 2014

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING October 28, 2014
REGULAR MEETING November 11, 2014
REGULAR MEETING November 25, 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).

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 9, 2014 at 4:00 p.m.

Shelly Salazar

Shelly Salazar, City Clerk