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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Come Home to Globe, the Best Small City in Arizona

Tuesday, October 27, 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 27, 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 of Class #7 Beer and Wine Bar Liquor License for LMO Enterprises, LLC dba Copper Bistro.

C. Open discussion and public comment regarding the liquor license for LMO Enterprises, LLC.

D. Close Public Hearing.

3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements

A. Presentation of Proclamation declaring November 6 & 7, 2015 as VFW Buddy Poppy days. (Mayor Wheeler)

B. Presentation of update on WIFA Loan Funded Projects. (Paul Hendricks)

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. Special Meeting Minutes October 6, 2015
   Regular Meeting Minutes October 13, 2015

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

D. Consideration of Change Order with Burden Electric for Phase One for Electrical Work at the Waste Water Treatment Plant in the amount of $8500.00. (Joseph Jarvis)

5. **NEW BUSINESS:**

A. Discussion and consideration to receive bids from qualified well servicing companies for #GS-2015-09 Repairs and Rehabilitation of Critical Infrastructure Well #4 Cutter Well Field. (Jerry Barnes and Paul Hendricks)

B. Discussion and consideration of the payment method for the employer retirement contributions to PSPRS. (Joseph Jarvis)

C. Discussion and consideration of contributions to Public Safety Personnel Retirement System for Deferred Retirement Option Plan (DROP). (Joseph Jarvis)

D. Discussion and consideration for approval of #GS-2015-16 Guaranteed Maximum Price (GMP) for Design and Construction of Pressure Reducing Valves (PRVs) with Mortenson Construction. (Jerry Barnes and Paul Hendricks)

E. Discussion and consideration to authorize the City Manager to negotiate a Market Value Lease with M.V. Enterprises; #GS-2015-17. (Brent Billingsley)

F. Discussion and consideration of Incentive Program for Difficult to Recruit Positions. (Brent Billingsley)

6. **ACTION ITEMS:**

A. Consideration of applications for the Planning and Zoning Commission. (Shelly Salazar)

B. Consideration of application for the Library Committee. (Shelly Salazar)

C. Consideration to approve contract with Breckenridge Group in the amount of $47,680 regarding #GS-2015-01; Regional Aquatic Center for a Programing Document Contract. (Chris Collopy)

D. Consideration to additional tasks for the Controlled Energy Engineers (CEE) to develop scope and fee to replace or repair the City's Potable Water SCADA System; #GS-2015-18. (Jerry Barnes)

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 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 lease contract for Parcel # 208-08-007B.

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)

1. City Clerk Review.

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

CITY OF GLOBE
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October 27, 2015

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING November 10, 2015
REGULAR MEETING November 24, 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 22, 2015 at 4:00 pm.

Shelly Salazar, City Clerk