CITY OF GLOBE
Regular Meeting Agenda

AMENDED: MOVE ITEM NEW BUSINESS 4D TO ACTION ITEM 5C

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

Globe City Hall
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Come Home to Globe, the Best Small City in Arizona

Tuesday, October 28, 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 28, 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 Appreciation Certificates to Wal Mart, Southwest Gas, Copper Mountain Inn and the U.S. Forest Service Law Enforcement for contributions to the Arson K9 Program. (Fire Marshall Joe Bracamonte)

B. Presentation of Proclamation designating November 2014 as American Diabetes Month. (Mayor Wheeler)

C. Presentation of Buddy Poppy Proclamation designating November 7th and 8th, 2014 at VFW Buddy Poppy Day. (Mayor Wheeler - Commander Sgt. Ellwanger)

D. Introduction of the East Valley Boys & Girls Club New Branch Executive; Amanda Mowrey. (Michelle Duenas)

E. Presentation of the Rockets to the Rescue Program; a partnership program between the Globe Library and Globe High School. (Marion Steele and Noelle Anderson)

F. Presentation of a Happy Birthday to Mayor Wheeler. (Shelly Salazar)

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 October 14, 2014

C. Consideration of Liquor License for Dollar General Store; 1940 E. Ash Street, Globe, Arizona. (Shelly Salazar)

D. Consideration of emergency purchase order for repair of the Mobile Mixer at the Wastewater Plant. (Joseph Jarvis)

E. Consideration of the Globe City Council Meeting Calendar for 2015. (Shelly Salazar)

4. NEW BUSINESS:

A. Discussion and consideration of Financial Software Contract. (Joseph Jarvis)

B. Discussion and consideration of contract extension with Interim Public Management (Joe Jarvis)

C. Discussion and consideration of an immediate adjustment to Police Officers' Starting Salary. (Chief Tim Truett).

5. ACTION ITEMS:

A. 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)

B. 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)

C. Discussion and consideration of the Contract from Rawlings Specialty Construction for the construction of the Northeast Sewer Extension in the amount of $216,954.14 and a owners contingency of $129, 147.89. (Chris Collopy)

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. Springbrook Contract.

3. Potential Property Acquisition of GILA COUNTY APN #205-26-003I for water tank.

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.

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	November 18, 2014
REGULAR MEETING	December 16, 2014
REGULAR MEETING	January 13, 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.

CITY OF GLOBE
Regular Meeting Agenda

October 28, 2014

I, Shelly Salazar, City Clerk, do hereby certify that the foregoing notice was posted on October 24, 2014 at 12:00 p.m.

Shelly Salazar

Shelly Salazar, City Clerk