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

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Come Home to Globe, the Best Small City in Arizona

Tuesday, September 22, 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 September 22, 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. Presentation of Proclamation; proclaiming October, 2015 as Domestic Violence Awareness month. (Mayor Wheeler)

B. Presentation of Proclamation proclaiming October, 2015 as Breast Cancer Awareness Month. (Mayor Wheeler)

C. Presentation of update by Councilwoman Roberta Johnson and Chris Collopy on the Housing Task Force.

D. Presentation of Certifications to City Employees:

Uriel Perez; CDL Certification
Joseph Williams; Wastewater Level 1
Duane Dowler; Wastewater Level 2
Scott Stennerson; Spray Certification

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 Minutes September 8, 2015

C. Consideration of funding request of $20,000 to Gila County for fiscal year 2015-2016 for the Active Adult Center. (Joseph Jarvis)

4. **NEW BUSINESS:**

A. Discussion and consideration of (#GS-2015-05) 12D Fund Request Applications. (Chief Al Gameros)

B. Discussion and consideration of the funding request for the Globe Downtown Association in the amount of $35,000.00. (Mayor Wheeler)

C. Discussion and consideration of contract (#GS-2015-04) with Jacobs Engineering for structural engineering services in the amount of $40,858.72 for Task#1 and $9,540.38 for Task #2. (Jerry Barnes)

D. Discussion and consideration (#GS-2015-09) to authorize the City Manager to procure bids from qualified well servicing companies for the Repairs and Rehabilitation of Well #4 Cutter Well Field. (Jerry Barnes)

5. ACTION ITEMS:

A. Consideration of contract (#GS-2015-02) with Fireborn Technology for IT Monthly Maintenance Service. (Joseph Jarvis)

B Consideration of the non-profit funding award:
(Joseph Jarvis)

1. Boys and Girls Club in the amount of $12,500.00.
2. Cobre Valley Center for the Arts in the amount of $2,500.00

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. 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.

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)

8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING October 13, 2015
REGULAR MEETING October 27, 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.

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September 22, 2015

I, Shelly Salazar, City Clerk, do hereby certify that the foregoing notice was posted on September 17, 2015 at 4:00 pm.

Shelly Salazar, City Clerk