

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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Home to Globe, the Best Small City in

Tuesday, September 23, 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 September 23, 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 "Take the Lead, Read" Library Program. (Marion Steele)
- B. Presentation of the Boys and Girls Club Members of the Month for August; David Tinoco and Jewel Macaulay. (Jessica Moul)
- C. Presentation by the Gila Wellness Coalition. (Adrian Marks)
- D. Presentation by Better Vision for Children. (Tim Martinez)

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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. Special Meeting of August 4, 2014.
 2. Special Meeting of August 5, 2014.
 3. Regular Meeting of September 9, 2014
- C. Consideration of response letter to a citizen request regarding Canyon Water District. (Joseph Jarvis)
- D. Consideration to correct the Globe City Council Revised Meeting Calendar 2014; changing the incorrect meeting date of Tuesday; October 21, 2014 to Tuesday; October 28, 2014. (Shelly Salazar)

4. **NEW BUSINESS:**

- A. Discussion and 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

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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. Discussion and consideration of Memorandum of Understanding with the Arizona Longshots Baseball Team for use of City Facilities. (Chris Collopy)
- C. Discussion and 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.

- E Discussion and consideration to hire Jacobs Engineering to provide technical assistance for civil plan review for the Cobre Valley Regional Medical Center Expansion project. (Joseph Jarvis)
- F. Discussion and consideration of proposal from Nu-Trend Architectural Services, L.L.C. to assistance with architectural plan review for the Cobre Valley Regional Medical Center Expansion project. (Joseph Jarvis)

5. **ACTION ITEMS:**

- A. Discussion and consideration of Intergovernmental Agreement between the City of Globe and Gila County, for the purpose of contracting for animal control services. (Chief Tim Truett)

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- B. Discussion and consideration for approval selecting EPS Group as Project Design Consultant for the US Highway 60 Waterline Project (2014 WIFA funding). (Joseph Jarvis)
- C. Discussion and consideration to approve a purchase order in the amount of \$278,000 to purchase 2,000 water meters from National Meter and Automation. (WIFA funding). (Joseph Jarvis)
- D. Discussion and consideration for budgetary transfer from Council contingency to pay Motorola invoice in the amount of \$150,917.22 for Police radios. (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)
 - 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

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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.

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 October 14, 2014
REGULAR MEETING October 28, 2014
REGULAR MEETING November 11, 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).

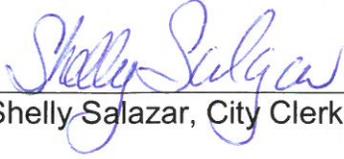
HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Shelly Salazar, City Clerk, do hereby certify that the foregoing notice was posted on September 18, 2014 at 4:00 p.m.

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Shelly Salazar, City Clerk