CITY OF GLOBE
Regular Meeting Agenda

AMENDED ITEM 5A

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 8, 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 8, 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. Introduction of City of Globe Employees. (Brent Billingsley)

New Employees: Joseph Williams-Wastewater Treatment Plant Operator, Donald Rush-Water Dept., Matt Avalos, Fernando Morales, Joseph Gonzales-Public Works Maintenance Workers, Amber Coombs-Utility Billing Clerk, Tisha Clark-Accountant II.

Promotion of Adrea Ricki to Library Manager, Bryon Palmer to Water Plant Operator, and Adolf Ortiz to Medium Equipment Operator.

Transfer of Larry Perez to the Water Department.

B. Presentation of Proclamation; proclaiming September, 2015 as CHILDHOOD CANCER AWARENESS MONTH. (Mayor Terence O. Wheeler)

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 August 25, 2015
   Special Meeting Minutes August 27, 2015

C. Consideration of the Special Event In-kind Applications. (Joseph Jarvis)

D. Consideration of City of Globe property to be sold through Public Auction. (Joseph Jarvis)

E. Consideration of the First Campaign Letter for Service Line Warranties of America for water line warranty offer. (Brent Billingsley)

F. Consideration of purchase order to the Pump Company in the amount of $24,902.90 to Brush, Bale, Chemically Treat, Neutralize and Video Well #4. (Jerry Barnes)

G. Consideration of purchase order to HercChemTech LLC in the amount of $6163.00 for Chemicals for the treatment of Well #4. (Jerry Barnes)

4. **NEW BUSINESS:**

A. Discussion and consideration of IT Monthly Maintenance Services Contract. (Joseph Jarvis)

B. Discussion and 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 $2500.00.

C. Discussion and consideration of Governors Office of Highway Safety Grant application. (Jerry Barnes)

RESOLUTION NO. 1729- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STTE OF ARIZNA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2015/2016 GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN, AND APPOINTING THE CITY ENGINEER/PUBLIC WORKS DIRECTOR AS THE CITY'S AGENT TO REPRESENT THE CITY'S INTEREST IN PROCESSING OF RELATED GRANTS.

5. ACTION ITEMS:

A. Consideration of potential Council Action authorizing the City Manager to enter into negotiations for the City of Globe's next Police Chief. (Brent Billingsley)

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.

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 concerning use of social media and compliance with Open Meeting Law.

5. Legal advice and direction regarding the Corkish Claim.

6. Legal advice regarding a potential IGA with Gila County for a joint use facility.

7. Legal advice regarding agreement with Arizona Public Service regarding lighting.

8. Legal advice regarding a potential License Agreement with Triplet Mountain.

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. Police Chief Recruitment

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	September 22, 2015
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.

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

Shelly Salazar, City Clerk