CITY OF GLOBE
Regular Meeting Agenda

AMENDED ITEM 7B 4

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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Come Home to Globe, the Best Small City in Arizona

Tuesday, September 9, 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 9, 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. Recognition of Retirement for Abdul Saddik, 25 Years of Service to the City of Globe.

B. Proclamation of the Mayor proclaiming September 18-20, 2014; as Globe High School Centennial Celebration. (Ellie Price)

C. Presentation of new Fire Department Captain; D.J. Lopez. (Chief Al Gameros)

D. Presentation of the "Take the Lead, Read" Library Program. (Marion Steele)

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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. Regular Meeting of August 25, 2014

C. Consideration to recommend approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License for the Globe Lions Club for a special event known as October Fest to be held on Saturday, October 4, 2014. (Kip Culver)

D. Consideration to recommend approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License for the Cobre Valley Center for the Arts for a special even known as Sarah McQuaid Concert to be held on Saturday, October 11, 2014. (Kip Culver)

E. Consideration for purchases not to exceed $25,000 (for information only). The purchase of a computer for the Water Department (SCADA system), purchase or lease of three copy machines for multiple departments, and the installation of the water meter for the Canyon Water District. (Joseph Jarvis)

F. Consideration of the Northeast Sewer Extension Project Bid Packet. (Chris Collopy)

G. Consideration to approve fees in the amount of $1800.00 for ADEQ 2011 Application to Construct Drinking Water Facilities. (Jerry Barnes)

4. NEW BUSINESS:

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

B. Discussion and consideration to approve the selection of EPS Group as project design consultant for the US Highway 60 Waterline Project (2014 WIFA funding). (Joseph Jarvis)

C. Discussion and consideration to accept TSG Constructors, LLC as award of contract for the Arizona Department of Transportation Depot Enhancement Grant. (Kip Culver)

5. ACTION ITEMS:

A. Consideration of changes to the employer percentages paid to the Public Safety Personnel Retirement System for the Police Department and approval of a budgetary transfer from Council contingency designated funding in the amount of $31,266. (Joseph Jarvis)

B. Discussion and potential action pertaining to the installation of water meters with WIFA Funding. (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 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.

4. Legal advice and instruction from the City Attorney regarding potential false reporting from a local media outlet.

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.

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SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	September 23, 2014
REGULAR MEETING	October 14, 2014
REGULAR MEETING	October 28, 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 5, 2014 at 4:00 p.m.

Shelly Salazar, City Clerk