

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



Globe City Hall
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Globe, AZ 85501
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Come Home to Globe, the Best Small City in Arizona

Tuesday, July 14, 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 July 14, 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 the Boys and Girls Club Members of the Month for the 2nd Quarter and Quarterly Report. (Jill Anthony)
- B. Presentation of Well#1 Update. (Paul Hendricks-EUSI/Joseph Jarvis)
- C. Presentation of Contract with National League of Cities Service Line Warranty Program. (Brent Billingsley)
- D. Presentation of Certificate of Appreciation to J&S Towing for the Donation of Equipment to the Globe Fire Department. (Chief Al Gameros)
- E. Presentation of Proclamation Congratulating the Bike 4 Friendship Cyclists for their help with special needs children in 89 Cities.

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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 Minutes June 23, 2015
 - C. Consideration of contracts with Metavante, I Pay Technologies, Fiserv and Online Recourses to assist Xpress Bill Pay with online bill pay and credit card services. (Joseph Jarvis)
 - D. Consideration of contract with Standard Printing Co., Inc. for water bill printing services. (Joseph Jarvis)
 - E. Consideration of service contract with Spillman Technologies regarding Cooperative Dispatch with Gila County for combatable software. (Joseph Jarvis)
 - F. Consideration to appoint Councilwoman Roberta Johnson to the Transportation Advisory Council (TAC). (Brent Billingsley)
4. **NEW BUSINESS:**
 - A. Discussion and consideration for advertising a Request for Proposals (RFP) for Qualified Companies to Produce a Programing Document for the Regional Aquatic Facility. (Chris Collopy)
 - B. Discussion and consideration of Resolution No. 1727 for a sewer easement at the Fry's Food Store. (Chris Collopy)

RESOLUTION NO. 1727 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, PROVIDING FOR ACCEPTANCE OF CERTAIN PROPERTY FOR UTILITY

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EASEMENT PURPOSES AND AUTHORIZONA THE MAYOR TO EXECUTE DOCUMENTS TO COMPLETE SAID ACCEPTANCE.

5. ACTION ITEMS:

- A. Consideration of Funding Request from Cobre Valley Transit in the amount of \$31,500.00. (Miami Town Manager Joe Heatherly/Sara Alread, ADOT)
- B. Consideration to approve contracts with Hazen & Sawyer and MA Mortenson for design and installation for Pressure Reducing Valves (PRVs) and Associated Water System Improvements. (Jerry Barnes-Joseph Jarvis)
- C. Consideration to approve a Design-Build Contract with Superior Tank to construct up to Two (2) New 1,000,000 Gallon Steel Water Tanks and Associated Water System Improvements. (Jerry Barnes-Joseph Jarvis)
- D. Discussion and consideration of the Globe City Council Strategic Plan FY2015-2017. (Brent Billingsley)
- E. Consideration of extension of Contract with John H. Naylor, CPA, PC for Financial Audit Services. (Joseph Jarvis)
- F. Consideration for possible action of Resolution No. 1726 adoption of the Final Budget for FY2015-2016 and Tax Levy. (Joseph Jarvis)

RESOLUTION NO. 1726- AN RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FOR THE ADOPTION OF THE FINAL BUDGET AND THE TAX LEVY FOR FISCAL YEAR 2015-2016.

- G. Consideration to approve the Amendment to the Site Work, and Installation of Fire Hydrants and Associated Equipment and Infrastructure Contract with Apache Underground. (Jerry Barnes-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**

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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 Council direction regarding Planning & Zoning Commission Ethics.
- 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)
 - 1. City Manager Contract

8. **SCHEDULING OF MEETINGS:**

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

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9. ADJOURNMENT.

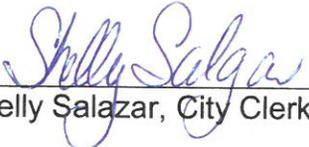
SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING July 28, 2015
REGULAR MEETING August 11, 2015
REGULAR MEETING August 25, 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 July 9, 2015 at 4:00 PM.



Shelly Salazar, City Clerk