

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

February 9, 2016 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 pm
The Invocation was given by: Councilman Lerry Alderman
The Pledge of Allegiance was led by: Councilman James Haley

ROLL CALL

Present: Mayor Terence Wheeler (Not voting), Councilman James Haley, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Councilman Mike Humphrey, Councilwoman Roberta Johnson.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Lerry Alderman – No report.

Councilman James Haley announced that St. John's Episcopal Church is having their Shrove Pancake Supper tonight and will be serving until 7:00 pm. Deputy Chief Robinson reminds everyone through Councilman Haley that the low to mod survey associated to the CDBG funding for the firetruck is still underway and surveys need to be returned.

Vice Mayor Mariscal – No report.

Councilman Stapleton reminded everyone that spring is here and anybody with a downtown garden it's time to spruce it up.

B. Mayor

Mayor Wheeler announced that Councilman Humphrey's Uncle; Bob Short passed away and Councilman Humphrey is excused for the meeting.

C. City Manager

Interim City Manager Jerry Barnes thanks the Council for the opportunity to act as City Manager. Department reports as follows:

Budget Work Sessions start March 1 at 5:15 pm and will continue on the first and third Tuesdays through April. Also, the City of Globe is a finalist in the Community Program Technical Assistance Scholarship Grant for Property Maintenance.

Interviews start February 11, 2016.

Besh Ba Gowah had 239 visitors and one large field trip this week.

Finance Department issued all required W-2's and 1099's. Emails were migrated to our new exchange server.

Staff worked with Breckenridge on aerial photos for possible sites for the new aquatic center.

Water Office is currently working on the annual SCAT reporting for 2015 water usage.

Public Works sent six employees to Florence for LTAP training.

City Hall staff completed ten interviews and hired two new employees.

The Active Adult Center served 225 meals.

Library hosted story time and craft days at the Library, while James and the Giant Peach is still under construction.

The Police Department answered 275 calls for service ranging from assault to traffic. The Department also received two resignations.

The Fire Department answered 34 calls for service; 27 EMS and 7 fire calls. One fire investigation was concluded.

Fleet Maintenance serviced 8 vehicles, 3 heavy pieces of equipment and several miscellaneous repairs all done while the Fleet Manager was on leave.

Public Works Department completed brush cleanup and installed a new sprinkler system at the Cemetery.

At the Wastewater Treatment Plant the belt press work continues and crews are building a new cat walk and chute. The steel building has been ordered and electrical upgrades are still in progress.

The Water Crew installed scum lines at the WWTP as well as repaired 3 main water line breaks and 9 minor breaks. The six inch line has been installed at Ruiz Canyon for the Fire Hydrant placement.

WIFA project continue; PRV's, Crestline Tank and Hagen Tanks.

The US 60 Waterline project is now 75% complete with decommissioned scheduled for March 9, 2016.

2. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements

A. Presentation of Government Lease Property Tax. (Chris Collopy)

Chris Collopy greets the Council with the Government Lease Property Tax item. Legal Council was sought on this very complicated process. This is to inform Council of obligations with the State Dept. of Revenue, the County Registrar and each private entity that rents government owned real property. Arizona Revised Statute required the Government Lessor to record a memorandum of lease with the county recorder and submit copies of leases or abstracts of the leases to the county treasurer and Arizona Department of Revenue within thirty days of entering such leases. The GPLET will apply if the age of the leased improvement is less than fifty years. Leases with non-profit entities are one of many exemptions for the GPLET tax pursuant to A.R.S. 46-6208. In summary Mr. Collopy stated that recommendations for the City regarding GPLET leases would include a notice to current lessees that their leases are subject to A.R.S. 42-6201 through 42-6210 and depending on their specific situation, there may be potential tax liability.

B. Presentation of Pressure Reducing Valves (PRV).
(Brad Hughes with M.A. Mortenson)

Mr. Brad Hughes with Mortenson Construction was selected as part of the Design Build Team along with Hazen and Sawyer to perform the construction of the pressure reducing valve and associated water system improvements for the City of Globe. Doug Cobrick with Hazen and Sawyers; Design Engineers stated that the project objective was to install an arrangement of pressure reducing valves to create a separate lower pressure zone in the central portion of the distribution system with an acceptable range of customer service pressures. Problems caused by excessive pressure are described for Council including line breaks, leakage, plumbing damage and excessive consumption. Topography of Globe creates the need for multiple pressure zones. Low areas have excessive pressure. Installing PRV's and closing valves creates a zone split and reasonable pressures in lowers areas. City Staff is currently working on some modifications to complete the project such as booster pump stations, valve closures and additional pipe connections. The PRV construction is complete but is just one part of the overall program to improve Globe's water system.

C. Presentation of the 2016 ATV Gila Monster Jamboree.
(Ceci Bernal and Chris Collopy)

Ceci Bernal announces that its time for the 2nd Annual Gila Monster ATV Jamboree, sponsored by the City of Globe. The Jamboree will be held April 13-17, 2016. Ms. Bernal stated that we are expecting approximately 250 ATVs to participate and anticipating a maximum of 400 participants. Guests staying in local hotels, shopping and eating local will generate tax revenue for Globe. Daily rides through scenic mountains and deserts including a night right through Historic Downtown Globe are on the agenda. Motorsport and food vendors will be hosted at the Community Center venue. There will be a Friday night social with live music, dancing, food and root beer floats as well as a Saturday morning pancake breakfast hosted by the Globe Firefighter Association. Saturday evening will conclude the event with a UTV/ATV Rodeo, mud bog and jam session.

D. Presentation of the Water Infrastructure Finance Authority (WIFA) Spending Report. (Joseph Jarvis)

Finance director Joseph Jarvis updates council of the Water Infrastructure Project spending. The Water Infrastructure Finance Authority (WIFA) approved a \$5.5 million dollar loan to the City of Globe for water system improvements, of which \$3 million was forgivable principle that was to be spent by December 31, 2015. Mr. Jarvis informed council that he issued a reimbursement invoice to WIFA for \$2.9 million and that requirement has been met. The remaining fund balance of \$490,000 will need to be utilized by July 1, 2017.

In summary Mr. Jarvis reports the various projects that have been committed and are under contract:

Water Storage Improvements including Crestline Tank	\$1,000,000
Meter Replacement and Installation	\$ 600,000
SCADA Controls	\$ 150,000
Fire Hydrants	\$ 240,000
Pressure Reducing Valves	\$ 653,000

Well #3	\$ 150,000
Engineer and Program Management:	\$ 400,000
Design and Construction US 60 Waterline	\$2,200,000

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 \$282,106.73
- B. Consideration of Approval of Council Minutes:
- Regular Meeting Minutes January 26, 2016.
- C. Consideration of the Extension of Intergovernmental Agreement with Globe Unified School District for Field Use. (Chris Collopy)
- D. Consideration of Memorandum of Understanding with Destiny School for Field Use. (Chris Collopy)
- E. Consideration of Application for Special Event Liquor License for the Knights of Columbus; February 13, 2016 Valentine's Dance from 4:00 pm to 12:00 am at 201 Broad Street, Globe, Arizona.
- F. Consideration of Application for Special Event Liquor License for the Knights of Columbus; May 7, 2016 Cinco De Mayo from 10:00 am to 12:00am at 201 Broad Street, Globe, Arizona.

Motion: Approve consent agenda as read. **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Consideration and Discussion of Award of Bid for Installation of an ADEQ required Sanitary Seal and Rehabilitation of Well #3 Cutter Well Field. (Joseph Jarvis and Paul Hendricks)

Paul Hendricks of EUSI reports to Council that out of three bidders the lowest responsive bid was Weber Water Resources. Mr. Hendricks states that the primary

urgency is Well #4 however, it would be convenient to waive the prior discussion rules for Well #3 to start the process before the high water usage in coming months.

Motion: Waive the prior discussion rule and authorize the City Manager to negotiate a Contract with Weber Water Resources., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

- B. Consideration and Discussion of Award of Bid for Repairs and Rehabilitation of Well #4 Cutter Well Field. (Joseph Jarvis and Paul Hendricks)

Mr. Hendricks reports to Council that Well#4 is ready for this next stage of work, and the lowest responsive bid was also Weber Water Resources.

Mayor Wheeler inquires the timing of the well projects. Mr. Hendricks reports that Weber plans to mobilize on February 16th and anticipate that they will begin to pumping into the system by March 25th. As soon as Well #4 is up and reliable work will begin on Well #3.

Motion: Waive the prior discussion rule and authorize the City Manager to negotiate with Weber Water Resources. , **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

- C. Consideration and Discussion of Amendment of Contract for Fire Hydrant and Water System Improvements with Apache Underground; additional amount of \$80,000.00. (Jerry Barnes and Paul Hendricks)

Mr. Hendricks addresses Council on this item in regards to efficiency improvements within the water system associated with fire hydrant upgrades. Mr. Hendricks on behalf of staff recommends a contract amendment with Apache Underground based on their performance and economic standpoint.

Motion: Waive the prior discussion rules and amend the contract with Apache Underground., **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.
Motion passed unanimously.

- D. Consideration and Discussion of #GS-2015-20; Approve the City Manager to Amend Existing Agreement with Seller & Sons, Inc. to Increase Owner's Contingency in the amount of \$50,000.00. (Jerry Barnes and Paul Hendricks)

Councilman Haley; for the accuracy of the minutes calls for an amendment to the requested action; from approve the City Manager to... to read correctly as follows; to authorize the City Manager to amend the agreement.

Motion: Amend the **Approve** recommended action to **Authorize** the City Manager., **Action:** Amend, **Moved by** Councilman Mike Stapleton, **Seconded by** Vice Mayor Eric Mariscal.

Motion passed unanimously.

Mr. Hendricks updates Council on the US 60 Waterline project and the anticipated completion date of March 9th. Much of the original Owner's Contingency has been used to address unforeseen conditions and changes to the project. It is recommended that Mayor and Council approve an additional \$50,000.00 in Owner's Contingency to complete the project.

Jerry Barnes informs Council that the request is for equipment upgrades to ensure successful completion.

This item will be brought back at the next meeting.

E. Consideration and Discussion of New Position – Public Safety Support Services Manager to be shared by Police and Fire Departments. (Chief Mark Nipp)

Chief Nipp is before Council with a request for recommendation for a new position of Public Safety Support Services Manager to be shared by Police and Fire Departments. In June of 2015, Public Safety Strategies Group submitted their final recommendations for the Police Department to the City Council. These recommendations were a result of PSSG's audit of the Police Department. One of the recommendations from PSSG was to add an administrative position to assist the Department with administrative support and relieve sworn personnel from administrative tasks allowing the officers additional time to attend to calls for service. This position would fall in the existing job classification of "Executive Assistant". Chief Nipp advised Council that he has discussed this potential position with former Fire Chief Gameros and current Interim Fire Chief, Gary Robinson and they both agree that the Fire Department also has a need for this type of administrative support. Chief Nipp believes that the addition of a Public Safety Support Services Manager could be cooperatively utilized by both the Police and Fire Department at a ratio of about 75/25 respectively.

Councilman Alderman requests that the Chief Nipp compose a job description for this position.

City Manager Barnes request a head nod from Council to complete a job description. Direction is given to go forward.

Councilman Haley suggests that staff reach out to other agencies to complete a rate comparison and job description.

Vice Mayor Mariscal and Councilman Mike Stapleton likes the direction that Chief Nipp is going with his department.

Mayor Wheeler also applauds Chief Nipp for moving forward with recommendations of the audit.

Councilman Alderman appreciates the fact that Chief is following up with the audit.

City Manager Barnes informs Council that the job description and salary must fit in with the salary study that was done.

Interim Chief Robinson fully supports Chief Nipp in this decision and recognizes the benefits of this position.

- F. Consideration and Discussion of Purchasing Advertisement to be Included in a Pamphlet made at Taliesin West in the amount of \$1150. (Linda Gross)

Linda Gross of the Globe Miami Times states that when Taliesin West announced in December that they were going to be in the Globe Miami area for four years it became national and also international news. Ms. Gross informed Council that she did a blog post of the news and it was picked up by Local First Arizona who has over 90 thousand followers on their blog. A large readership would provide a good opportunity for economic development for the area. Linda informed Council that a high end visitors guide has been created to target a new market opportunity and asked the City of Globe to be a part of this guide.

Councilman Alderman is concerned that Taliesin was not at the Council Meeting and Ms. Gross informed Council that this guide was a product of Globe Miami Times.

Councilman Haley questions the funding source; Mr. Jarvis informs Council that this would come out of contingency as there is not a line item for advertising. Councilman Haley is interested in Besh Ba Gowah as a feature point in the guide. Linda advises the Council that Besh Ba Gowah was offered a 40% discount and has purchased this advertisement out of their budget in cooperation of other area museums.

Council Stapleton stated that he personally has an ad as well as the EDC and is in favor of this advertisement and stated that this is important to Globe.

Mayor Wheeler stating that this is important to Globe.

Ms. Gross did state that this is the deadline week.

Councilman Stapleton motions to waive the rules and Councilman James Haley seconded.

Lack of response by Council.

Councilman Alderman has concerns with the funding and the precedence that would be set.

Mayor Wheeler calls for a roll call vote to waive the rules.

District 1: yes

District 4: yes

District 5: yes

District 6: no

Motion to waive the rules passes by roll call vote three to one.

Motion: To purchase a half page ad from contingency, **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
Motion passes with one nay.

G. Consideration and Discussion of Settlement Terms that have been Agreed Between the City of Globe and Arizona Water Co. and Process for Finalizing the Settlement Agreement. (Attorney Gary Hayes)

City Water Attorney; Gary Hayes is present to publicly present a Letter of Intent regarding the issues that have arisen in the Commission Proceeding between the City of Globe and Arizona Water Company as a result of the City's Petition to Amend Decision dated August 18, 2014 and AWC's Notices of Claim dated August 1, 2012 and June 3, 2014. Mr. Hayes stated that this dispute that goes back approximately 55 years regarding service areas and Arizona Water Co. has done a lot of work in the past few months to get us to this point. Mr. Hayes thanks Freddy Rios of Arizona Water Co. for being in the audience. The City of Globe and Arizona Water Co. anticipate formalizing these terms and conditions in a final and definitive Settlement Agreement to be heard before the Arizona Corporation Commission on March 21, 2016. Mr. Hayes advised between now and the hearing Council will hear the terms in tonight's meeting and possible vote on the terms at the next Council Meeting and then a Public Hearing with customers to discuss the terms.

The dispute goes back to 1961 when Arizona Water Co. received their Certificate of Convenience and Necessity (CNN) to cover areas of Globe known as the Northern (US 60 area between Hilltop Motors and the Belair Motel) and Southern (Arlington Heights) disputed areas. The City of Globe and Arizona are currently negotiating the final terms of the Settlement agreement. According to the Letter of Intent AWC will retain its existing CNN in both the northern and southern disputed areas and AWC will release the two claims against the City. The City will sell some of the infrastructure in the northern area along US 60 to AWC. However, the City through a license to serve will retain ownership of water meters and meter boxes to the eleven existing customers and their successors along US 60. The Wastewater Treatment Plant and Rivera Ranch properties located in the northern disputed area will remain the City's ownership and control. AWC at its expense will extend the US 60 project approximately 950 linear feet using the City of Globe contractors.

Mr. Hayes presents terms to Council for the southern disputed area. The City will sell infrastructure in the southern area to AWC upon the effective date of the agreement on an as-is basis with AWC being allowed access to inspect the lines. Those customers will become AWC customers. The City of Globe will retain ownership of Arlington Tank and will construct a line from the tank to our service area. AWC will take over the maintenance and cost of those facilities in the north and south. The City of Globe will receive a cash payment of \$142,500 from AWC in consideration of the City's water system and some reimbursement for Engineering cost on the US 60 waterline project.

Mr. Hayes concludes in saying that these are the basic terms of the settlement. The legal processes with finalizing the agreement are ongoing. Mr. Hayes states to the public and Council that he believes this is a great deal for the City of Globe as well as Arizona Water Co.

Councilman Haley follows up is stating that the City of Globe is seeking a solution that would benefit both Arizona Water Company and City of Globe customers going forward would allow us to partner in the future.

Mr. Hayes stated that history proves that Arizona Water Company and the City of Globe have worked well together and this agreement would restore that possibility.

5. **ACTION ITEMS:**

- A. Ratification of Appointment of Jerry Barnes to Interim City Manager.
(Council)

Motion: Approve the Ratification of Appointment of Jerry Barnes as Interim City Manager. , **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

City Clerk Shelly Salazar through Mayor Wheeler calls for a Point of Order and clarifies an error in the numbering of the Action Items; there are two 5C's, changing the second 5C item to 5C1.

- B. Ratification of Appointment of Deputy Fire Chief Gary Robinson to Interim Fire Chief. (Council)

Motion: Approve the Ratification of the Appointment of Deputy Chief Gary Robinson as Interim Fire Chief., **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.
Motion passed unanimously.

- C. Ratification of past Appointment of Chief Al Gameros to Interim City Manager.
(Jerry Barnes)

Motion: Approve the Ratification of the past Appointment of Chief Al Gameros as Interim City Manager., **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.
Motion passed unanimously.

- C. Consideration of Resolution No. 1733 and Ordinance No. 831 regarding Conditional Use Permit required for Donation Box(es). (Chris Collopy)

RESOLUTION NO. 1733 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "SECTION14-5-20 DONATION BOX(ES); CONDITIONAL USE PERMIT REQUIRED" FOR PURPOSES OF ADOPTION BY REFERENCE.

ORDINANCE NO. 831 AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 14-5-20 ENTITLED "DONATION BOXES; CONDITIONAL USE PERMIT REQUIRED" THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER

ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH;
PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

Interim City Manager; Jerry Barnes reads Resolution no. 1733 and Ordinance No. 831 into the meeting for the second and final time and the Council is satisfied with the reading.

Motion: Approve Resolution No. 1733 as read., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

Motion: Approve Ordinance No. 831 as read., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

- D. Consideration of Adopting Resolution No. 1735 for the Abandonment of City Right-Of-Way between Glance Street and North Street.
(Chris Collopy)

RESOLUTION NO. 1735 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED BETWEEN GLANCE STREET AND NORTH STREET.

Chris Collopy request Council table this item. The requester of the abandonment has been asked to hire a surveyor to complete as proper legal description.

Motion: Table the Item., **Action:** Table, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

- E. Consideration of the Volunteer Pilot Program to Assist with Property Maintenance Compliance. (Chris Collopy)

Chris Collopy calls for any additional questions.

Councilman Haley requests a detail description of the program before approval.

Chris Collopy informs Council that they are currently working on the job description.

Mayor Wheeler directs that this item be brought back with the detailed description and the presence of Councilwoman Roberta Johnson to vote.

Motion: Table, **Action:** Table, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.
Motion passed unanimously.

- F. Consideration of #GS-2016-10; Contract for Fuel Card Services with MV Enterprises, Inc. (Joseph Jarvis)

Joseph Jarvis greets the Mayor and Council. On December 31, 2015 the City's existing contract for fuel services expired. The City went out to bid and received a number of responsible bids. Per City Code local vendors are encouraged if they are within a %5 comparable margin. Mr. Jarvis recommends Council to authorize the City Manager to negotiate a fuel card contract with MV Enterprises.

Councilman Haley recommends for future consideration that the term "Local Businesses" be more defined to include the immediate surrounding areas.

Joseph Jarvis reminds Council that according to our Strategic Plan the City is encouraged to work with partners. Interim Manager Barnes states for the record that all business that work in Globe have a Local Business License. Councilman Haley asks that we revisit this issue perhaps to include "within a radius" in terms of a local business.

Mayor Wheeler calls upon Jerry Barnes to clarify an addition to requirements to bid and that was the accessibility to our heavy equipment and larger trucks.

Motion: Authorize the City Manager to Negotiate a Contract with MV Enterprises for Fuel Card Services., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

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.

Autum Giles thanked John Angulo and public works for the promptly fixing the water break.

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 regarding delinquent City of Globe sewer accounts within the Arizona Water Co. service area.
 4. Legal advice regarding the Bilson Claim.
 5. Legal advice regarding Resolution No. 1734.
- 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. City Manager Recruitment

8. SCHEDULING OF MEETINGS:

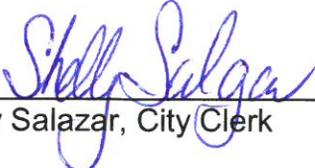
Scheduling of meetings, which may be brought up at this time.

9. ADJOURNMENT.

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 9th day of February, 2016. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk