

CITY OF GLOBE

SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

April 2, 2015 5:00 P.M.

The meeting was called to order by Mayor Wheeler at: 5:00 pm

The Invocation was given by: Councilman James Haley

The Pledge of Allegiance was led by: City Attorney Bill Sims

ROLL CALL

Present: Roll Call.

Present: Mayor Terry Wheeler (Not voting), Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Roberta Lee Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Motion: Motion to adjourn to Executive Session, **Action:** Adjourn, **Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

Regular meeting adjourns at 5:01pm.

1. **ACTION ITEMS:**

- A. Following Executive Session, consideration to pursue action concerning legal advice and direction received regarding City of Globe employment of the Chief of Police.
- B. Following Executive Session, consideration to pursue action concerning legal advice and direction received regarding temporary Certificate of Occupancy regarding 44CFR and the City of Globe Floodplain Ordinance and Administrative Procedures for Floodplain Management and Regulation.
- C. Following Executive Session, consideration to pursue action concerning legal advice and direction received regarding the Arizona Water Company claim.

2. **2015-2016 BUDGET OR CIP ITEMS:**

- A. Discussion and consideration of 2015-2016 Capital Improvement Plan and Budget. (Joseph Jarvis)

3. **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.

NONE

4. EXECUTIVE SESSION:

- A. Confidentiality Statement.
- B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee and to receive legal advice pursuant to A.R.S. 38-431.03(A)(1) & (3)

1. Police Chief Review

- C. 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 Obtain legal advice on temporary Certificate of Occupancy regarding 44CFR and the City of Globe Floodplain Ordinance and Administrative Procedures for Floodplain Management and Regulation, LOMR review and FEMA approval.

5. 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.

Regular meeting reconvenes at 6:51 pm. Nothing to report from executive session.

6. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

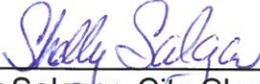
Motion: Motion to adjourn regular meeting.

Meeting adjourned at 6:52 pm., Action: Adjourn, Moved by Councilman Lerry Alderman,
Seconded by Councilman Mike Stapleton.

Motion passed unanimously.

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 2nd day of April, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk