

# CITY OF GLOBE

## SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

August 5, 2014 5:30 P.M.

The meeting was called to order by Mayor Wheeler at: 5:30

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: Vice Mayor Eric Mariscal

### ROLL CALL

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

#### 1. ACTION ITEM:

- A. Consideration of the Franchise Agreement between Arizona Water Company and the City of Globe. (Brent Billingsley)

**RESOLUTION NO. 1714:** A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, FINDING AND DECLARING THE GRANT OF A WATER UTILITY BENEFICIAL FOR THE CITY OF GLOBE AND ORDERING THAT THE QUESTION AS TO WHETHER A FRANCHISE IS GRANTED TO ARIZONA WATER COMPANY IS SUBMITTED TO THE VOTERS OF GLOBE AT THE NOVEMBER 4, 2014 GENERAL ELECTION; PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION; PRESCRIBING THE FORM OF THE BALLOT TO BE USED AT THE ELECTION.

City Manager reads Resolution No. 1714 into the meeting by title only for the final time, the Mayor and Council are satisfied with the reading.

City Manager Billingsley address the questions that were asked at yesterday's meeting.

1) Does the area in the legal description extend outside City boundaries?  
The Answer is yes.

2) Are areas in dispute with the City of Globe and Arizona Water Co. in regards to service listed in the legal description?  
The Answer is yes.

3) Are there areas in this legal description that are in another franchise from another entity?  
The answer is yes, Gila County and the Arizona Water Company have a franchise agreement.

City Manager Billingsley, as a matter of discussion, reads the amended "Exhibit A" from the agreement. The exhibit reads as follows:

All present and future public rights-of-way (including but not limited to streets, alleys, highways and bridges) in the City of Globe, Arizona in the Grantee's service area for which an undisputed CC&N has been issued to Arizona Water Company by the Arizona Corporation Commission.

**Motion:** Approve Resolution No. 1714, **Action:** Approve,  
**Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Johnson.  
Motion passed unanimously.

## 2. 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.

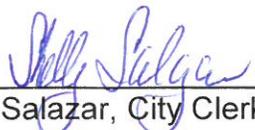
Freddy Rios with Arizona Water expresses their commitment to resolve items with the City of Globe.

## 3. ADJOURNMENT.

**Motion:** Adjourn, **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 5th day of August, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

  
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Shelly Salazar, City Clerk