

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

October 14, 2014 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: Kim Zamora

ROLL CALL

Present: Mayor Terence O. Wheeler, not voting, Councilman James Haley, Councilman Mike Humphrey, Councilwoman Roberta Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal and Councilman Lerry Alderman.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilwoman Johnson said she attended October Fest on October 4th. She reported there was a lot of good food and music. She reported that all proceeds go to the Pinal Foundation Scholarship Fund.

Councilman Mike Stapleton updated the public of Downtown Events scheduled for October; Apache (Jii) Day; Saturday October 4th, the Adams Family Musical is coming up on October 23rd and the Fall Festival starts on the 24th of October. Councilman Stapleton encourages everyone to attend.

B. Mayor

Mayor Wheeler said he had the opportunity to attend October Fest as well and had a real good time. Mr. Mayor also attended the Town of Winkelman's 100 year anniversary. This was a very nice celebration. Mayor Wheeler fondly reminisces about what a booming town Winkelman used to be with one car dealership and two local bars.

C. City Manager

Mr. Billingsley introduces John Kozel a student in the Masters of Public Administration program at ASU. He is currently taking a course titled "The City and County Manager. Mr. Billingsley said he was fortunate to spend the afternoon with Mr. Kozel and be a part of this program as a City Manager mentor.

The City Manager also introduces Mr. Kent Burksby a consultant that has been helping the City of Globe with close out of fiscal year ending 2014.

Mr. Billingsley announces Big Band with Eric Larson at the Active Adult Center November 7th with a salute to Veterans.

Lastly the City Manager introduces several new employees to the City of Globe. Damon Valencia; Firefighter II/EMT, Zach Angulo, Martin Martinez and Larry Perez; Public Works Department. All employees shake Council's hand and receive applause.

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

A. Presentation of the Wounded Warrior Softball Tournament 2014. (Adriana Hailey)

Mayor Wheeler and Brent Billingsley introduce Adriana Hailey Senior at Miami High School. Miss Hailey requests from Council to use the City Fields the weekend of November 22 and 23, 2014 for the Wounded Warrior Softball Tournament.

The City Manager approves the request and announces the intent of the City of Globe to field a team to participate in this tournament.

B. Presentation of the Empty to Awesome Award to Copper Country Rendezvous. (Kip Culver)

Mayor Wheeler introduces Kip Culver for the presentation of the Empty to Awesome Award to Lori and Phillip Smith; owners of Copper Country Rendezvous.

Lori Smith thanks the Council and tells about the history of the name of her new establishment. Early America rendezvous were a time of celebrating with food, trading and conversation and this is what the Smith's hope their café will bring to our community.

Councilman Mike Stapleton presents the award to Lori and Phillip Smith. Pictures are taken.

C. Recreation Presentation. (Brent Billingsley)

City Manager Billingsley presents to Council per Council direction a presentation with options and conversation regarding recreation programs and park facilities. Mr. Billingsley explains to the meeting that the City of Globe no longer has a Parks and Recreation Department saving the City of Globe approximately \$180,000 over the past two budget cycles. Per the Council Strategic Plan partnerships with non-profits, educational institutions and local governments have been used to expand recreation programs. City actions and status due to policy changes are presented including increased usage of City facilities and more youth are engaged in beneficial activities. Apache Gold is recognized for their help with field development as is CCYS and their current role in recreation development and organization. Due to the willingness and expertise of CCYS, scheduling authority was given to CCYS. Options for going forward are presented to Council in 8 steps. Options going forward are defined including no change using existing agreements, hire a recreation coordinator, request for proposals and utilize the Parks and Recreation Committee volunteers.

Council directs City Manager to bring this back for a discussion item.

D. Crestline Tank Presentation. (Brent Billingsley)

The City Manager presents an item that has been a long time in coming. The Crestline Tanks have been e-session items for several months and tonight it is important to present information found in engineering inspections and evaluations. The City Manager presents the current condition of the tanks including the existing slope that is very steep. Mr. Billingsley reports that the combination of a million-gallon water storage reservoir, with an occupied residence at the base of the slope that consists of unconsolidated alluvial soils is a condition that represents a risk of failure that cannot be relied upon for long-term safety for the residence and the performance of the tank. With this information the tank was drained and taken out of service in November of 2013. Crestline Tank Report review includes foundation condition evaluation, structural condition evaluation, coating condition evaluation and recommendations for going forward. Alternative evaluation study overview and alternatives were discussed. Recommended next steps are presented to restore the storage system. This project would utilize the 2014 WIFA funding.

Councilman Haley thanks the City Manager and the City Council for the work that has gone into this difficult situation and for the awareness that was made public.

E. Presentation of Proclamation designating October as Domestic Violence Awareness Month. (Carolyn Gillis)

Mayor Wheeler reads the Proclamation and presents to Carolyn Gillis Program Supervisor Horizon Human Services Domestic Violence Safe Home.

Carolyn Gillis thanks the Mayor and Council for this proclamation and explains to Council that visual awareness of domestic violence has made it real

F. Presentation and recognition of the retirement of Kim Zamora. Twenty One years of service to the City of Globe. (Brent Billingsley)

Mayor Wheeler recognizes Kim Zamora for the excellent service that she has provided to the City of Globe as a Police Office for 21 year.

City Manager Billingsley introduces Kim as a proud mother of two. Kim graduated from college in Nebraska in 1991 and moved to Globe where she was as a dispatcher for the City of Globe in 1993. Kim then attended Gila Community College and was hired as a Certified Police Officer in 1994.

Chief Tim Truett recalls the year that he has had the opportunity to work with Kim, in particular Kim's generosity. Chief Truett tells a story of an elderly lady that had her radiator stolen out of her only means of transportation. Officer Zamora donated a significant amount of the replacement costs and organized the effort to replace the radiator. Chief Truett said that this was truly an act of community service. The Chief thanked Officer Zamora and said she was always welcome back. The Chief then announced that the Police Department was going to have an

awards venue at the end of the year and that Officer Zamora would definitely be invited back to receive an award.

Kim Zamora was presented a token of appreciation by the City Manager. Officer Zamora thanked the Mayor and Council and tearfully addresses the audience in particular her squad who were all present in uniform and at attention. She said she had been a Cop for 22 years, half of her life. Ms. Zamora said in her years with the Globe Police Department she had seen things a lot of things she wish she hadn't and met a lot of interesting people. The best thing was working with her fellow officers they were tight Kim tearfully said.

Councilman Haley fondly remembers working with Officer Zamora with a story of traveling to training with the top lights on in the patrol car they were driving. He said Officer Zamora wasn't bothered at all that traffic seemed to be slowing down around them, but matter of faculty told Dispatcher Haley at the time that the top lights were on. Councilman Haley chuckled as he explained that this was just the demeanor of Officer Zamora and that it was a pleasure to work with her.

The Mayor and Council wish to break at this time to honor the Retirement of Kim Zamora with refreshments. (10 minute break)

The meeting adjourned at 6:58 pm for refreshments.

The meeting reconvened 7:14 pm.

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 September 23, 2014
 - C. Consideration and announcement to the Globe City Council regarding the publication for vacancies for the Library Committee. (Shelly Salazar)
 - D. Consideration of the San Carlos Apache Tribe's Notice of its Offer to Lease CAP Water to the Town of Gilbert. (Brent Billingsley)
 - E. Consideration of the East Valley Boys and Girls Club Financial Report. (Joseph Jarvis)
 - F. Consideration of Updating the Arizona Department of Public Safety's ACJIS User Agreement. (Brent Billingsley)

- G. Consideration of joint letter from Gila County and City of Globe to High Desert Humane Society. (Brent Billingsley)

Motion: Approve Consent Calendar, **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by Councilman** Mike Stapleton.

Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Discussion and consideration of Intergovernmental Agreement with Gila County regarding the City's request for financial assistance for the Globe Active Adult Center Meals on Wheels Program. (Joseph Jarvis)

Finance Director Joseph Jarvis presents in the absence of Dottie Sanchez; Active Adult Center Supervisor. Mr. Jarvis provides the Council with the following statics provided by Ms. Sanchez. Over the last year the Active Adult Center has provided 8736 meals through the Meals on Wheels and 7307 meals provided on site.

City Manager Billingsley reports to Council that each year the City of Globe requests funding from Gila County to pay for our Meals on Wheels program. The City submitted a formal request to the County and in response; the County sent the City a proposed intergovernmental agreement.

Mayor Wheeler directs staff to bring back for action.

- B. Discussion and consideration of Water Meter Installation Funding Option. (Joseph Jarvis)

Finance Director Joseph Jarvis presents as part of earlier Council discussion the water meter installation funding option. WIFA funding in the amount of \$5.5 million will fund the purchase and installation of much needed water meters. At the recommendation of Council to Staff additional research was done and was determined the best approach was to hire a specialized contractor to install the meters using water funds as an option for payment. Mr. Jarvis reports that by using the El Mirage cooperative contract the City of Globe can minimize costs associated with installation. The option to use 2014 WIFA funds to pay for the installation would accomplish this if the prevailing wage determination is equal to El Mirage. This is a lengthy process and because we are Gila County and not Maricopa County the wage determination may not be approved. Mr. Jarvis request from Council to direct staff to procure and contract with a specialized contractor to install water meters using water funds as an option for payment. Mr. Jarvis explains to Council if we use the water funds and not the federal funding through the WIFA loan the requirement of prevailing wages (Davis Bacon) would not have to be paid. Water fund reserves are in excess of \$3 million and are available now to fund the installation process. Cost of installing all of the water meters would be about \$75 thousand dollars. Mr. Jarvis request that the prior discussion rules be waived and if it is the pleasure of Council to approve this funding option.

Public Works Director Jerry Barnes answers questions from the Council on possible savings this option would provide. Mr. Barnes explains that the wage determination

from the Department of Labor would be timely and possibly unsuccessful. He explained further to Council that the \$105,000 that was reimbursed to the City from the 2004 WIFA funding would be put back into the water fund to pay for the installation of the meters and avoid the prevailing wage requirement.

Council discussion as to the use of the 2014 WIFA funding if not used for the installation of the water meters was discussed. Mr. Jarvis informed the Council that the WIFA funding would be used for other water related projects. The savings using water fund money as opposed to WIFA funding was again discussed. Staff once again explained that federal wage requirements would not be required using the water fund.

Motion: Waive the prior discussion rule. **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

Motion: Approve Water Dept. funding option to install water meters. **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Council Mike Stapleton.
Motion passed unanimously.

- B. Discussion and consideration of Memorandum of Understanding (MOU) between the City of Globe and Tri City Fire District for use of calibration equipment owned by TCFD. (Deputy Chief Gary Robinson)

Deputy Chief Gary Robinson, request approval of Council to enter into a Memorandum of Understanding with Tri City Fire District for the use of gas monitor calibration equipment. The City of Globe Fire Department and Wastewater Department are both in need of new gas monitoring equipment. This equipment requires frequent calibration and testing to ensure that is operating correctly. This MOU will allow the City of Globe to use the calibration equipment owned by TCFD at a shared maintenance cost and allow the City of Globe to utilize the savings to purchase the needed gas monitors and remote sampling pumps for both departments.

Councilman James Haley motions through Mayor Wheeler to bring this item back at the next meeting for approval.

- C. Discussion and consideration of budgetary transfer from Council Contingency Undesignated to re-instate the 19th firefighter position back into the Fire Departments budget. (Chief Al Gamos)

Chief Al Gamos presents the explanation, problem and solution to re-instate the 19th firefighter position to Council. The 19th firefighter position for this fiscal year was put into contingency in lieu of an overtime budget line item. Due to one employee off due to an off duty injury and currently on FMLA status for an unknown period of time, it has made it difficult to maintain a four man engine response. Chief Gamos request a motion to transfer from Council Contingency Fund to the Fire Department's current budget to fund the 19th Firefighter position for the remainder of this fiscal year on a temporary full-time status.

Councilman Mike Humphrey requests clarification of the time frame of this re-instate. Chief Gameros explains to Council that this would be for the remaining 8 months of this fiscal year or until staff returned from leave.

Mayor Wheeler asks for confirmation that this line item was transferred to contingency in lieu of an overtime budget line item. Chief Gameros confirms the transfer.

City Manager Billingsley reinforces the information that Chief Gameros provided to Council.

Councilman James Haley inquires if any new hires candidates could possibly fit this position to avoid any additional hiring cost.

Chief Gameros explained to Councilman Haley as described in the proposal that the candidate that scored second in the recent testing process is a state certified Firefighter 2 and Emergency Medical Technician and has been a reserve for the past year and half would be considered.

Councilman Haley thanked the Chief for his explanation and for making this public information as he did read the memorandum.

Mayor Wheeler motions to bring this item back for approval at the next meeting.

E. Discussion and consideration to cancel/reschedule Regular Council Meetings due to Holidays. (Shelly Salazar)

City Clerk Shelly Salazar presents to Council the fact that the first meeting in November is scheduled for Tuesday; November 11, 2014 which is Veterans Day a City observed Holiday. In the spirit of the Holiday the City Clerk recommends that the November 25th and the December 23rd meeting also be considered for rescheduling in accommodation for the week of Thanksgiving and Christmas.

The City Clerk requests a motion from Council to reschedule the November meetings to a combined meeting of November 18, 2014 and reschedule the December meetings to a combined meeting of December 16, 2014 with ability to schedule special meetings if needed.

Councilman Haley voices concern of one meeting per month not being sufficient and moves to schedule the November meetings for November 10th and November 24th, 2014.

Council discussion is held regarding the ability to call a special meeting if needed. Ms. Salazar explains to Council that these were recommendations; it is at the Council's pleasure.

Councilman Haley expresses his concern that it is the Council's due diligence to meet more than once per month through the Holidays.

Further Council discussion concludes that one meeting per month for November and December would serve with the ability to call a special meeting if needed. The

City Clerk asks for a motion to waive the rules and approve consolidated meeting dates of November 18, 2014 and December 16, 2014.

Motion: Waive prior discussion rules, **Action:** Approve, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Council Mike Stapleton.
Motion passed unanimously.

Motion: Approve combined meeting date of November 18, 2014 for November meetings.
Action: Approve, **Moved by** Council Mike Stapleton, **Seconded by** Councilwoman Roberta Johnson.
Motion passed with Councilman Haley dissenting.

Motion: Approve combined meeting date of December 16, 2014 for December meetings.
Action: Approve, **Moved by** Vice Mayor Eric Mariscal, **Seconded by** Council Mike Stapleton.
Motion passed with Councilman Haley dissenting.

- F. Discussion and consideration of the Bid from Rawlings Specialty Constructing for the construction of the NE Sewer Extension in the amount of \$216,954.14. (Chris Collopy)

Development Services Director Chris Collopy tells Council that we are almost there. The Northeast Area Project is almost open for business. Mr. Collopy reports to Council that the bid process for this project has been completed. Rawlings Specialty Constructing came in at low bid in the amount of \$216,954.14. A reference check with the Arizona Corporation Commission was done and Rawlings has a valid Contractor's License. Reference checks were done and Rawlings came out with flying colors. Mr. Collopy updates Council on the time line for this project due to the grant funding. To expedite the lengthy process associated with construction projects and to accommodate potential weather conditions, Mr. Collopy asks for a motion to waive prior discussion rules and approve the bid with Rawlings Specialty.

Motion: Waive prior discussion rules., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

Motion: Approve bid amount of \$216,954.14 from Rawlings Specialty Construction.,
Action: Approve, **Moved by** Councilman James Haley, **Seconded by** Council Mike Humphrey.
Motion passed unanimously.

5. **ACTION ITEMS:**

- A. Consideration of Resolution No. 1717 and Ordinance No. 827 to amend and adopt Revisions to “Article 12-6 Flood Damage Prevention”, “Article 12-7 Floodplain Administration”, “Article 12-8 Provisions for Flood Hazard Reduction” and “Article 12-9 Drilling and Geophysical Surveys” and to accept the City of Globe Administrative Procedures for Floodplain Management and Regulation.

RESOLUTION NO. 1717 – A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AMENDING ARTICLE 12-6 FLOOD DAMAGE PREVENTION, ARTICLE 12-7 FLOODPLAIN ADMINISTRATION, ARTICLE 12-8 PROVISIONS FOR FLOOD HAZARD REDUCTION AND ARTICLE 12-9 DRILLING AND GEOPHYSICAL SURVEYS OF THE CITY CODE AND ADOPTING THE CITY OF GLOBE ADMINISTRATIVE PROCEDURES FOR FLOODPLAIN MANAGEMENT AND REGULATION.

ORDINANCE NO. 827 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND ENTITLED ARTICLE 12-6 FLOOD DAMAGE PREVENTION, ARTICLE 12-7 FLOODPLAIN ADMINISTRATION, ARTICLE 12-8 PROVISIONS FOR FLOOD HAZARD REDUCTION AND ARTICLE 12-9 DRILLING AND GEOPHYSICAL SURVEYS.

City Manager Brent Billingsley reads Resolution No. 1717 and Ordinance No. 827 into the minutes for the second and final time. The Council is satisfied with the reading.

Motion: Approve Resolution 1717, **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley.
Motion passed unanimously.

Motion: Ordinance No. 827, **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Council Mike Stapleton.
Motion passed unanimously.

- B. Consideration of Memorandum of Understanding with the Arizona Longshots Baseball Team for use of City Facilities. (Chris Collopy)

Chris Collopy request a motion from Council to approve this agreement. Mr. Collopy reminds Council that this agreement would require the coordination of field use with CCYS.

Council Humphrey inquires if the scheduling of the fields have been working between CCYS and the Arizona Longshots. Chris Collopy told Council that the two groups have both been using the field as much as they need.

Larry Anthony from CCYS speaks from the audience and informs the Council that there have been no problems between the two groups regarding scheduling.

Motion: Approve the MOU between the City of Globe and the Arizona Longshots. **Action:** Approve, **Moved by** Council Mike Humphrey, **Seconded by** Councilman James Haley. Motion passed unanimously.

- C. Consideration of the Eleventh Amended Interim Emergency Fire Intergovernmental Agreement between the City of Globe and the Town of Miami. (Chief Al Gameros)

City Manager Brent Billingsley reads Resolution No. 1718 into the meeting for the second and final time. The Council is pleased with the reading.

RESOLUTION NO. 1718 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, APPROVING THE ELEVENTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET. SEQ.

Motion: Approve the 11th Amended Interim Emergency Fire IGA with the Town of Miami., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Johnson. Motion passed unanimously.

- B. Consideration for budgetary transfer from Council Contingency Undesignated funding to pay for the outstanding invoice for Motorola equipment in the amount of \$150,917.22. (Joseph Jarvis).

Finance Director Joseph Jarvis presents for the second time to Council the request to pay an outstanding invoice for Motorola equipment out of Council Contingency. Mr. Jarvis informs the Council that additional research has been done with the Governor's Office of Highway Safety and the Office of Homeland Security as well as contact with prior staff and it was determined that a grant was applied for and the grant was denied. Council did however go forward with the purchase of the Motorola equipment. It is still unknown why Motorola waited two years to invoice the City for the equipment.

Motion: To pay the outstanding Motorola invoice out of the Council Undesignated Contingency., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Councilman James Haley. Motion passed unanimously.

- C. Consideration of Application for Council Funding Requests. (Joseph Jarvis)

Finance Director Joseph Jarvis presents Funding Application Guidelines presentation to the Council. During the FY2014-2015 budget process it was determined that a process should be established to review request. Staff prepared an application and guideline for Council Consideration. Finance Director Jarvis directs two questions to Council; how often should the deadline occur? And; how much should be budgeted for this expense?

Council discussion with Staff determines that an annual deadline would work beginning with the budget process Fiscal 2014-2015. Further discussion concluded

that a line item with an approved amount would manage this funding and that Council would be in control of the approval of request.

City Manager Brent Billingsley answers Council regarding approval of request. He reminded Council that direction through the budget committee last year, that this funding process would be 100 percent controlled by the Council.

Council discusses more concerns with Staff regarding the amount of time this process will require and budget amounts based on historical amounts. The selection process is discussed in regards to selection equality of recipients. Council suggests a cap limit be set on funding request per organization.

Bill Sims responds to Council with information that the City of Safford recently adopted a funding request policy and it was working very well for them. He told Council that this will be a great tool to assist the Council in the effort to control funding request.

City Manager Brent Billingsley request that Council approve policy and application tonight and come back to resolve the methodology in regards to amounts and limits. Mr. Billingsley tells Council that going into the budget cycle, it is important to know what the process is.

Motion: Policy and Application for Council Funding Request. **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Council 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.

Motion: Motion to adjourn to executive session, **Action:** Adjourn, **Moved by** Council Mike Humphrey, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

The regular meeting is adjourned to executive session at 8:08 pm.

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. 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. Springbrook Contract.
 5. Crestline Tank condition report as provided by Wilson Engineering regarding potential claims.
- 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

The Regular Meeting reconvened at 9:26 pm.

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.

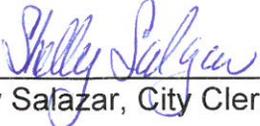
Motion: Motion to Adjourn, **Action:** Adjourn, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Council Mike Stapleton
Motion passed unanimously.

Regular Meeting adjourned at 9:27 pm.

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 14th day of October,

2014. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk