

City of Globe
Regular Council Meeting Minutes
July 24, 2018

Call to Order.
Roll Call.
Invocation.
Pledge of Allegiance.

1. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

2. **COMMUNITY 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. This is a time for the public to comment to members of the City Council explicitly not to members of staff. Comments will be limited to **three minutes per person** and shall be addressed **explicitly** to the to the City Council and addressed to the City Council as a whole public body, 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.

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

- A. Presentation by Elizabeth Bernal of RCAC (Rural Community Assistance Corporation) on the "Building Rural Economies" Program. (Linda Oddonetto)
- B. Nob Hill Block Watch presentation to the Globe Police Canine Program. (Ginny Soto)
- C. Summer wrap-up presentation by the Globe Public Library. (Adrea Ricke)
- D. Child Support Awareness Proclamation. (Mayor Gameros)

- E. Presentation of Sergeant Promotion to Janice Power and Swearing In of new City of Globe Officers; Patrol Officer Abcock and Sergeant Bisque Consoli. (Interim Chief Folker)

4. **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:
 - 2. Consideration of Approval of Council Minutes:
 - 1. City Council Budget Work Session Minutes of May 15, 2018.
 - 2. City Council Special Meeting Minutes of June 28, 2018.
 - 3. Planning and Zoning Meeting Minutes of July 11, 2018.
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of current list of current building permits building. (Chris Collopy)
- E. Consideration of the Fleet Report. (Brandon Gillum)

5. **PUBLIC HEARING REGARDING WATER AND WASTEWATER RATE INCREASE.**

6. **PUBLIC HEARING REGARDING FY 2018-2019 FINAL BUDGET AND PROPERTY TAX ADJUSTMENT.**

7. **SPECIAL MEETING FOR THE ADOPTION OF THE FINAL BUDGET AND PROPERTY TAX ADJUSTMENT.**

- A. Presentation of the Final Budget FY2018-2019 and Consideration of Resolution No. 1783; Adopting the Fiscal Year 2018-2019 Final Budget and Tax Levy. (Jeannie Sgroi and Paul Jepson)

RESOLUTION NO. 1783 - A 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 2018-2019.

- B. Mayors appointment of Bed Tax Council Representatives.
- C. Close Special Meeting.

8. **NEW BUSINESS:**

- A. Discussion and consideration of the recommendation from the Planning and Zoning Commission for Ordinance 853, an Ordinance replacing Section 14-5-19-A-5 of the City Code, giving Council the ability to add additional medical marijuana facilities within the City of Globe. (Chris Collopy)

ORDINANCE NO. 853 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, REPLACING THE GLOBE CITY CODE SECTION 14-5-19-A-5 RESTRICTING THE NUMBER OF MEDICAL MARIJUANA FACILITIES WITHIN THE CITY; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH;

- B. Discussion and Consideration of the recommendation from the City of Globe Planning and Zoning Commission on the Conditional Use Permit for 1900 E Ash St for a Medical Marijuana Cultivation Facility. (Chris Collopy)
- C. Consideration and discussion of Ordinance No. 854 Property Tax rate for FY 2019. (Jeannie Sgroi)

ORDINANCE NO. 854 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLOBE, SUBJECT TO TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2019. (Jeannie Sgroi)

- D. Discussion and consideration to approve Resolution No. 1784, adjusting Water and Wastewater rates. (Jodi Martin)

RESOLUTION NO. 1784 - A RESOLUTION OF THE MAYOR AND

COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA,
SETTING RATES AND CHARGES FOR WATER AND WASTEWATER
(SEWER) UTILITIES USAGE, CONNECTION, AND OTHER RELATED
SERVICES PROVIDED BY THE CITY TO THE CITY'S CUSTOMERS,
RESIDENTS, AND OTHER PROPERTY OWNERS WITHIN EACH
SERVICE AREA, INSIDE AND OUTSIDE THE CITY LIMITS, AND
SETTING THE DATE FOR THE RATES AND CHARGES TO
COMMENCE.

- E. Consideration of Council to authorize staff to move forward with preparing and issuing procurement documents for IT Services and Equipment. (Jeannie Sgroi)

9. **ACTION ITEMS:**

- A. Discuss and possibly approve sending an initiation letter to ADOT Local Government Project Department for the Jesse Hayes/Pinal Creek Bridge #8603 upgrade located on Jesse Hayes Road over the Pinal Creek. (Jerry Barnes)

- B. Discussion and possible final approval of Contingency Reserve Policy for budgetary purposes. (Jeannie Sgroi)

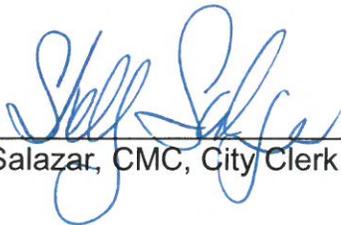
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11. **SCHEDULING OF MEETINGS:**

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

I, Shelly Salazar hereby certify that the foregoing as a true and correct copy of the Regular Council Meeting Minutes of July 24, 2018 and that the meeting was duly called and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk