

City of Globe  
Council Meeting Minutes  
October 22, 2019

Call to Order.

**Present:** Mayor Al Gameros, Councilmember Freddy Rios; District 1, Councilmember Mike Pastor; District 2, Councilmember Jesse Leetham; District 3, Vice Mayor Mike Stapleton; District 4, Councilmember Charlene Giles; District 5.

**Excused:** Councilmember Fernando Shipley; District 6.

Invocation by Councilwoman Giles.

Pledge of Allegiance by Vice Mayor Mike Stapleton.

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Rios:

Thanked Southwest Gas for the presentation and truck donation to the Globe Fire Department.

Councilwoman Giles:

Congratulated Andrea and David Kemp who were married in October.

Downtown Association is seeking candy donations for the Halloween event.

Thanked Molly Cornwell, Tom Thomson, Holly Brantley and Bunny Kesler for the community fundraiser at the Train Depot that benefited the Cobre Valley Center for the Arts.

Acknowledged Police Officers Jeremy Cocran and Devin Meintzer for their help at Apache Jii Day.

Library events; paving the parking lot and other improvements including new flooring and bathroom renovations will cause the Library to be closed in November a week.

Clean and Beautiful will do their highway cleanup on November 6<sup>th</sup> from 3-6 pm.

Code Enforcement Officer worked with a property owner for over a year, who torn down a dilapidated structure and avoided City expense.

Councilman Pastor:

Thanked Jerry Barnes and Vincent Mariscal for the tour of the utility infrastructure.

Thanked Paul Jepson and Shelly Salazar for meeting with him during the transition to public office.

Thanked Vince Mariscal for working with a constituent.

Councilman Leetham:

Attended the Capstone Municipal Tour and is happy that the mine will be extended.

Extended thank you to John Angulo on behalf of Tracy Quick for his quick response regarding a landscaping issue.

Vice Mayor Stapleton:

Attended Apache Jii Day, there was an excellent turn out and thanked Public Works and the Police Department assisting with the set up.

Globe-Miami football game will be November 1<sup>st</sup>.

Downtown Halloween Events, still accepting candy donations.

Thanked Jerry Barnes and crews for the new paving at the Globe Library and the Old Dominion parking lots they look amazing.

B. Mayor

The Cobre Valley Regional Medical Center will be hosting their Wine and Auction this Friday night at the County Fairgrounds.

The Globe-Miami Chamber Mixer will be Thursday at the new Roosevelt Marina from 6:00-8:00 pm.

The Globe Library will be hosting a Summer Fundraiser at the Globe Active Adult from 5:00-7:00 on November 1<sup>st</sup>.

Announced that the Census coming in 2020.

C. City Manager

Thanked South West Gas for their donation to the Globe Fire Department. The No Cut Policy will be on the agenda, November 5. Mr. Jepson stated that the City appreciates their partnership with Southwest Gas and have been meeting with them regarding this policy.

Pine street is currently closed for railroad and road repairs.

Met a couple from Hawaii here for the Bats and Broomsticks event, interesting, they were having a fun time exploring.

Councilwoman Giles reminds every one of the Ghost of the Night Tour which will be this Saturday, proceeds will go to the restoration fund for the Old Jail.

Mr. Jepson informs everyone that there will be a car rally in front of the Fire Station and "Dogtober" Fest will both be this Saturday.

Globe Rotary will be presenting Judge Reardon at the Active Adult Center tomorrow.

## 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.

Members of the Globe-Miami High School Anti-Tobacco Squad was before Council, requesting that a proclamation be added to the next agenda for "Red Ribbon Week" which is a drug and alcohol awareness campaign.

Irby White has concerns regarding the gas line project in the Skyline Drive and Six Shooter Canyon area.

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

- A. VFW Buddy Poppy Proclamation November 8th & 9th. (Commander; Anthony Hernandez and Angie Mowrey, Auxiliary Secretary)

Presented

- B. Presentation by Copper Cities Youth Sports Punchers Tackle Football and Cheer to John Angulo, City of Globe Public Works Department, in appreciation of support during the 2019 season.

Presented

- C. Presentation to update Council on organizational changes in the City of Globe Public Works Department. (Paul Jepson)

As a result of Council priorities, Mr. Jepson presents organizational changes in Public Works to better serve Council and community needs. Mr. Jepson tells Council that he, Jerry Barnes and John Angulo have been working on this restructure for months.

Mr. Jepson informs Council that John Angulo is now Deputy Public Works Director, in charge of all operational crews in the field. Within this supervision are the following crews; Water, Wastewater, Streets, Facilities and Cemetery. With the shift of Mr. Angulo, Richard Thomas will become the Streets Facilities Superintendent. Mr. Uriel Perez will move into the

Assistant Streets Superintendent Position. Mr. Jepson informed Council other changes will happen within the Street Personnel. Another key change in Public Works is the promotion of David Kemp to Water Field Manager and Adolf Ortiz to Lead Water Worker I.

Another change to Public Works is the addition of the Blue Stake-RW/Easements Position which will be instrumental in implementing the Strategic Action Plan and Council goals. To be more competitive in hiring the new starting wage at Public Works will be \$12.50 per hour which will raise to \$13.00 per hour after the year probation period, which would affect half of the people in Public Works and employees at the Library, Besh or the Active Adult Center. All these changes are within budgetary capacity which Council has approved.

Jerry Barnes and John Angulo thank Council for their continued support. Mayor and Council congratulated Public Works.

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: \$689,594.53
    2. Consideration of Approval of Council Minutes:
      1. July 16, 2019 Council Meeting Minutes.
      2. August 12, 2019 Library Committee Meeting Minutes
  - B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
  - C. Discussion and Consideration of new building permits. (Chris Collopy)
  - D. Discussion and possible Approval of Amendment No. 1 to Contract No. PS-2018-0040 with D2 Surveying to extend their contract term for one additional year, in an amount not to exceed \$30,000 for On-Call Survey services. (Jeannie Sgroi)
  - E. Discussion and Possible Approval of Amendment No. 1 to Contract No. PS-2018-0038 with AJAX Mountain Enterprises to extend their contract term for one additional year, in an amount not to exceed \$30,000 for On-Call Survey services. (Jeannie Sgroi)

- F. Discussion and possible Approval of Amendment No. 1 to Contract No. PS-2018-0039 with Sunrise Engineering, Inc. to extend their contract term for one additional year, in an amount not to exceed \$30,000 for On-Call Survey services. (Jeannie Sgroi)
- G. Consideration to appoint Larry Brown to the Arts Advisory Commission. (Shelly Salazar)

Councilman Rios request that Item A1 (Accounts Payable) be pulled for discussion.

**Motion:** Motion to approve the Consent Agenda except for the Accounts Payable Item A1 be pulled for further discussion and consideration,

**Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Mayor Gameros.

5. **NEW BUSINESS:**

- 1. Accounts Payable: \$689,594.53

Councilman Rios points out that the Accounts Payable report was not attached to the Council Packet.

City Clerk Shelly Salazar apologizes for the error and asks that Council table the item pending review.

**Motion:** Motion to Table until review of the Accounts Payable report and bring back to the next available meeting for possible approval, **Action:** Table, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Charlene Giles; District 5.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, and Mayor Gameros.

- A. Discussion and consideration to issue Invitation for Bid (IFB) No. CS-2019-0053 for the Besh Ba Gowah Museum Roof Replacement project, with funds to come from Account #21-65-51236, Capital Outlay-Museum Building Maintenance. (Jerry Barnes and Leana McGill)

Mr. Barnes informs Council that the Besh Ba Gowah Museum has been in disrepair for several years. Tonight's request will allow City staff to advertise for a roof replacement for the museum.

**Motion:** Motion to direct Staff to advertise the Invitation for Bid for the Besh Ba Gowah Museum Roof Replacement project. , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Mike Pastor; District 2.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, and Mayor Gameros.

- B. Discussion and Direction to Staff to advertise Request for Statements of Qualifications (RSOQ-2018-0070) for On-Call Electrical Contracting Support Services, to be initially funded out of Account #51-80-51234 Wastewater Contractual Services. (Jerry Barnes)

Mr. Barnes informs Council that there is a need for an electrical contractor on a regular basis. This RSOQ will allow for multiple contracts that will satisfy emergency situations as well as provide service for much needed projects.

**Motion:** Motion to approve the advertisement of the RSOQ for On-Call Electrical Contracting Support Services., **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, and Mayor Gameros.

- C. Consideration to approve the Globe Police Department as recipient for the 2019 San Carlos Apache Tribal Gaming Enterprise 12D grant funding in the amount of \$13,309.19 and request to waive Section 2-4-10 prior discussion rule. (Sgt. Chuck Haines)

Chief Walters is before Council with a request to approve the 2019 San Carlos Apache Tribal 12D Grant in the amount of \$13,309.19 that will be used to purchase 3-radios that will equip vehicles that will be donated by the City of Chandler.

**Motion:** Motion to waive the prior discussion rule and approve the acceptance of the SCAT 12D Gaming Grant in the amount of \$13,309.19 to purchase 3-radios for police vehicles. , **Action:** Approve, **Moved by** Councilmember Mike Pastor; District 2, **Seconded by** Councilmember Jesse Leetham; District 3.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, and Mayor Gameros.

- D. Discussion and Consideration on Planning and Zoning's Recommendation to change C2 and C3 Zoning to allow some Agriculture use with Conditional Use Permit. (Chris Collopy)

Chris Collopy is before Council with the Planning and Zoning Commission recommendations to change C2 and C3 Zoning to allow some Agriculture use with a Conditional Use Permit. City Staff has been contacted by a business owner requesting the change to allow animals to be kept on their commercial zoned property to further economical of their business. Mr. Collopy confirmed that any conditions of the permit that were violated would void the permit. The conditions of the Use Permit will protect neighboring properties. **Motion:** Motion to move forward to the next meeting for final approval. , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Mike Pastor; District 2.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, and Mayor Gameros.

- E. Discussion and Consideration of Ordinance 859 Amending City Zoning Code Sections 14-5-11, C2 Zoning and 14-5-12, C-3 Zoning allowing Commercially Zoned Properties, under a Conditional Use Permit (CUP), the ability to use their properties for limited agriculture use. (Chris Collopy)

**ORDINANCE NO. 859 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY ZONING CODE BY AMENDING CITY ZONING CODE SECTIONS 14-5-11 AND 14-5-12 TO INCLUDE AGRICULTURAL USES THE USE OF THE PROPERTIES FOR SOME AGRICULTURE USES WITH A CONDITIONAL USE PERMIT AND REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.**

City Clerk, Shelly Salazar reads Ordinance No. 859 into the meeting for the first read, Council is satisfied with the reading.

Chris Collopy request approval of Ordinance No. 859 which would amend the City Code to allow 2-head of livestock per one acre of land and not more than 2-head additional for each one-half acre of land for commercial zoned properties with the use of a Conditional Use Permit.

Council discussion regarding the allowance of roosters and rodents within the Conditional Use Permit, Staff was directed to amend Section B paragraph 2 of Section 14-5-11-B-3 to read "No livestock stall be cooped" and omit roosters and rodents.

**Motion:** Motion to amend Section B paragraph 2 of Section 14-5-11-B-3 to read "No livestock shall be cooped" and omit roosters and rodents. and bring back to the next available meeting for final consideration. , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, and Mayor Gameros.

- F. Council will discuss and possibly approve a letter to the US Forestry Service expressing Council comments in reference to the Draft Environmental Impact Statement for the proposed Resolution Copper Project located in Eastern Pinal County. (Paul Jepson)

Victoria Peacey updates Council on the Resolution Copper Project in Pinal County. Discussed are environmental issues, economic development impact, recreational development and water consumption that surround the project. Ms. Peacey also discusses the relocation of the tailing's facility to Skunk Camp in Gila County. Resolution Mining recognizes the importance of protecting natural resources while providing opportunities and access to those livelihoods depend on these resources.

After the presentation by Resolution Copper, Council passed the following motion.

**Motion:** Motion to waive the prior discussion rule and approve a letter of support to the US Forestry Service for the Draft Environmental Impact Statement for the proposed Resolution Copper Project located in Eastern Pinal County. , **Action:** Approve, **Moved by** Councilmember Mike Pastor; District 2, **Seconded by** Councilmember Freddy Rios; District 1.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, and Mayor Gameros.

6. **ACTION ITEMS:**

- A. Council will discuss and possibly give direction on the 1st Quarter 2019-2020 Council Strategic Action Plan (SAP) update. (Paul Jepson)

As a result of the April 24<sup>th</sup> and 25<sup>th</sup> Council Strategic Retreat, Mr. Jepson provides Council with the quarterly update which includes budget, on Staff's progress of Council priorities.

Economic Development Director; Linda Oddonetto clarifies some of the regional partnerships that ED is currently working with and updates Council that the City is in the process of hiring an ED Specialist who will be starting in November.

Ms. Oddonetto informs Council that the County has started demolition of the Michelson Building and Staff will have a full presentation at the November 5<sup>th</sup> Council meeting. Gila County has been an amazing partner investing thousands of dollars along with grant funding from FreePort McMoran. More granting funding has been applied for to fund some of the outfitting of the interior of the building. Anticipated move-in date is the end of 2020 and the building will be sustainable through memberships that will utilize the space. There will also be a visitors' center that will have a Globe retail space.

Public Works Director; Jerry Barnes updates Council on the North East sewer project and that the City is currently seeking funding opportunities to further that expansion. There is infrastructure and water has crossed the highway to Dream Manor, however sewer is only as far as the drive-in. Mr. Barnes explains that a feasibility study needs to be complete that would help determine if a separate plant would be needed in the area, community partnerships are also needed. Gila County is doing a survey and the City is waiting for the results to possibly use the engineering services or make other procurement decisions securing that service.

Mr. Barnes updates Council on the paving project. Addressing District 5, he explains that the area needs infrastructure before paving can happen. Mr. Barnes supports Councilwoman Giles statement that residents in that area need to know that there is a plan. As stated by Councilman Rios, the City is replacing 100-year infrastructure and the only way to do that is to tear up the road, it is a process. Mr. Barnes informs Council that anticipated CDBG funding will not be as much this fiscal year, which will hurt the current plan, however the additional HURF funding will help offset that lack of funding.

When asked about the Community Center Pool, Mr. Jepson informs Mayor Gameros and Council that a draft of the study will be available soon.

Police Chief; Dale Walter updates Council on the current staffing at the Department. Currently there are 23-sworn positions and have 22-officers. Of the 22, one is on long-term light duty, two are in training, and three

are at the Police Academy, graduating in November and January. After several schedule studies, the Department is switching from a 12-hour shift to a 10-hour shift. After the Cadets graduate from the Academy in the Spring, the Department will go to a more permanent schedule that will maximize partnerships.

Chief Walters also confirmed for Mayor Gameros that the Special Resource Office (SRO) has been fully funded this year. Officer Jesus Verdugo is the SRO, Patrol Officer and heading the Explorer Program that benefits the City with events. Chief Walters also thanks the Public Works Department and the Chandler PD for assisting with the Active Shooter Training at the Safeway building.

Fire Chief; Gary Robinson thanks Council for the opportunity to re-assess goals, Chief Robinson also thanks Southwest Gas for the donation of the vehicle. Council is also updated on the need for alternative response vehicles with 20%-30% of calls overlapping.

Councilman Rios, reflecting on the downtown Miami fire and the coordination of all the agencies, is still in favor of the Type-3 Wildland Truck, this is something that the Fire Department could use.

Chief Robinson updates Council on the development of standard operating guidelines that the Department and Tri City Fire Department has been working on, that will best mitigate any type of incident. Chief Robinson emphasizes that rural communities such as Globe must effectively use resources.

In answer to Councilman Leetham, Mr. Jepson and using the Miami fire as a learning tool, talks about the damage of burned out buildings and a possible Warehouse Tax and will be bring more information to Council.

In answer to Mayor Gameros, Chief Robinson informed Council that the Department in partnership with Tri City Fire were denied funding for the Self-Contained Breathing Apparatus (SCBA) project. Chief Robinson stated that the Departments will continue to seek funding and review grant practices and possible shortfalls and make modifications.

Council was satisfied with the update. Staff will present the next update in January.

Mr. Jepson confirmed that it would please Council to have the Michelson Building presentation on the November 19<sup>th</sup> agenda.

7. **LATE AGENDA ITEMS:**

8. **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 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.

9. **SCHEDULING OF MEETINGS:**

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

Possible dates for the Joint Meeting with the Town of Miami; November 7th, 13th, 14th, 20th or 21st.

Council directed Staff to send the 7<sup>th</sup> 14<sup>th</sup> or the 21<sup>st</sup> considerations to the Town of Miami.

10. **FUTURE AGENDA ITEMS:**

Agenda topics that Council Members would like to see on the agenda may be brought up at this time.

Red Ribbon Proclamation on November 5

Michaelson Building on November 19

Downtown Parking will come back and identify the areas and better signage.

12. **ADJOURNMENT.**

**Motion:** Motion to adjourn the regular Council Meeting at 9:09 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Freddy Rios; District 1.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles and Mayor Gameros.

I, hereby certify that the foregoing are a true and correct copy of the October 22, 2019 Globe City Council Meeting Minutes and the meeting was duly called and a quorum of Council was present.



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Shelly Salazar, CMC, City Clerk