

CITY OF GLOBE
NOVEMBER 19, 2019
COUNCIL MEETING MINUTES

Call to Order.

Roll Call.

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, Councilmember Fernando Shipley; District 6.

Invocation by Councilwoman Giles

Pledge of Allegiance by Councilman Freddy Rios

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Pastor:

- Attended the 20th anniversary of the Pinal Creek Water Treatment Plant along with Councilwoman Giles. State Representatives David Cook and T.J. Shope also attended.
- Congratulated all the Veterans who attended the Veterans Day Memorial.

Councilman Shipley: no report

Councilman Rios: no report

Councilwoman Giles:

- Thanked family members for the memorial of the Jammerz tragedy.
- Attended a book signing at Besh Ba Gowah and was impressed of how festive it was, the Festival of Lights will be the first Saturday in December.
- Community members have been gathering items for the San Carlos Stevens family who lost everything in a fire, without Globe Fire there would have been more damage and possible loss of life.

B. Mayor

- November 21st the County will be holding a meeting at their Public Works Yard regarding their zoning process.
- Ryan and Stacey Murray will also be holding a grand re-opening for the newly remodeled Globe Gym.
- There was a clean-up at the Old Dominion Mine Park with 26 volunteers, Round Mountain Park had 40 volunteers attend their clean-up and the Community Center had 20-volunteers for clean-up. All three parks were cleaned up.
- Mayor Gameros also thanked Code Enforcement; Michelle Yerkovich for her Pipeline clean-up video on U-Tube which was made possible through a Forest Service grant.
- Mayor Gameros wished everyone Happy Thanksgiving.

C. City Manager

- Mr. Jepson informed Council that Staff will be attending the County meeting regarding development to learn more about their process.
- Highway-60 road closures are still happening.
- November 26th, the Globe Rotary will be hosting the Globe-Miami Rotary Thanksgiving dinner and will be held at the Globe Active Adult Center.

Councilman Leetham: no report

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. Recognition of City of Globe Retirements:
Globe City Council recognized long time employees; Pete Gardea and Frank Baroldy with engraved watches.

Pete Gardea served the City of Globe for 23 years working in City Parks with a true passion for the Besh Ba Gowah grounds.

Frank Baroldy served the City of Globe for 26 years working in the Water Department and retiring as the Wastewater Superintendent.

- B. Welcome new Executive Assistant to Police Chief Dale Walter; Coleen Stevens.

Chief Walters introduces Coleen Stevens who comes to the City from Gila County Attorney's Office with over 10 years of administrative experience.

- C. Welcome new Economic Development Specialist; Melissa Steele.

ED Director, Linda Oddonetto introduces Melissa Steele who comes to the City from the Cobra Valley Regional Medical Center. Melissa's first task will be to help develop a new City website.

- D. Presentation of the benefits of creating an Infill Incentive District within the Downtown in order to create an incentive for new development by reducing development cost. (Paul Jepson)

Mr. Jepson informs Council that the infill Incentive is a tool used by cities and towns to target and help incentivize areas that have a certain set of qualities.

The City of Globe has an area that meets 3 of the 6 qualifications in ARS 9-499.10 Infill Incentive District with many vacant buildings, dilapidated buildings with an absence of development compared to other areas.

Mr. Jepson stated that the Historic Downtown District would benefit from this as well as some residential areas.

If the City establishes an infill incentive district, it shall adopt an infill incentive plan to encourage redevelopment in the district. The plan may include:

- Expedited zoning or rezoning procedures
- Expedited process of plans and proposal
- Waivers of municipal fees for development activities as long as the waivers are not funded by other development fees
- Relief from development standards

Council directed Staff to move forward and bring back a policy.

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: \$628,794.76

2. Consideration of Approval of Council Minutes:

1. Arts Advisory Commission Minutes for October 25, 2019

2. Historic Preservation Advisory Minutes for October 4, 2019, and November 6, 2019

B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)

C. Consideration of the new building reports. (Chris Collopy)

D. Consideration of the Fleet Report. (Brandon Gillum)

E. Item Removed.

F. Ratification of a Memorandum of Understanding with John Wong as part of the anticipated adoption of an Infill Incentive District, which may result in partial waiver of municipal development fees. (Paul Jepson)

Motion: Motion to approve the Consent Calendar as presented. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Freddy Rios; District 1.

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

5. **NEW BUSINESS:**

- A. Discussion and consideration of Ordinance No. 860 - amending the Globe City Code by replacing Article 3-5 "Purchasing" and Resolution No. 1798 for the purpose of adoption by reference. (Paul Jepson and Jeannie Sgroi)

ORDINANCE NO. 860 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY REPLACING ARTICLE 3-5 "PURCHASING", OF THE GLOBE CITY CODE; THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH;

RESOLUTION NO. 1798 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND AMENDING CHAPTER 3 OF THE GLOBE CITY CODE AND REPLACING ARTICLE 3-5 "PURCHASING" FOR THE PURPOSE OF ADOPTION BY REFERENCE

For the record, City Clerk Shelly Salazar reads Ordinance no. 860 and Resolution No. 1798 into the meeting for the first reading, Council is satisfied with the reading.

Mr. Jepson and Jeannie Sgroi are before Council to discuss key changes to the procurement code. Council is informed that the city policy will follow Arizona State Procurement Statue, Title 34. Something new will be the separation of goods and services from construction procurement, Council will still maintain oversight on any purchase of \$25,000, removal of ambiguity with clear definitions, close collaboration with Attorney. Staff told Council that in making the changes they made sure that the code was within the confines of the law, best practices and the goal which was to make it easy while achieving the best price and value for tax payers dollars. The current code has been in place for over 25-years, adjustments of monetary levels will allow for inflation and are as follows:

Market Rate: Was \$1,000 now \$5,000

Three informal bids: Was \$1K to \$5K now \$5K to \$25K

Three formal bids: Was \$5 to \$25K now \$25K to \$50K

Competitive process: Was \$25K now \$50K.

Motion: Motion to move Ordinance No. 860 and Resolution No. 1798 forward to the next available Council meeting for final consideration. ,

Action: Approve, **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, Councilman Shipley and Mayor Gameros.

- B. Consideration of Council to post the Notice of Intention to Establish Civil Restoration Permit Fees approved by Council through Ordinance No. 858 and Resolution No. 1797 adopting the "Pavement Cut Policy" pursuant to A.R.S. § 9-499.15. (Shelly Salazar)

Councilman Freddy Rios recuses himself due to conflict.

City Clerk, Shelly Salazar updates Council that the "Pavement Cut Policy" was approved at the November 5th Council Meeting and in order to charge the Civil Restoration permit Fees that are associated with the "Pavement Cut Policy", a "Notice of Intent" will need to be posted 60-days prior announcing the fee and public hearing that is set for January 14th.

Motion: Motion to approve the Notice of Intent that will amend the fee schedule to include "Civil Restoration Fees" for 60-days. , **Action:** Adjourn, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

6. **ACTION ITEMS:**

- A. Consideration to approve the purchasing up to 105-annual memberships with PHI Cares to be offered to all beneficiaries receiving City paid benefits and approval of \$3,675 to be paid out of Account #10-55-53000 Admin-Contingency for supplemental emergency Air-Vac service. (Chris Collopy)

Chris Collopy is before Council with a final request to approve the annual memberships for employees with PHI Cares.

Council discussion lead to possible stipulations; adding all part-time employees with benefits to the membership, using budgeted funds for employee incentives for membership costs, reimbursements to employees who are already members and include in next years budget.

Motion: Motion to approve the purchase of employee memberships with PHI Cares with the mentioned considerations. , **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Mike Pastor; District 2.

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

- B. Consideration of Resolution 1798, a Resolution for a Roadway Abandonment Near Miami Rd. to Mona Kerlock. (Chris Collopy)

RESOLUTION NO. 1798 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED ON THE 600 BLOCK OF WEST MIAMI ROAD.

City Clerk, Shelly Salazar presents the final reading of Resolution No. 1798, Council is satisfied with the reading.

Motion: Motion to approve Resolution No. 1798 for a roadway abandonment near Miami Road to Mona Kerlock., **Action:** Approve, **Moved by** Councilmember Mike Pastor; District 2, **Seconded by** Councilmember Fernando Shipley; District 6.
Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- C. Discussion of expending funds donated to the City of Globe by the Iglesia Ni Cristo (Church of Christ) for pressing community needs and possible approval of a donation in the amount of \$1,000 to the Globe Salvation Army and a donation in the amount of 1,000 to the ACE Program, and give direction to Jeanine Sgroi to make all necessary fund transfers as required. (Paul Jepson)

Mayor Gameros reports that the ACE School Program provides food, clothing and hygiene products, including washers and dryers for schools. The Salvation Army will use the funds to provide community food baskets.

Mr. Jepson informs Council that the Fire and Police also received donations and will present their intentions tonight, however when the funds are expended will be before Council for approval.

Fire Chief Robinson stated that the Fire Department intends to use the funding for a Car Seat Program.

Police Chief Walters stated that his department intends to use the funding to provide uniforms for the Police Explorer Program. Nob Hill Block Watch has also donated \$300 to the Explorer Program.

Jeannie Sgroi informs Council that the funds were deposited in the Explorer Account and the \$5000 was put into the miscellaneous revenue. The \$5000 that was donated to the Fire Department was put into the Fire Donation Account.

Motion: Motion to approve the allocation of the donation presented to the City of Globe as; \$1000 to the Globe Salvation Army and \$1000 to the ACE Program., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- D. Discussion and Consideration of the City Council Reimbursement Policy, allowing the Mayor and Council members the ability to be reimbursed for Council related expenses, in an annual amount not to exceed Five Hundred dollars (\$500) per Member of Council to be funded out of Account #10-50-51261 Mayor and Council-Reimbursement as approved through the FY2019-2020 Budget. (Paul Jepson)

Mr. Jepson expanded on the eligibility /scope of the policy as follows:

The Mayor and each Council Member will be reimbursed up to \$500 each year to pay for Council related expense such as:

1. Attendance of local or regional community events.
2. Attendance of community or nonprofit sponsored events or dinners.
3. Membership in local and regional, non-profit services organizations that directly benefit the community.
4. Participation in training or education that enhances Council leadership, networking or expertise.
5. Participation in regional governmental, governmental support agencies, or stakeholder activities that impact the City of Globe and surrounding region.

Mr. Jepson informed Council that any surplus will fall back into the fund balance.

Motion: Motion to approve the City Council Reimbursement Policy., **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, Councilman Shipley and Mayor Gameros.

- E. Consideration to approve the acceptance of additional Federal Funding through the Governor's Office of Highway Safety Grants in the amount of \$29,056.69 to be used to purchase a radar speed display trailer, radar pole signs and Officer Training related to traffic safety. (Sgt. Charles Haines)

Chief Walter is before council with a request to accept addition funding through the Governors Highway Safety Grant. Sgt. Haines has worked diligently on this project.

Motion: Motion to approve the additional federal funding through the GOHS grant in the amount of \$29,056.69 to be used to purchase a radar speed display trailer, radar pole signs and training. , **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, Councilman Shipley and Mayor Gameros.

- F. Consideration and possible approval of Contract CA-2019-0029 Change Orders 1, 2, 4, 5, and 6 to Young, Swenson & Cross Paving Inc in the amount of \$67,827.64 for a 2" Mill and Fill CDBG Project funded through ADOH. (Jerry Barnes).

Mr. Barnes informs Council that the Change Orders are for the following items:

Change Order #1 – Railway AC Patch Back – Sycamore St. to Oak St.

Change Order #2 – Driveway N. of Mesquite

Change Order #4 - Various locations

Change Order #5 – Parking lot N. of Mesquite

Change Order #6 – Various Streets

Motion: Motion to approve Change Orders 1, 2, 4, 5 and 6 to Young, Swenson & Cross Paving in the amount of \$67,827.64., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

- G. Discussion and consideration to approve Contract No. CS-2019-0013, with Pointe Companies Inc. for the Holgate Lift Station Electrical Upgrades Project, in an amount not to exceed \$82,379.00 of which, \$60,000.00 will be funded from Account #21-80-52300, Wastewater Treatment Plant CIP Fund and \$22,379.00 funded from Account #51-80-53000, Wastewater Contingency Fund. (Jerry Barnes)

Mr. Barnes updates Council that this CIP item budgeted an amount of \$60,000 for the electrical upgrade. Staff is recommending the additional money be taken from Wastewater Contingency in the amount of

\$22,379.00. The alternate bid to replace the old generator came in at \$29,750.00 and staff wishes to place this in the 2020/2021 CIP for Council's consideration.

Motion: Motion to approve Contract CA-2019-0013 with Pointe Companies Inc. for the Holgate Lift Station Electrical upgrades in an amount of \$82,379.00 of which \$60,000 will be funded from the Wastewater CIP fund and \$22,379.00 from Wastewater contingency fund. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- H. Discussion and consideration to approve contract No. CS-2019-0051, to Arrowhead Environmental, LLC., for installation of an alternate aeration equipment, to be funded in an amount not to exceed \$44,000, from Account # 21-81-52300, Wastewater Rehab CIP Fund, FY2019-2020. (Jerry Barnes)

Motion: Motion to approve Contract No. CS-2019-0051 with Arrowhead Environmental LLC for the installation of an alternate aeration equipment in an amount not to exceed \$44,000 from the Wastewater Rehab CIP fund. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Mike Pastor; District 2. Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- I. Consideration and possible approval to increase Contract #PS-2018-0071 for On-Call Electrical Engineering Services with Kimley-Horn and Associates for an additional \$25,000, to be funded out of Account #50-80-51234-"Water-Contractual Services" and Account #51-80-51234-"Wastewater-Contractual Services". (Jerry Barnes)

Motion: Motion to approve the increase to Contract PS-2018-0071 for On-Call Electrical Engineering Services with Kimley Horn and Assoc. for an additional \$25,000 to be funded out of Water Contractual Services and Wastewater Contractual Services. , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

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.

Council agrees to move January meetings to the Board of Supervisors meeting room to accommodate the Council Chamber remodel.

Councilman Rios is coaching the Miami High School Girls Basketball Team and respectfully request to schedule meetings to eliminate the conflicts.

Joint meeting with the Town of Miami has been pushed into January.

10. **FUTURE AGENDA ITEMS:**

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

ADJOURNMENT.

Motion: Motion to adjourn the regular meeting at 8:24 p.m. , **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, Councilman Shipley and Mayor Gameros.

I, hereby certify that the foregoing is a true and correct copy of the November 18, 2019 meeting minutes and that the meeting was duly called and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk